



# CITY COUNCIL MEETING

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**DATE:** Monday, September 9, 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** – Public comment is limited to three (3) minutes per person. If you wish to address the Council, please come forward to the podium and identify yourself for the record.
4. **CONSENT AGENDA**
  - A. Meeting Minutes - August 12, 2019
  - B. Expenditures – August 2019
5. **STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Milan Castillo, Legal
  - C. Alan Frost, Public Works Director
  - D. Myrna Harding, Office & Financial
6. **NEW BUSINESS**
  - A. Proclamation: September 1, through September 7, 2019 be known as Home Inventory Week
  - B. Salary Survey
7. **ACTION ITEMS**
8. **RESOLUTIONS/ORDINANCES**
  - A. **Resolution 1920-4:** Social Media Policy
9. **CONTINUING BUSINESS**
10. **INFORMATION ITEMS**
  - A. August Revenue Statement
  - B. Water Reports
11. **COMMITTEE REPORTS**

James Kingsbury, Mayor – Sewer  
Michael Taylor – Planning Commission, Schools  
Jim Crowther – Sewer, Parks  
Greg Atkin – 911, Budget  
Brian Schumacher – Accounts Payable, Personnel
12. **EXECUTIVE SESSION: ORS 192.660(2)( e)**, to conduct deliberations with person designated by the governing body to negotiate real property transactions.
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.