



CITY COUNCIL MEETING

July 13, 2020 7:00PM- 245 SW Johnson St - 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. For more information about local COVID-19 precautions visit www.cityofsublimity.org . For more information about health guidelines and COVID-19 information visit: www.co.marion.or.us.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- 2. ADDITIONS OR MODIFICATIONS TO THE AGENDA**
- 3. PRESENTATIONS:**
 - A. Marion County Health & Human Services - Cydney Nestor, MA - Behavioral Health Division Director
 - B. Republic Services – KJ Lewis & Will Mathias presenting
- 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. CONSENT AGENDA**
 - A. Meeting Minutes – June 8, 2020
- 6. NEW BUSINESS / ACTION ITEMS**
 - A. Cooperation Agreement for Community Dev Block Grant 2021-2023 (Lisa Trauernicht and Tamra Goettsch present to answer questions)
 - B. Resolution 2021-4 authorizing signers on city bank accounts.
- 7. STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Milan Castillo, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial

8. CONTINUING BUSINESS

- A. Marion County Cert Trailer Storage Agreement -**Action Item**
- B. Codifying City Ordinances
- C. Street Inventory
- D. Street Extension
- E. Transportation Plan
- F. Fluoride Treatment

9. INFORMATION ITEMS

- A. Revenue Report -June 2020
- B. Expense Report – June 2020
- C. Water Reports
- D. Ordinance Notifications

10. 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

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

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.