



LEBANON CITY COUNCIL AGENDA

August 12, 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 August 12.

Public comments regarding the Mill Race Urban Renewal District (URD) should be emailed to Kelly Hart at khart@ci.lebanon.or.us prior to 5:00 p.m. on August 12. Those wanting to give public comments for the public hearings during the electronic meeting should contact the City Recorder at cityrecorder@ci.lebanon.or.us for the Zoom meeting link prior to 5:00 p.m. on August 12.

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 August 12 to arrange access. The public can listen to the meeting on YouTube by clicking this link: <https://www.youtube.com/watch?v=RbNZx8tCAcc>

Mayor Paul Aziz

<i>Council President Jason Bolen</i>	<i>Councilor Robert Furlow</i>	<i>Councilor Rebecca Grizzle</i>
<i>Councilor Wayne Rieskamp</i>	<i>Councilor Karin Stauder</i>	<i>Councilor Michelle Steinhebel</i>

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 – August 12, 2020
BOARD MINUTES:	Planning Commission – April 30 & May 7, 2020 and June 17 & 24, 2020
COUNCIL MINUTES:	July 8, 2020 Regular Session
EASEMENT:	New Sewer Main Extension (S. 2 nd & W. Ash Streets)
LIQUOR LICENSE:	Mugs Coffee House - New Full On & Off Premises Application

PROCLAMATION / PRESENTATION / RECOGNITION

- Introduction of Proposed Interim City Manager Nancy Brewer
- Patriot Day (September 11)
- Preparedness Month (September)
- Senior Center Month (August)

PUBLIC COMMENTS (*Public comments may be submitted by email to cityrecorder@ci.lebanon.or.us prior to 5:00 p.m. on August 12. The City Recorder will distribute comments to the Mayor and Council prior to the meeting.*)

REGULAR SESSION

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

1) Approval of a Resolution Authorizing a Minor Amendment to the Northwest Lebanon Urban Renewal District's Boundary

Presented by: Kelly Hart, Community Development Director
Approval/Denial by RESOLUTION NO. 2020-17

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

PUBLIC HEARINGS

2) Approval of an Ordinance Making Certain Determinations and Findings Relating to and Approving the Mill Race Urban Renewal Plan and Directing that Notice of Approval be Published

Presented by: Kelly Hart, Community Development Director
Approval/Denial by ORDINANCE BILL NO. 2020-10, ORDINANCE NO. 2950

3) Amending Fees and Charges for City Services and Repealing Exhibit A "Fee Schedule" of Resolution No. 2019-22

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-08

REGULAR SESSION (Continued)

4) Utility Billing Due to COVID-19

Presented by: Matt Apken, Finance Director
Discussion

5) Authorizing the Issuance and Negotiated Sale of a Full Faith and Credit Financing Agreement and Notes to Refinance Outstanding Obligations of the City; Designating an Authorized Representative, Financial Advisor and Special Counsel; and Related Matters

Presented by: Matt Apken, Finance Director
Approval/Denial by RESOLUTION NO. 2020-18

6) Recommendation to Award – Sherman Street Waterline Replacement Project

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

7) Approval to Advertise Project for Bids – Gill's Landing Boat Dock Replacement

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

8) 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)

- September 9, 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.

RECONVENE REGULAR SESSION

9) Approval of Employment Contract for Interim City Manager

Presented by: Mayor Aziz
Approval/Denial by MOTION

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.