

LEBANON CITY COUNCIL AGENDA

July 13, 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.

5:00 P.M. – CALL TO ORDER WORK SESSION: *(City of Lebanon Work Sessions are less formal meetings that enable the Council to focus on and explore in detail a topic with staff and/or consultants. Like regular Council meetings, citizens are encouraged to attend and observe work sessions. Unlike regular Council meetings, work sessions do not include public hearings or other opportunities for citizen comments. Should action be required, that topic would be brought back to the next available regular session, at which time citizens would have the opportunity to comment before a formal action is taken.)*

Water Treatment Plant Update and Bid Alternatives – presented by Ron Whittlatch, Engineering Services Director

ADJOURN WORK SESSION

6:00 P.M. – CITY COUNCIL REGULAR SESSION

CALL TO ORDER / FLAG SALUTE

ROLL CALL

APPROVAL OF COUNCIL MINUTES: June 8, 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 – July 13, 2016

CONSENT CALENDAR (continued...)

BOARD APPOINTMENTS: Parks Committee/Tree Board –
Names Pending Board Recommendation
Planning Commission –
Brian Daniels & Dave McClain (reappointments),
Brenda Hall (previous alternate), Jeanne Callahan (alternate)
Senior & Disabled Services Advisory Committee –
Henry Chambers

BOARD MINUTES: Bike & Pedestrian Advisory Committee – January 26, February 25
and March 24, 2016
Library Advisory Board – May 17, 2016
Planning Commission – May 18, 2016
Senior & Disabled Services Advisory Committee – January 27, 2016

RESUBMISSION: Correcting typographical error on Resolution No.2016-15

PROCLAMATIONS / RECOGNITIONS:

- Americans with Disabilities Act (July 26) Proclamation, read by Mayor Aziz
- National Night Out (August 2) Proclamation, read by Mayor Aziz

- "If I Were Mayor" Contest Recognition of Award Recipients, presented by Mayor Aziz:
 - 1st Place – Emily Salinas of Green Acres School
 - 2nd Place – Gwen Bjerklund of Pioneer School

PUBLIC COMMENTS: *An opportunity for citizens to comment on items discussed at the earlier Work Session or any other city business. This 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.*

REGULAR SESSION:

1) Water Treatment Plant Project Bid Alternative Proposal

Presented by: Ron Whitlatch, Engineering Services Director

Approval/Denial by MOTION

2) Amendment to Park Exclusion Ordinance

Presented by: Tre Kennedy, City Attorney

Approval/Denial by ORDINANCE BILL NO. 2016-13, ORDINANCE NO. 2882

3) Voter Referrals on Local Recreational Marijuana Ban and Taxation

Presented by: Tre Kennedy, City Attorney

Approval/Denial by RESOLUTION NO. 2016-24

Approval/Denial by ORDINANCE BILL NO. 2016-14, ORDINANCE NO. 2883

Approval/Denial by RESOLUTION NO. 2016-25

4) Linn County Lease Agreement

Presented by: Dean Baugh, Finance Director

Approval/Denial by MOTION

5) Amending Resolution No. 2016-16 – Levying Taxes for the City of Lebanon's FY 2016/17 Budget

Presented by: Dean Baugh, Finance Director

Approval/Denial by RESOLUTION NO. 2016-26

6) League of Oregon Cities Legislative Priority Survey

Presented by: Mayor Paul Aziz

Approval/Denial by CONSENSUS

7) City Manager's Report – Council Review

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)

- August 10, 2016 (6 p.m.) Regular Session
- September 14, 2016 (6 p.m.) Regular Session

ADJOURNMENT