



# CITY COUNCIL MEETING

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**July 12, 2021, 7:00PM- 245 SW Johnson St**

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the public is welcome to attend in person; however, we will be limiting the number of people in the Council Chamber in order to provide for physical distancing. In accordance with HB 4212 the City of Sublimity will be also providing 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).

## AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- 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 let the organizer know before the meeting so the Mayor can call upon you during the public comment period.
- 1. NEW BUSINESS / ACTION ITEMS**
  - A. Appoint City Council Member
    - Oath of Office
  - B. Compensation Study – Cascade Employers Association
  - C. Pacific Power Wraps Agreement
- 2. CONSENT AGENDA**
  - A. Meeting Minutes – June 14, 2021
- 3. STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Milan Castillo, Legal
  - C. Alan Frost, Public Works Director
  - D. Myrna Harding, Office & Financial
- 4. CONTINUING BUSINESS**
  - A. Melrose Street Extension
  - B. Transportation Plan
  - C. Rental of Public Works Building
  - D. Fluoride Election
  - E. Medication Education & Disposal
  - F. Budget Committee Recommendations: Street Fee, Water Fee Increase, Citizen Educations, SDC Annual % Increase
  - G. Municipal Court of Sublimity

**5. INFORMATION ITEMS**

- A. Revenue Report – June 2021
- B. Expense Report – June 2021
- C. Water Reports
- D. Ordinance Notifications

**6. COMMITTEE REPORTS**

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

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

**8. 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.