

January 9, 2018 City Council Summary

City Hall
4222 Old Salem Road NE
Albany, OR 97321
6:30 p.m.

Agenda

- A. CALL TO ORDER: Called to order at 6:30 p.m.
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CHANGES AND ADDITIONS TO THE AGENDA
 - 1) Addition of two items to agenda
 - 2) Revised Council Approval Report for Monthly City Bills
- E. CONSENT AGENDA
 - 1) Approval of 12/12/2017 City Council Meeting Summary
 - 2) Approval of 12/26/2017 City Council Meeting Summary
 - 3) Approval of Council Approval Report for Monthly City Bills

Action: **Motion to Adopt Consent Agenda as presented made by Scott McPhee, seconded by Scott Cowan: Passed 5-0**

- F. GUEST PRESENTATIONS
- G. PUBLIC COMMENT
- H. COUNCIL MEMBER AND STAFF COMMENTS
- I. CITY MANAGER'S REPORT
- J. CITY ATTORNEY'S REPORT
- K. UNFINISHED BUSINESS
 - 1) Proposed Dog Leash Ordinance for City Park
Action: **Linn County Sheriff to begin enforcement of Linn County Code Chapter 560 Dog Control Code and park signage will be updated to reflect code and link with code added to City website.**
- L. NEW BUSINESS
 - 1) Adoption of Resolution Authorizing the Payment of Certain Operating Invoices Upon Receipt
Action: **Motion to adopt resolution passed 5-0. Resolution: 2018-01**

- 2) Adoption of Resolution Adopting the Rate of the City of Albany for Water Service Charges for Services Provided to the City of Millersburg by the City of Albany, and Further Directing the Millersburg City Recorder to Annually Revise These Fees Based Upon the City of Albany's Annual Fee Revision
Action: **Motion to approve resolution passed 5-0.** **Resolution: 2018-02**
- 3) Adoption of Resolution Approving an Extended Property Tax Abatement Agreement between the City of Albany, a Cosponsor of the South Santiam Enterprise Zone and Griffin Bros, Inc.
Action: **Motion to adopt resolution passed 5-0.** **Resolution: 2018-03**
- 4) City Manager Position
Action: **Motion to approve hiring of Kevin Kreitman as City Manager passed 5-0.**
- 5) City Reorganization
Action: **Motion to approve the reorganization and two (2) new positions as discussed/illustrated passed 5-0.**

M. CLOSING PUBLIC COMMENT

N. CLOSING COUNCIL COMMENT

O. ADJOURNMENT

Upcoming Meetings:

January 16, 2018 @ 6:00 p.m. – Planning Commission Work Session

January 18, 2018 @ 5:00 p.m. – Joint Council Meeting with Albany – Albany City Hall

January 23, 2018 @ 4:00 p.m. – Council Work Session