



# CITY COUNCIL MEETING

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**DATE:** Monday, June 10th, 2019  
**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**
4. **PUBLIC HEARING - ORS 221.770 TO CONSIDER PROPOSED USE OF THE CITY OF SUBLIMITY REVENUE SHARING FUNDS AND APPROVAL OF FISCAL YEAR 2019-20 BUDGET**
  - A. **Resolution 1920-1:** A Resolution of the City of Sublimity Determining the Eligibility to Receive State Shared Revenues
  - B. **Resolution 1920-2:** A Resolution Declaring the City's Election to Receive State Shared Revenues
5. **PUBLIC HEARING – ADOPTING THE BUDGET, IMPOSING AND CATEGORIZING THE TAX AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2019-20**
  - A. **Resolution 1920-3:** A Resolution Adopting the Budget, Imposing and Categorizing the Tax and Making Appropriations for Fiscal Year 2019-2020
6. **CONSENT AGENDA**
  - A. Meeting Minutes – May 13, 2019
  - B. Expenditures – May 2019
7. **STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Steve Tabor, Legal
  - C. Alan Frost, Public Works Director
  - D. Myrna Harding, Office & Financial
8. **ACTION ITEMS**
  - A. MWVCOG Land Use Planning Services Contract Renewal
  - B. Banking Services
9. **RESOLUTIONS/ORDINANCES**
  - A. **Resolution 1819-14:** Signers on Bank Account
10. **CONTINUING BUSINESS**
  - A. Funding for CERT Program
11. **INFORMATION ITEMS**
  - A. May Revenue Statement
  - B. Water Reports
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.