

LEBANON CITY COUNCIL AGENDA

September 14, 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: August 10, 2016 Regular 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 – September 14, 2016
BOARD APPOINTMENTS: Parks Committee/Tree Board – Greg Nervino & Rod Sell (reappointments)
BOARD MINUTES: Parks Committee/Tree Board – July 12, 2016
Planning Commission – June 15, 2016

PROCLAMATION / PRESENTATION / RECOGNITION:

- American Legion Day (September 16) Proclamation, read by Mayor Aziz
- Constitution Week (September 17-23) Proclamation, read by Mayor Aziz
- Patriot Day Proclamation, as read by Mayor Aziz at the September 11th Event

- 2015 Water/Wastewater Treatment Plant Annual Report, presented by Ron Whitlatch

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.*

REGULAR SESSION:

1) Approving a Linn County IGA and Road Transfer (Russell Drive)

Presented by: Ron Whitlatch, Engineering Services Director

Approval/Denial by RESOLUTION NO. 2016-30

2) Approving a Resolution Notifying Citizens that Discrimination is Prohibited by the Fair Housing Amendments Act

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-31

3) Adopting a Housing and Urban Development Section 3 Plan

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-32

4) Adopting a Limited English Proficiency Policy and Language Access Plan

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-33

5) Adopting a Policy Regarding Nondiscrimination on the Basis of Handicapped Status

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-34

6) City Manager's Report

Presented by: Gary Marks, City Manager

Discussion

ITEMS FROM COUNCIL

- **Gill's Landing RV Park Thank You Letter – Mayor Paul Aziz**

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)

- October 12, 2016 (6 p.m.) Regular Session
- November 9, 2016 (6 p.m.) Regular Session

ADJOURNMENT

