



Approved by City
Council 3/12/2019

January 22, 2019 City Council Minutes
4222 NE Old Salem Road
Albany, OR 97321
4:00 p.m.

- A. CALL TO ORDER: Called to order by Mayor Lepin at 4:00 p.m.
- B. ROLL CALL
Councilors Present: Mayor Jim Lepin, Councilors Scott Cowan, Scott McPhee
Councilors Absent: Dave Harms, Don Miller
Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Forrest Reid, City Attorney; Kimberly Wollenburg, City Recorder
Presenters: None
- C. PLEDGE OF ALLEGIANCE
- D. CHANGES AND ADDITIONS TO THE AGENDA
None
- E. PUBLIC COMMENT
None
- F. UNFINISHED BUSINESS
None
- G. NEW BUSINESS
- 1) Adoption of Stormwater Master Plan
Assistant City Manager/City Engineer Booth went over staff report and gave a presentation regarding the Stormwater Master Plan final report. There was some discussion regarding various aspects like the size of the pipe at Morningstar Estates and options and the regrade of Crooks Creek North Fork.
Action: **Motion to Adopt the Stormwater Master Plan Final Report made by Councilor Scott McPhee; seconded by Councilor Scott Cowan.**
Mayor Jim Lepin: Aye
Councilor Scott Cowan: Aye
Councilor Dave Harms: Absent
Councilor Scott McPhee: Aye
Councilor Don Miller: Aye
- 2) MS4 Permit Discussion
Assistant City Manager/City Engineer Booth went over staff report and presentation regarding the Municipal Separate Storm Sewer System (MS4) noting the permit will be implemented in full by 2023. She briefly went over the elements of the permit and the impacts to the City. Staff is submitting a