



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, July 24, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentations
 - a. Oregon Cascades West Council of Governments annual report
 - b. Festival Latino
4. Business from the public
5. First reading of ordinances
 - a. Camping and Shelter Ordinances
 - 1) Amend AMC 7.20, Camping Regulations ORD NO. N/A
Action: Motion to have the ordinance read a second time in title only failed 0-6. The ordinance will come back to the council on August 7 for an automatic second reading.
 - 2) Add AMC 8.06, Temporary Emergency Shelters ORD NO. 6046
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - 3) Add AMC 8.07, Emergency Transitional Housing ORD NO. 6047
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - 4) Add AMC 8.08, Conversions for Emergency Shelters or Affordable Housing ORD NO. 6048
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
6. Adoption of consent agenda
 - a. Appointments
 - 1) Appointing Eduardo (JR) Beroncal to the Airport Commission
 - 2) Appointing Wanda Buck to the Arts Commission
 - b. Recommendations to OLCC
 - 1) Approve additional annual liquor license renewals
 - 2) Approve full on-premises, liquor license application for New RCI Holdings Inc, dba Regal Albany
(added 07/23/2024)
 - c. Adoption of resolutions
 - 1) Acceptance of Statewide and Local Cybersecurity Grant Program (SLGCP) Grant RES NO. 7350
Action: Motion to adopt the consent agenda as presented passed 6-0.
7. Staff reports
 - a. Tax Increment Financing feasibility study

Action: Information.

~~b. Personnel change request for Utility Billing — Chris Bailey [Page 63] (Removed 07/19/2024)~~

8. Business from the council
9. City manager report
10. Next meeting dates
Monday, August 5, 2024; 4:00 p.m. work session
Wednesday, August 7, 2024; 6:00 p.m. meeting
11. Adjournment