

LEBANON CITY COUNCIL AGENDA

August 10, 2016 (6:00 p.m.)

Santiam Travel Station
750 3rd Street, Lebanon, Oregon

Mayor Paul Aziz

Councilor Jason Bolen
Councilor Robert Furlow

Council President Bob Elliott
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: July 13, 2016 Regular and Work 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 – August 10, 2016
BOARD MINUTES: Bike & Pedestrian Advisory Board – May 26 & June 23, 2016
Library Advisory Board – June 14, 2016
Parks Committee/Tree Board – April 12, 2016
EASEMENT: River Drive (Hill) – Water Treatment Plant Project
River Drive (Cheadle Lake Properties, LLC) –
Water Treatment Plant Project
REAL PROPERTY LICENSE: Fuller Lane (Coy) – Water Treatment Plant Project

PROCLAMATION / PRESENTATION / RECOGNITION:

- Preparedness Month Proclamation, read by Mayor Aziz
- Senior Center Month Proclamation, read by Mayor Aziz
- Lebanon Blue Zones Project Presentation, presented by Robyn Dreibelbis, DO, and Deb Fell-Carlson, RN, MSPH, COHN-S, from the Lebanon Blue Zones Team

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) Water Treatment Plant Competitive Bid Exemption

Presented by: Ron Whitlatch, Engineering Services Director

Approval/Denial by MOTION

2) Approval to Apply for a 2016 Community Development Block Grant from Oregon Business Development Department for the Linn Co. Housing Rehabilitation Program

Presented by: Dean Baugh, Finance Director, and Liza Newcomb, Housing Rehabilitation Manager for Willamette Neighborhood Housing Services

Approval/Denial by RESOLUTION NO. 2016-27

REGULAR SESSION:

3) Proposed City of Lebanon Logo

Presented by: Strategic Action Plan Task Force

Approval/Denial by CONSENSUS

4) Authorizing the Interfund Loan for Strawberry Plaza Construction

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-28

5) Authorizing Saturday Sidewalk Sale

Additional Agenda Item

Presented by: Dala Johnson, Downtown Association Spokesperson

Approval/Denial by RESOLUTION NO. 2016-29

6) 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)

- September 14, 2016 (6 p.m.) Regular Session
- October 12, 2016 (6 p.m.) Regular Session

ADJOURNMENT

