



CITY COUNCIL MEETING

DATE: Monday, April 13, 2020
TIME: 6:00PM
PLACE: Teleconference

AGENDA

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/187620357>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(669\) 224-3318](tel:+16692243318)

Access Code: 187-620-357

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the City of Sublimity will be holding public meetings virtually. Everyone is encouraged to attend the meeting online or by phone. Anyone who cannot access the meeting online or by phone can attend the meeting in person in the Council Chambers at Sublimity City Hall. In order to follow social distancing guidelines from Marion County Public Health Authority, the City Council Chambers will be limited to 5 people at a time. Written testimony can also be submitted but must be submitted by 4:00 pm to the City Recorder on the date of the meeting. To email written testimony send to City Recorder at information@cityofsublimity.org. For more information about local COVID-19 precautions visit www.cityofsublimity.org. For more information about health guidelines and COVID-19 information visit: www.marioncountyor.gov/coronavirus.

1. **CALL TO ORDER**
2. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
3. **PUBLIC HEARING: Zone Change and Comprehensive Plan Map Amendment ZC/CPMA 2020-01** – Zoning and Comprehensive Plan Map Amendment for a 2.2-acre site that is currently zoned Low-Density Residential (R-1). The proposed zoning and Comprehensive Plan Map designation is Medium-Density Residential (R-2).
4. **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.
5. **CONSENT AGENDA**
 - A. Meeting Minutes – March 9, 2020
6. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Milan Castillo, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial
7. **NEW BUSINESS**

8. ACTION ITEMS

- A. Parks & Recreation Committee Term Limits
- B. Appoint Myrna as interim City Recorder

9. RESOLUTIONS/ORDINANCES

- A. **Resolution 1920-8:** A Resolution updating the Capitol Improvement Project (CIP) Plan
- B. **Resolution 1920-9:** A Resolution for the application of grant
- C. **Resolution 1920-12:** Transfer Resolution

10. CONTINUING BUSINESS

- A. Codifying City Ordinances
- B. Street Inventory
- C. Street Extension
- D. Transportation Plan

11. INFORMATION ITEMS

- A. CIS Assessment Report
- B. March Revenue Statement
- C. Expenditures – March 2020
- D. Water Reports
- E. Ordinance Notifications

12. COMMITTEE REPORTS

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

13. 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.