



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, May 22, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Councilor Ramycia McGhee was excused.
3. Special presentations
 - a. Albany Police Department Awards Presentation
Action: Police Chief Marcia Harnden presented awards.
4. Public hearings
 - a. Utility rate adjustments for Fiscal Year 2024-2025
 - 1) Resolution setting rates for wastewater system use RES NO. 7322
Action: Motion to adopt the resolution passed 5-0.
 - 2) Resolution setting rates for water use RES NO. 7323
Action: Motion to adopt the resolution passed 5-0.
 - 3) Resolution setting rates for stormwater management services RES NO. 7324
Action: Motion to adopt the resolution passed 5-0.
5. Business from the public
6. First reading of ordinances
 - a. Parks Tree code ordinances
 - 1) Ordinance amending Albany Municipal Code 7.98 to increase number of protected trees and prohibit activities that could harm protected trees ORD NO. 6041
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
 - ~~2) Ordinance amending Albany Development Code title 9 to prohibit activities that could harm protected trees~~
Action: Item was removed from the agenda at the request of staff.
7. Award of contracts
 - a. Contract for the building permitting software system
Action: Motion to award the contract as proposed passed 5-0.
 - b. Award of contract for ST-23-01, Washington Street Area Improvements
Action: Motion to award the contract as proposed passed 5-0.
 - c. Award of contract for ST-24-01, Queen Ave: Highway 99E to Marion Street
Action: Motion to award the contract as proposed passed 5-0.
 - d. Award of contract for Insurance Agent of Record (supplemental agenda item) RES NO. 7325
Action: Motion to adopt the resolution passed 5-0.

8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) May 6, 2024, city council work session
 - 2) May 8, 2024, city council meeting

Action: Motion to adopt the consent agenda as presented passed 5-0.

9. Staff reports
 - a. Personnel changes for the Police Department
Action: Motion to approve the personnel changes as presented passed 5-0.
 - b. Personnel changes in Human Resources Department
Action: Motion to approve the personnel changes as presented passed 5-0.
 - c. Salary grade adjustments for City Clerk
Action: Motion to approve the salary grade adjustment as presented passed 5-0.

10. Business from the council

11. City manager report

12. Next meeting dates
Monday, June 10, 2024; 4:00 p.m. work session
Wednesday, June 12, 2024; 6:00 p.m. meeting

13. Adjournment