



ALBANY CITY COUNCIL  
MEETING SUMMARY

**Wednesday, February 23, 2022**  
**6:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call
3. Special Presentations
  - a. ~~Human Relations Commission annual report – Stephanie Newton, HRC chair~~  
*Action: This item was postponed to the March 23, 2022, meeting.*
  - b. Bird scooters presentation – Mike Butler
4. Business from the public
5. Award of contracts
  - a. Cox Creek Interceptor improvements, SS-17-01 – Chris Cerklewski  
*Action: Motion to award the contract as outlined in the staff report passed 5-1, with Councilor Dick Olsen voting against.*
  - b. Public defender services – Jeanna Yeager RES NO. 7079  
*Action: Motion to adopt the resolution passed 6-0.*
  - c. Ultrafiltration membrane modules – Scott LaRoque RES NO. 7080  
*Action: Motion to adopt the resolution passed 6-0.*
6. Approval of agreements
  - a. IGA with Linn County Sheriff's Office, radio improvement – Shane Wooton RES NO. 7081  
*Action: Motion to adopt the resolution passed 6-0.*
  - b. Special procurement, Polco – Matt Harrington RES NO. 7082  
*Action: Motion to adopt the resolution passed 6-0.*
7. Adoption of consent agenda
  - a. Appointments
    - 1) Appointing Sonia Neperud to the Human Relations Commission
  - b. Approval of minutes
    - 1) January 12, 2022, city council meeting
    - 2) January 15, 2022, city council special session
    - 3) January 26, 2022, city council meeting
  - c. Recommendation to OLCC
    - 1) Approve full on-premises commercial liquor license application for Citadel Oasis, LLC, 425 West First Avenue
  - d. Adoption of resolution
    - 1) Modification of downtown parking restrictions – Ron Irish RES NO. 7083

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

8. Staff report
  - a. Salary grade adjustment for Community Engagement Program Coordinator – Marcia Harnden  
*Action:* Motion to approve the salary grade adjustment passed 6-0.
9. Business from the council
10. City manager report
11. Next meeting dates  
Monday, March 7, 2022; 4:00 p.m. work session  
Wednesday, March 9, 2022; 6:00 p.m. regular meeting
12. Adjournment