



# LEBANON CITY COUNCIL AMENDED AGENDA

July 8, 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 July 8.*

*Public comments regarding the annexation public hearings should be emailed to Kelly Hart at [khart@ci.lebanon.or.us](mailto:khart@ci.lebanon.or.us) prior to 5:00 p.m. on July 8. Those wanting to give public comments for the annexation public hearings during the electronic meeting should contact the City Recorder at [cityrecorder@ci.lebanon.or.us](mailto:cityrecorder@ci.lebanon.or.us) for the Zoom meeting link prior to 5:00 p.m. on July 8.*

*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 July 8 to arrange access.*

*The public can listen to the meeting on YouTube by clicking this link:  
<https://www.youtube.com/watch?v=hj64BxK2eZc>*

Mayor Paul Aziz  
Council President Jason Bolen      Councilor Robert Furlow      Councilor Rebecca Grizzle  
Councilor Wayne Rieskamp      Councilor Karin Stauder      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.*

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## 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 – July 8, 2020  
COUNCIL MINUTES: June 10, 2020 Regular Session

## PROCLAMATION / PRESENTATION / RECOGNITION

- Americans With Disabilities Act (July 26)

**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 July 8. The City Recorder will distribute comments to the Mayor and Council prior to the meeting.)*

## **PUBLIC HEARINGS**

**1) Annexation – Oak Street**

Presented by: Kelly Hart, Community Development Director

*Approval/Denial by ORDINANCE BILL NO. 2020-08, ORDINANCE NO. 2948*

**2) Annexation – Street Segments**

Presented by: Kelly Hart, Community Development Director

*Approval/Denial by ORDINANCE BILL NO. 2020-09, ORDINANCE NO. 2949*

## **REGULAR SESSION**

**3) Budget (Levying Taxes) Amendment**

Presented by: Matt Apken, Finance Director

*Approval/Denial by RESOLUTION NO. 2020-16*

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

**4) Amending Section 1 of Resolution 2020-13 to Correct Request for Taxes for the Northwest Lebanon Urban Renewal District**

Presented by: Matt Apken, Finance Director

*Approval/Denial by RESOLUTION NO. 2020-07*

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

**5) PFM Financial Advisors LLC Agreement**

Presented by: Matt Apken, Finance Director

*Approval/Denial by MOTION*

**6) State of Oregon Grant Agreement for Reimbursement of COVID-19 Expenses**

Presented by: Matt Apken, Finance Director

*Approval/Denial by MOTION*

**7) CDBG Emergency Assistance Grant**

Presented by: Kelly Hart, Community Development Director

*Approval/Denial by MOTION*

**8) League of Oregon Cities Request for Top Four Legislative Priorities for 2021**

Presented by: Ron Whitlatch, Interim City Manager/Engineering Services Director

*Discussion*

**9) City Manager's Report**

Presented by: Ron Whitlatch, Interim City Manager/Engineering Director

*Discussion*

## **ITEMS FROM COUNCIL**

**PUBLIC/PRESS COMMENTS** *An opportunity for citizens and the press to comment on items of city business.*

## **NEXT SCHEDULED COUNCIL MEETING(S)**

➤ August 12, 2020 (6:00 PM) Regular Session

**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)(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**

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*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.*