



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, May 8, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Councilor Marilyn Smith was excused.
3. Special presentations
 - a. If I Were Mayor contest winners
Action: Winners of the contest presented their projects.
 - b. Linn County Veterans Day Parade
Action: Information.
 - c. Public Works Week recognition
Action: Director Chris Bailey recognized the work of Public Works staff.
4. Business from the public
5. Adoption of resolutions
 - a. Approving and adopting the City of Albany, ADA Transition Plan RES NO. 7314
Action: Motion to adopt the resolution passed 5-0.
 - b. Exemption from competitive bidding to purchase a generator for WTP-24-01 RES NO. 7315
Action: Motion to adopt the resolution passed 5-0.
6. Award of contracts
 - a. ST-23-03, Fourteenth Ave, Clay St, and Geary St overlay
Action: Motion to award the contract as written passed 5-0.
 - b. ST-24-04, 2024 slurry seal project
Action: Motion to award the contract as written passed 5-0.
 - c. SS-25-01, Cox Creek interceptor sewer phase 3
Action: Motion to award the contract as written passed 5-0.
7. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Terry Virnig's resignation from the Budget Review Committee and Transportation Advisory Commission
 - 2) Appointing Michael Thomson to the Budget Review Committee
 - 3) Appointing Oscar Hult to the Tourism Advisory Committee
 - 4) Appointing Alex Rice to the Transportation Advisory Commission
 - b. Approval of minutes
 - 1) February 26, 2024, city council work session
 - 2) March 11, 2024, city council work session

- 3) April 8, 2024, city council work session
 - 4) April 10, 2024, city council meeting
 - c. Recommendations to OLCC
 - 1) Approve change of ownership full on-premises commercial liquor license for Elmer's Restaurants, Inc dba Elmer's Breakfast Lunch Dinner
 - d. Adoption of resolutions
 - 1) Authorize the city's participation in a grant submittal for Safe Streets and Roads for All grants RES NO. 7316
 - 2) Access Easement for SP-18-23 RES NO. 7317
 - 3) Emergency Access Easement for SP-18-23 RES NO. 7318
 - 4) Water Easement for SP-18-23 RES NO. 7319
 - 5) Opting into recreational immunity RES NO. 7320
 - e. Approval of agreements
 - 1) Linn County Ambulance Service Area mutual aid agreement RES NO. 7321
- Action: Motion to adopt the consent agenda as presented passed 5-0.*

8. Business from the council

9. City manager report

10. Recess to executive session to discuss litigation or litigation likely to be filed in accordance with ORS 192.660 (2)(h).

11. Reconvene

12. Next meeting dates

Monday, May 20, 2024; 4:00 p.m. work session
Wednesday, May 22, 2024; 6:00 p.m. meeting

13. Adjournment