



# CITY COUNCIL MEETING

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**May 11, 2020 7:00PM-Teleconference**

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. **Please email or call city hall to get call in information before 4:00pm the day of the meeting.** Written comment can also be submitted but must be submitted by 3:30 pm on the date of the meeting. To email written comment, send to [information@cityofsublimity.org](mailto:information@cityofsublimity.org). For more information about local COVID-19 precautions visit [www.cityofsublimity.org](http://www.cityofsublimity.org). For more information about health guidelines and COVID-19 information visit: [www.co.marion.or.us](http://www.co.marion.or.us).

## 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.
4. **CONSENT AGENDA**
  - A. Meeting Minutes – April 13, 2020
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** - None
7. **ACTION ITEMS**
  - A. Easement Agreement
8. **RESOLUTIONS/ORDINANCES**
  - A. Resolution 1920-13 Adopting Employee Handbook
9. **CONTINUING BUSINESS**
  - A. Codifying City Ordinances
  - B. Street Inventory
  - C. Street Extension
  - D. Transportation Plan
10. **INFORMATION ITEMS**
  - A. April Revenue Statement
  - B. Expenditures – April 2020
  - C. Water Reports
  - D. 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.