



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
Councilor Steph Newton was excused.
3. Special presentations
 - a. Albany Fire Department Life Saving Awards
 - b. Linn County Veterans Day Parade
 - c. ~~Ram's Horn Ministries~~
4. Business from the public
5. Award of contracts
 - a. North Albany Lift Station improvements (WWTP-24-01-CC)
Action: Motion to award the contract as outlined in the staff report passed 5-0.
6. Adoption of consent agenda
 - a. Appointments
 - 1) Appointing Ryan McAlister to the Building Board of Appeals
 - 2) Appointing Joyce Thompson Graham to the Parks, Recreation, and Tree Commission
 - b. Approval of minutes
 - 1) February 12, 2024, city council special session with Linn County
 - 2) February 28, 2024, city council meeting
 - c. Recommendations to OLCC
 - 1) Approve change of ownership, full on-premises, commercial liquor license application for AJLL LLC dba Vito's Trattoria
 - d. Adoption of resolutions
 - 1) Appropriation of Scharpf Foundation Grant and Endowment for Parks and Recreation Department
RES NO. 7307
 - 2) Apply for Local Government Grant Program to aid in rehabilitation of Deerfield Park
RES NO. 7308
 - e. Approval of agreements
 - 1) Intergovernmental Agreement with Oregon Youth Authority
RES NO. 7309*Action: Motion to adopt the consent agenda as presented passed 5-0.*
7. Staff reports
 - a. Salary grade adjustment for building official manager classification
Action: Motion to approve the salary grade adjustment passed 5-0.

8. Business from the council
9. City manager report
10. Next meeting dates
~~Monday, March 25, 2024; 4:00 p.m. work session~~
Wednesday, March 27, 2024; 6:00 p.m. meeting
11. Adjournment