



CITY COUNCIL MEETING

DATE: Monday February 12, 2018
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**
North Santiam School District Update
4. **PUBLIC HEARING: UGB/ANNEXATION/ZONE CHANGE/COMPREHENSIVE PLAN MAP AMENDMENT; UGB 18-01/ANX 18-01/ZC 18-01/CPMA 18-01** Expansion of Urban Growth Boundary to include 9.85 acres. Annexation of 9.85 acres into the City Limits. Corresponding Zone Change and Comprehensive Plan Map Amendment to rezone and designate 8.85 acres to Public (P) zone for use by the City of Sublimity for a public park and maintenance yard, and 1.00 acre to Low Density Residential (R-1) zone for the portion of the subject site with an existing residence.

PUBLIC HEARING: SUPPLEMENTAL BUDGET: Proposed supplemental budget changes to the Storm Water SDC Fund – Materials and Services Appropriation.
5. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Alan Frost, Public Works Director
 - C. Myrna Harding, Office & Financial
 - D. Steve Tabor, Legal
6. **ACTION ITEMS**
 - A. Appoint Budget Committee
 - B. Carol as Contracted or Part-Time Employee
 - C. Expenditures
 - D. Meeting Minutes – January 8, 2017 & January 22, 2018
7. **RESOLUTIONS/ORDINANCES**

Ordinance 738: Increase Water Meter Fees & Deposits
Ordinance 739: UGB Expansion/Annexation/Zone Change/Comprehensive Plan Map Amendment
Resolution 1718-8: Supplemental Budget Resolution
Resolution 1718- 9: Transfer of Funds due to unforeseen circumstances
Resolution 1718-10: Authorizing Application for Grant
Resolution 1718-11: Authorize Credit Card Holders
8. **INFORMATION ITEMS**
 - A. December Revenue Statement
9. **CONTINUING BUSINESS**
10. **COMMITTEE REPORTS**

Raymond Heuberger, Mayor – Sewer Committee
James Kingsbury – Council President, School, Personnel
Gene Ditter - Police, 9-1-1, Accounts Payable
Jim Crowther – Parks
Michael Taylor – Planning Commission, System Development Charges

11. ADJOURNMENT