

LEBANON CITY COUNCIL AGENDA

June 8, 2016 (6:00 p.m.)

Santiam Travel Station
750 3rd Street, Lebanon, Oregon

Mayor Paul Aziz

Council President Bob Elliott
Councilor Robert Furlow

Councilor Jason Bolen
Councilor Rebecca Grizzle

Councilor Floyd Fisher
Councilor Wayne Rieskamp

MISSION STATEMENT

The City of Lebanon is dedicated to providing exceptional services and opportunities that enhance the quality of life for present and future members of the community.

CALL TO ORDER / FLAG SALUTE

ROLL CALL

APPROVAL OF COUNCIL MINUTES: May 11, 2016 Regular Session and May 25, 2016 Noon Session Minutes

CONSENT CALENDAR: *The following item(s) are considered routine and will be enacted by one motion. There will not be a separate discussion of these items unless a Councilor so requests. In this case, the item(s) will be removed from the Consent Calendar and considered separately.*

AGENDA: Lebanon City Council Agenda – June 8, 2016
BOARD APPOINTMENTS: Bike & Pedestrian Advisory Board – Jim Ruef (reappointment)
Library Advisory Board – JonLee Joseph & Jim Ruef (appointments),
Delvin King (reappointment)
Senior & Disabled Services Advisory Committee – Angie Kutsch
(reappointment)
BOARD MINUTES: Planning Commission – April 20, 2016
LIQUOR LICENSE: Ma's Restaurant, On-Premises Sales, 2416 S. Santiam Hwy.

PUBLIC COMMENTS: *The Council welcomes all respectful comments regarding the City's business. Citizens may address the Council by approaching the microphone, signing in, and stating their name and address for the record. Each citizen is provided up to 5 minutes to provide comments to the Council. The Council may take an additional two minutes to respond. The City Clerk will accept and distribute written comments at a speaker's request.*

PUBLIC HEARING(S):

1) Revised City Fees Schedule

Presented by: Gary Marks, City Manager

Approval/Denial by RESOLUTION NO. 2016-13

2) State Revenue Sharing

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-14

Approval/Denial by ORDINANCE BILL NO. 2016-12, ORDINANCE NO. 2881

3) Adoption of FY 16/17 Approved Budget

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-15 (Making Appropriations)

Approval/Denial by RESOLUTION NO. 2016-16 (Levying Taxes)

[Temporarily adjourn as the Lebanon City Council and convene as the Urban Renewal Agency Board.]

4) Adoption of FY 16/17 NW Lebanon Urban Renewal District Approved Budget

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-17 (Making Appropriations)

Approval/Denial by RESOLUTION NO. 2016-18 (Levying Taxes)

5) Adoption of FY 16/17 North Gateway Urban Renewal District Approved Budget

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-19 (Making Appropriations)

Approval/Denial by RESOLUTION NO. 2016-20 (Levying Taxes)

6) Adoption of FY 16/17 Cheadle Lake Urban Renewal District Approved Budget

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-21 (Making Appropriations)

Approval/Denial by RESOLUTION NO. 2016-22 (Levying Taxes)

[Adjourn as the Urban Renewal Agency Board and reconvene as the Lebanon City Council.]

REGULAR SESSION:

7) Water Treatment Plant Project Contract Award

Presented by: Ron Whitlatch, Engineering Services Manager

Approval/Denial by MOTION

8) Water Treatment Plant Off-Site Utilities Contract Award

Presented by: Ron Whitlatch, Engineering Services Manager

Approval/Denial by MOTION

9) Water Treatment Plant Special Inspection and Testing Contract Award

Presented by: Ron Whitlatch, Engineering Services Manager

Approval/Denial by MOTION

10) City of Albany/Lebanon Canal Agreement(s)

Presented by: Ron Whitlatch, Engineering Services Manager

Approval/Denial by MOTION

11) Downtown Association Contract

Presented by: Gary Marks, City Manager

Approval/Denial by MOTION

12) City Manager's Report

Presented by: Gary Marks, City Manager

Discussion

ITEMS FROM COUNCIL

PUBLIC COMMENTS: *An opportunity for citizens to comment on items of city business.*

ITEMS FROM PRESS: *An opportunity for the Press to ask questions pertaining to city business.*

NEXT SCHEDULED COUNCIL MEETING(S)

- June 22, 2016 (Noon) *Tentative* Meeting
- July 13, 2016 (6 p.m.) Regular Session

ADJOURNMENT