



# CITY COUNCIL MEETING

**June 8, 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/ROLL CALL**
2. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
3. **PRESENTATIONS – None Scheduled**
4. **COMMENTS FROM THE PUBLIC** – Public comment is limited to three (3) minutes per person. If you wish to address the Council, please let the organizer know before the meeting so the Mayor can call upon you during the public comment period.
5. **PUBLIC HEARING - ORS 221.770 TO CONSIDER PROPOSED USE OF THE CITY OF SUBLIMITY REVENUE SHARING FUNDS AND APPROVAL OF FISCAL YEAR 2020-2021 BUDGET**
  - A. **Resolution 2021-1:** A Resolution of the City of Sublimity Determining the Eligibility to Receive State Shared Revenues
  - B. **Resolution 2021-2:** A Resolution Declaring the City's Election to Receive State Shared Revenues
6. **PUBLIC HEARING – ADOPTING THE BUDGET, IMPOSING AND CATEGORIZING THE TAX AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2020-2021**
  - A. **Resolution 2021-3:** A Resolution Adopting the Budget, Imposing and Categorizing the Tax and Making Appropriations for Fiscal Year 2020-2021.
7. **CONSENT AGENDA**
  - A. Meeting Minutes – May 11, 2020
  - B. Cert Trailer Storage Agreement - IGA
  - C. Annual MWVCOG Agreement for Land Use Planning
  - D. Annual MWVCOG Agreement for Attorney Services
  - E. Grove, Mueller & Swank Audit Agreement
  - F. Intergovernmental Agreement with Marion County
8. **NEW BUSINESS / ACTION ITEMS**
  - A. RV 20-01 Reconsideration - Powell vs City of Sublimity; LUBA no 2020-035
  - B. Easement Agreement
  - C. Utility Notices - Shut Off's and Late fee's
  - D. Old Public Works Building Plans - Discussion
9. **STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Milan Castillo, Legal
  - C. Alan Frost, Public Works Director
  - D. Myrna Harding, Office & Financial

**10. CONTINUING BUSINESS**

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

**11. INFORMATION ITEMS**

- A. May Revenue Statement
- B. Expenditures – May 2020
- C. Water Reports
- D. Ordinance Notifications

**12. COMMITTEE REPORTS**

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

**13. COMMENTS FROM THE PUBLIC** – Follow up questions regarding what was discussed during the meeting. Limit to 3min.

**14. 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.