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# CITY OF SWEET HOME CITY COUNCIL AGENDA

WIFI Passcode: guestwifi

August 8, 2017, 6:30 p.m. City Hall Annex, 1140 12th Avenue Sweet Home, OR 97386

PLEASE silence all cell phones - Anyone who wishes to speak, please sign in.

# A. Call to Order and Pledge of Allegiance

## B. Roll Call:

Councilor Coleman Councilor Gerson Councilor Goble Councilor Gourley Mayor Mahler Councilor Trask Councilor Underwood

# C. Consent Agenda:

a) Approval of Minutes:
i. July 25, 2017 City Council Minutes (pg. 3-8)

# D. Recognition of Visitors and Hearing of Petitions

- E. Old Business:
  - a) City Manager Self Evaluation Distribution
- F. New Business:
  - a) Request for Council Action Municipal Lease and Option Agreement (pg. 9-37)
- G. Introduction, First and Second Reading of Ordinance Bills
  - a) INTRODUCTION
  - b) FIRST READING
  - c) SECOND READING

# H. Third Reading of Ordinance Bills (Roll Call Vote Required)

The location of the meeting is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-367-8969.

#### **MISSION STATEMENT**

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i. Ordinance No. 8 for 2017 – Ordinance No. 1262 - An Ordinance Granting A Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company, Fixing Terms, Conditions and Compensation of such Franchise; and Repealing Sweet Home Ordinance No. 1145 (pg. 38-47)

## I. Resolutions

### J. Reports of Committees:

Administrative & Finance/Property	Goble
Parks Board (Minutes 07-18-17 pg. 48-49)	Trask
Public Safety/Traffic Safety (Minutes 07-25-17 pg. 50)	Coleman
Public Works	Mahler
Tree Commission (Minutes 07-19-17 pg. 51)	Trask
Youth Advisory Council	Gourley
Chamber of Commerce	Coleman
Fire District	Trask
Council of Governments	Gerson
Area Commission on Transportation	Coleman
Solid Waste Advisory Council	Goble
Ad Hoc Committee on Health	Gourley

## K. Reports of City Officials:

i.

- a) Mayor's Report
- b) City Manager's Report
- c) Department Director's Reports:
  - Finance Director
  - (1) July 2017 Finance Department Report (pg. 52)
  - (2) Check Reconciliation (pg. 53-55)
  - ii. Library Services Director
  - iii. Community and Economic Development Director
  - iv. Police Chief
  - v. Public Works Director
  - vi. City Attorney's Report

## L. Adjournment