



February 13, 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) Revised Council Approval Report for Monthly City Bills
- E. CONSENT AGENDA
 - 1) Approval of January 23, 2018 City Council Work Session Summary
 - 2) Approval of February 13, 2018 City Council Meeting Minutes
 - 3) Approval of February 27, 2018 City Council Work Session Summary
 - 4) Approval of January 18, 2018 Albany-Millersburg Joint Session Minutes
 - 5) Approval of revised 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

At 7:09 p.m., General Meeting closed and Public Hearing opened.

- G. PUBLIC HEARING
- H. PUBLIC COMMENT
- I. COUNCIL MEMBER AND STAFF COMMENTS
- J. CITY MANAGER'S REPORT

K. CITY ATTORNEY'S REPORT

L. UNFINISHED BUSINESS

None

M. NEW BUSINESS

1) Agricultural Land Lease Extension

Action: **Motion by Scott McPhee to Authorize City Attorney to Draft Documents to Renew the Leases for Parcels 1-4 with Creekside Farms, LLC and Authorize the City Manager to Sign; seconded by Scott Cowan. Passed 5-0.**

2) Purchasing Ordinance

Action: **Motion made by Scott Cowan to Approve Ordinance #135 Establishing the City of Millersburg Purchase Code And Declaring an Emergency; seconded by Don Miller. Passed 5-0.** Ordinance 135

3) Temporary Fire Station

Action: **Motion to Authorize up to \$200,000 and Approval to Begin Processes for Purchases and Site Development for the Temporary Fire Station made by Don Miller; seconded by Scott McPhee. Passed 5-0.**

4) Updating Resolutions 2017-23 & 2017-24

Action: **Motion made by Scott McPhee for the Adoption of Resolutions Repealing Resolutions 2017-23 & 24; seconded by Scott Cowan. Passed 5-0.** Resolutions 2018-7 & -8

N. CLOSING PUBLIC COMMENT

O. CLOSING COUNCIL COMMENT

P. ADJOURNMENT

Upcoming Meetings:

March 20, 2018 @ 6:00 p.m. – Planning Commission Meeting & Public Hearing

April 10, 2018 @ 6:30 p.m. – Council Meeting & Public Hearing

April 17, 2018 @ 6:00 p.m. – Planning Commission Meeting & Public Hearing

This summary has been prepared by City staff and is not final until approved by the Council.