



CITY COUNCIL MEETING

DATE: Monday, February 10, 2020
TIME: 7:00PM
PLACE: City Hall, 245 Johnson Street

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
3. **PRESENTATIONS/COMMENTS FROM THE PUBLIC** – Public comment is limited to three (3) minutes per person. If you wish to address the Council, please fill out a blue speaker card come forward to the podium and identify yourself for the record when called upon.
 - A. Scott Sword Introduction
4. **CONSENT AGENDA**
 - A. Meeting Minutes – January 13, 2020 & January 13, 2020 Work Session
5. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Milan Castillo, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial
6. **NEW BUSINESS**
7. **ACTION ITEMS**
 - A. Utility Maintenance Worker 1 position
 - B. Temporary Office Assistant Position
 - C. Storm Drain Project North of Crest Street
 - D. Willamette Valley Railroad Letter of Support
8. **RESOLUTIONS/ORDINANCES**
 - A. Resolution 1920-6: Volunteer Resolution
9. **CONTINUING BUSINESS**
 - A. SDC Methodology (Resolution 1718-14)
 - B. Document Storage
 - C. Codifying City Ordinances
 - D. IT for Council Chambers
 - E. Street Inventory
 - F. Street Extension
 - G. Transportation Plan
10. **INFORMATION ITEMS**
 - A. Community Prosperity Initiative Grant
 - B. January Revenue Statement
 - C. Expenditures – January 2020
 - D. Water Reports
 - E. Ordinance Notifications
11. **COMMITTEE REPORTS**

James Kingsbury, Mayor – Sewer
Michael Taylor – Planning Commission, Schools
Jim Crowther – Sewer, Parks
Greg Atkin – 911, Budget
Brian Schumacher – Accounts Payable, Personnel

12. ADJOURNMENT

Purpose of the Consent Agenda: In order to make more efficient use of meeting time, resolutions, minutes, bills, and other items which are routine in nature and for which no debate is anticipated, shall be placed on the Consent Agenda. Any item placed on the Consent Agenda may be removed at the request of any council member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion to adopt the Consent Agenda. This motion is not debatable. If there are any dissenting votes, each item on the consent Agenda is then voted on individually by roll call vote. Copies of the Council packets include more detailed staff reports, letters, resolutions, and other supporting materials.

Persons with hearing, visual, or manual impairments who wish to participate in the meeting should contact the City of Sublimity **at least 48 hours** prior to the meeting so that the appropriate communication assistance can be arranged. If you require special accommodations, contact City Hall at (503) 769-5475.