



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, November 6, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearing
 - a. CP-01-24 Comprehensive Plan and zone amendments ORD No. 6055
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance with one modification and approve as modified the partition and natural resource impact review applications passed 4-2, with Novak and Newton-Azorr voting no.
4. Business from the public
5. First reading of ordinance
 - a. AMC 6.16 Wildlife Control ORD NO. 6056
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 resolution
 - a. Republic Services rate increase RES NO. 7362
Action: Motion to adopt the resolution passed 6-0.
7. Accepting grants
 - a. ODOT grant for a DUII officer RES NO. 7363
Action: Motion to adopt the resolution passed 6-0.
 - b. Emergency Telephone Association grant RES NO. 7364
Action: Motion to adopt the resolution passed 6-0.
8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) September 30, 2024, work session
 - 2) October 21, 2024, work session
 - b. Adoption of resolutions
 - 1) Adopting revised policies
 - i) Investment policy RES NO. 7365
 - ii) Risk management policy RES NO. 7366
 - 2) Appointing Municipal Court judges pro tem RES NO. 7367
 - c. Approval of agreement
 - 1) Municipal Court judge agreement

Action: Motion to adopt the consent agenda as presented passed 6-0.

9. Business from the council
10. City manager report
11. Next meeting dates
Monday, November 18, 2024; 4:00 p.m. work session
Wednesday, November 20, 2024; 6:00 p.m. meeting
12. Adjournment