

LEBANON CITY COUNCIL AGENDA

October 12, 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

APPROVAL OF COUNCIL MINUTES: September 14, 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 – October 12, 2016
BOARD MINUTES: Planning Commission – August 17, 2016

PROCLAMATION / PRESENTATION / RECOGNITION:

- Extra Mile Day (November 1) Proclamation, read by Mayor Aziz
- Fire Prevention Week (October 9-15), Proclamation, read by Mayor Aziz
- Annual Risk Report for FY 2015/16, presented by Barker-Uerlings Insurance

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) Annexation – Oregon Department of Veterans' Affairs

Presented by: Walt Wendolowski, Community Development Director

Approval/Denial by ORDINANCE BILL NO. 2016-15, ORDINANCE NO. 2884

REGULAR SESSION:

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

2) Amendments to the Cheadle Lake Urban Renewal District

Presented by: Walt Wendolowski, Community Development Director

Discussion

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

3) Approve Water Treatment Plant CM/GC Contract

Presented by: Ron Whitlatch, Engineering Services Director

Approval/Denial by MOTION

4) Amendment to the Safe Drinking Water Revolving Loan Fund

Presented by: Ron Whitlatch, Engineering Services Director

Approval/Denial by ORDINANCE BILL NO. 2016-16, ORDINANCE NO. 2885

5) Supplemental Budget (including Dial-a-Bus Grant)

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION No. 2016-35

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)

- November 16, 2016 (6 p.m.) Regular Session
- December 21, 2016 (6 p.m.) Regular Session

ADJOURNMENT

