



# LEBANON CITY COUNCIL AMENDED AGENDA

May 13, 2020 (6:00 PM)

Electronic Meeting

*The City Council will be meeting electronically and not hold a live meeting at the Santiam Travel Station due to the COVID-19 pandemic and the Governor's social distancing Executive Order 20-12. Public comments may be submitted by email to [cityrecorder@ci.lebanon.or.us](mailto:cityrecorder@ci.lebanon.or.us) prior to 5:00 p.m. on May 13. Members of the press wanting to attend the executive session electronically can contact the City Recorder at [cityrecorder@ci.lebanon.or.us](mailto:cityrecorder@ci.lebanon.or.us) prior to 5:00 p.m. on May 13 to arrange access.*

*The public can listen to the meeting on YouTube by clicking this link:  
<https://www.youtube.com/watch?v=0EOclHnTN0Y>*

Mayor Paul Aziz

Council President Jason Bolen  
Councilor Wayne Rieskamp

Councilor Robert Furlow  
Councilor Karin Stauder

Councilor Rebecca Grizzle  
Councilor Michelle Steinhebel

## 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

**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.*

<b>AGENDA:</b>	Lebanon City Council Agenda – May 13, 2020
<b>AGREEMENTS:</b>	2020 ODOT Surface Transportation Fund Agreement
<b>BOARD MINUTES:</b>	Planning Commission – February 19, 2020
<b>COUNCIL MINUTES:</b>	April 8, 2020 Regular Session
<b>EASEMENT:</b>	Mill Street Public Utility Easement
<b>LIQUOR LICENSES:</b>	Annual Renewals

## **PROCLAMATION / PRESENTATION / RECOGNITION:**

- American Legion Poppy Day (May 22)
- Mental Health Awareness Month (May)
- National Police Week (May 10-16) and Peace Officers Memorial Day (May 15)
- Strawberry Festival (June 1-7)

**PUBLIC COMMENTS** (*Public comments may be submitted by email to [cityrecorder@ci.lebanon.or.us](mailto:cityrecorder@ci.lebanon.or.us) prior to 5:00 p.m. on May 13. The City Recorder will distribute comments to the Mayor and Council prior to the meeting.*)

## **PUBLIC HEARING**

- 1) **Authorization for the City to Apply for the Community Development Block Grant for the DevNW Housing Rehab Program**  
Presented by: Kelly Hart, Community Development Director  
*Approval/Denial by RESOLUTION 2020-03*

## **REGULAR SESSION:**

- 2) **Approval of City Attorney Contract**  
Presented by: Mayor Aziz  
*Approval/Denial by MOTION*
- 3) **Approval of Addendum #1 to Tourism Services Agreement with the Lebanon Area Chamber of Commerce**  
Presented by: Ron Whitlatch, Interim City Manager/Engineering Director  
*Approval/Denial by MOTION*
- 4) **City Manager's Report**  
Presented by: Ron Whitlatch, Interim City Manager/Engineering Director  
*DISCUSSION*

## **ITEMS FROM COUNCIL**

## **PUBLIC/PRESS COMMENTS:**

**NEXT SCHEDULED COUNCIL MEETING(S)** – June 10, 2020 (6:00 PM) City Council  
Regular Meeting

**EXECUTIVE SESSION:** *Executive Sessions are closed to the public due to the highly confidential nature of the subject. It is unlawful to discuss anything outside of the Executive Session. Final action/decisions are to be made in open session.*

***Per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.***

**REGULAR SESSION:** The City Council will reconvene into open session.

**5) City Manager Recruitment Process**

Presented by: Mayor Aziz

*DISCUSSION*

**ADJOURNMENT**

---

*City Council meetings are recorded and available on the City's YouTube page at <https://www.youtube.com/user/CityofLebanonOR/videos> The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Recorder at 541.258.4905.*