



CITY COUNCIL MEETING

DATE: Monday, June 11, 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**
 - A. Chris, Gallagher Veba / Santha, Scarlet Insurance
 - B. Public Comments
4. **PUBLIC HEARING – DEVELOPMENT CODE AMENDMENT LA 2018-01:** Amendment to the Sublimity Development Code to allow for the siting of Accessory dwelling Units (ADUs) in all zones that permit a single-family dwelling. The proposed text amendments establish standards for ADUs regarding their placement and design. Clarification of residential development in a residential zone where a house of worship exists. Changes regarding accessory structures and minor changes for clarification and continuity.
5. **PUBLIC HEARING – ORS 221.770 TO CONSIDER PROPOSED USE OF THE CITY OF SUBLIMITY REVENUE SHARING FUNDS AND APPROVAL OF FISCAL YEAR 2018-19 BUDGET**
 - A. Resolution 1819-1: A Resolution of the City of Sublimity Determining the Eligibility to Receive State Shared Revenues
 - B. Resolution 1819-2: 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 2018-19.**
 - A. Resolution 1819-3: A Resolution Adopting the Budget, Imposing and Categorizing the Tax and Making Appropriations for Fiscal Year 2018-2019
7. **ACTION ITEMS**
 - A. VEBA
 - B. Employee Investment Account
 - C. Expenditures
 - D. Meeting Minutes – May 7, 2018 & May 14, 2018
8. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Alan Frost, Public Works Director
 - C. Myrna Harding, Office & Financial
 - D. Steve Tabor, Legal
9. **INFORMATION ITEMS**
 - A. May Revenue Statement
 - B. MWVCOG 2017 Annual Report
10. **CONTINUING BUSINESS**

11. COMMITTEE REPORTS

Raymond Heuberger, Mayor – Sewer Committee

James Kingsbury – Council President, School, Personnel

Gene Ditter - Police, 9-1-1, Accounts Payable

Jim Crowther – Parks, Sewer

Michael Taylor – Planning Commission, System Development Charges

12. ADJOURNMENT