



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, February 28, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentations
 - a. Albany Police Department Public Service Award for Jason Dorsette
Action: Police Chief Marcia Harnden presented the award.
 - b. Albany Police Department Public Service Award for Emma Deane
Action: Police Chief Marcia Harnden presented the award.
 - c. Albany Police Department retirement Steve Mills
Action: Police Chief Marcia Harnden presented the award.
4. Business from the public
5. First reading of ordinances
 - a. Amend Albany Municipal Code Chapter 5.08 Peddlers; Solicitors
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD NO. 6036
6. Adoption of resolutions
 - a. Stabilization fund policy
Action: Motion to adopt the resolution passed 6-0. RES NO. 7300
7. Award of contracts
 - a. Purchase of 35 ft hybrid-electric transit bus
Action: Motion to adopt the resolution passed 6-0. RES NO. 7301
8. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Ashley Almon's resignation from the Parks, Recreation, and Tree Commission
 - 2) Accepting Steve Reynolds' resignation from the Tourism Advisory Committee
 - 3) Appointing Hedie Schulte to the Human Relations Commission
 - b. Approval of minutes
 - 1) February 14, 2024, city council meeting
 - c. Certifying properties exempt from taxes
 - 1) Songbird Village RES NO. 7302
 - 2) Periwinkle Place RES NO. 7303
 - 3) ParkRose RES NO. 7304
 - 4) 1680-1682 Oak Street RES NO. 7305

5) 515 Geary Street SE

RES NO. 7306

d. Approval of meeting date

1) August and September 2024 City Council Meeting dates

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

9. Staff report

a. Approval of a commercial property lease agreement with Coastal Farm

Action: Motion to authorize the police chief to sign the agreement passed 6-0.

10. Business from the council

11. City manager report

12. Recess to executive session to discuss labor negotiations in accordance with ORS 192.660 (2)(d)

13. Reconvene

14. Next meeting dates

Monday, March 11, 2024; 4:00 p.m. work session

Wednesday, March 13, 2024; 6:00 p.m. meeting

15. Adjournment