The City of Sweet Home will work to build an economically strong community with an efficient and effective local government that will provide infrastructure and essential services to the citizens we serve. As efficient stewards of the valuable assets available, we will be responsive to the community while planning and preparing for the future.



# CITY OF SWEET HOME CITY COUNCIL AGENDA

WIFI Passcode: guestwifi

September 12, 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

Vacant

## C. Consent Agenda:

- a) Approval of Minutes:
  - i. August 22, 2017 City Council Minutes ES (pg. 4)
  - ii. August 22, 2017 City Council Minutes WS (pg. 5-9)
  - iii. August 28, 2017 City Council Minutes SP (pg. 10)
  - iv. August 31, 2017 City Council Minutes WS (pg. 11)
- D. Recognition of Visitors and Hearing of Petitions
- E. Old Business:
  - a) Motion to Excuse Councilor Coleman from August 15, 2017 Work Session
  - b) Motion to Excuse Councilor Goble from August 31, 2017 Work Session
  - c) Chamber of Commerce Contract (pg. 12-14)
- F. New Business:
  - a) Request for Council Action Municipal Court New Software Purchase (pg. 15-25)
- G. Introduction, First and Second Reading of Ordinance Bills
  - a) INTRODUCTION

#### MISSION STATEMENT

The City of Sweet Home will work to build an economically strong community with an efficient and effective local government that will provide infrastructure and essential services to the citizens we serve. As efficient stewards of the valuable assets available, we will be responsive to the community while planning and preparing for the future.

- Request for Council Action Ordinance No. \_\_\_\_ for 2017 A Sweet Home Ordinance Establishing Certain City Committees (pg. 26-37)
- ii. Request for Council Action Ordinance No. \_\_\_\_for 2017 An Ordinance Amending the Sweet Home Chronic Nuisance Ordinance (pg. 38- 47)
- b) FIRST READING
  - Ordinance No. \_\_\_\_ for 2017 A Sweet Home Ordinance Establishing Certain City Committees (pg. 28-31)
  - ii. Ordinance No. \_\_\_for 2017 An Ordinance Amending the Sweet Home Chronic Nuisance Ordinance (pg. 40)
- c) SECOND READING

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

#### I. Resolutions

 Resolution No. 18 for 2017 – A Resolution Accepting Corrections in a Deficit Fund Balance and Audit Deficiencies as Noted by the Auditors Following the June 30, 2016 Audit (pg. 48-53)

J. Reports of Committees:

or reports or committees.	
Administrative & Finance/Property	Goble
Parks Board	Trask
Public Safety/Traffic Safety	Coleman
Public Works	Mahler
Tree Commission	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:

- a) Mayor's Report
- b) City Manager's Report
- c) Department Director's Reports:
  - i. Finance Director
    - (1) Finance Monthly Department Report August 2017 (pg. 54)
    - (2) Bank Reconciliation August 2017 (pg. 55-58)

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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- (3) SHMC Monthly Report August 2017 (pg. 59)
- ii. Library Services Director
- iii. Community and Economic Development Director
- iv. Police Chief
- v. Public Works Director
- vi. City Attorney's Report

### L. Adjournment

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.