



LEBANON CITY COUNCIL AMENDED AGENDA

June 10, 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 prior to 5:00 p.m. on June 10.

Members of the press wanting to attend the executive session electronically can contact the City Recorder at cityrecorder@ci.lebanon.or.us prior to 5:00 p.m. on June 10 to arrange access. The public can listen to the meeting on YouTube by clicking this link: <https://www.youtube.com/watch?v=tmNLRlyC3s8>

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.*

AGENDA: Lebanon City Council Agenda – June 10, 2020
APPOINTMENTS: Arts Commission – Cassie Cruze & Jenni Grove (reappointments)
Budget Committee – Josh Port & Lance Caddy (reappointments)
Library Advisory Committee – Russell Fish (appointment)
Planning Commission – David McClain & Josh Port (reappointments)
Senior & Disabled Services Advisory Committee – Marlene Flyer, Sherry Liest & Harriet Voss (reappointments) and Lori McNulty (appointment)
Trees & Trails Advisory Committee – Jan Diamantine (reappointment)
COUNCIL MINUTES: May 13, 2020 Regular Session
DEED: Old Mill Trail Quitclaim Deed
EASEMENT: Mazama Avenue Public Access & Utilities Easement

LIQUOR LICENSE: Growler Café (Off-Premises Sales)

PROCLAMATION / PRESENTATION / RECOGNITION

- Fireworks Safety Awareness Month (July)

PUBLIC COMMENTS (*Public comments may be submitted by email to cityrecorder@ci.lebanon.or.us prior to 5:00 p.m. on June 10. The City Recorder will distribute comments to the Mayor and Council prior to the meeting.*)

PUBLIC HEARINGS

1) State Revenue Sharing

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-09
Approval/Denial by ORDINANCE BILL NO. 2020-06, ORDINANCE NO. 2946

2) Adoption of FY 2020/21 City of Lebanon Approved Budget

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-10 (Making Appropriations)
Approval/Denial by RESOLUTION NO. 2020-11 (Levying Taxes)

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

3) Adoption of FY 2020/21 Urban Renewal District Approved Budget

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-12 (Making Appropriations)
Approval/Denial by RESOLUTION NO. 2020-13 (Levying Taxes)

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

REGULAR SESSION:

4) FY 2019/20 Budget Appropriation Transfer and Closing Funds

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-14

5) Approval of Teamsters Union Memorandum of Understanding

Presented by: Frank Stevenson, Police Chief
Approval/Denial by MOTION

6) Approval of Lebanon Municipal Code 8.10 Noise Regulations Amendment

Presented by: Tre Kennedy, City Attorney
Approval/Denial by ORDINANCE BILL NO. 2020-07, ORDINANCE NO. 2947

7) Approval to Apply for the Recreational Trails Program Grant – Old Mill Trail

Presented by: Ron Whitlatch, Interim City Manager/Engineering Director
Approval/Denial by RESOLUTION NO. 2020-15

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

8) Mill Race Urban Renewal District

Presented by: Kelly Hart, Community Development Director
Approval/Denial by MOTION

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

9) 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) – Tentative - June 24, 2020 (8:00 AM-12:00 PM) Executive Session (12:00 PM) Regular Meeting

RECESS REGULAR SESSION

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)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

REGULAR SESSION *City may reconvene into open session should action be required.*

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.