



# CITY COUNCIL MEETING

**September 14, 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](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:**
- 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: SUPPLEMENTAL BUDGET** - Proposed supplemental budget changes to the General Fund for Intergovernmental Grants Revenue and Emergency Management Expenditures.
  - A. Resolution 2021-6: Supplemental Budget Resolution
- 6. CONSENT AGENDA**
  - A. Meeting Minutes – August 10, 2020
  - B. Proclamation: Home Inventory Week
- 7. NEW BUSINESS / ACTION ITEMS**
  - A. Resolution 2021-7: A Resolution Adopting the Water Master Plan for the City of Sublimity Oregon
  - B. Santiam Integration Team Contract
  - C. Resolution 2021-8: CRF Funding
  - D. Fueling MOU Agreement
  - E. Christmas Parade
  - F. Christmas tree stand/manhole cover in gravel lot
- 8. STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Milan Castillo, Legal

- C. Alan Frost, Public Works Director
- D. Myrna Harding, Office & Financial

**9. 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

**10. INFORMATION ITEMS**

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

**11. 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

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

**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.