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.



CITY OF SWEET HOME CITY COUNCIL AGENDA

WIFI Passcode: guestwifi

November 14, 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 Briana Councilor Coleman Councilor Gerson Councilor Goble Councilor Gourley Mayor Mahler Councilor Trask

C. Consent Agenda:

a) Approval of Minutes:
City Council Meeting October 24, 2017 (pg. 4-9)
City Council Meeting November 7, 2017 – ES (pg. 10)

D. Recognition of Visitors and Hearing of Petitions

E. Old Business:

a) Investment Advisory Services Update (pg. 11-45)

F. New Business:

a) City Manager One Year Performance Evaluation

G. Introduction, First and Second Reading of Ordinance Bills

- a) INTRODUCTION
 - i. Request for Council Action Ordinance No. 14 for 2017 An Ordinance Amending Sweet Home Transient Lodging Tax Ordinance (pg. 46-65)
- b) FIRST READING
 - i. (Proposed) Ordinance No. 14 for 2017 An Ordinance Amending Sweet Home Transient Lodging Tax Ordinance (pg. 59-65)

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.

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- c) SECOND READING
 - i. Ordinance Bill No. 12 for 2017 An Ordinance Amending Water Service Rates, And Related Matters Ordinance (pg. 66-79) (Ord. pg. 78-79)
 - ii. Ordinance Bill No. 13 for 2017 An Ordinance Amending Sweet Home Municipal Code Chapter 13.08, Sewer Service System (pg. 80-86) (Ord. pg. 86)

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

 a) Ordinance Bill No. 11 for 2017 – Ordinance No. 1265 - Sweet Home Ordinance Amending Public Trees, Shrubs and Bushes Ordinance with Expediency Clause (pg.87-99)

I. Resolutions

- a) Request for Council Action Resolution No. 25 for 2017 A Resolution Establishing Salary Schedules for Non-Represented General Employees (pg. 100-112)
- b) Request for Council Action Resolution No. 26 for 2017 A Resolution to Designate City Property as Surplus and Authorize its Lawful Disposal (pg. 113-126) (Res. pg. 126)

J. Reports of Committees:

Administrative & Finance/Property	Goble
Parks Board (Minutes 10/16/17) (pg. 127-128)	Trask
Public Safety/Traffic Safety	Coleman
Public Works	Mahler
Tree Commission (Minutes 10/18/17) (pg.129-131)	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:

iii.

- a) Mayor's Report
- b) City Manager's Report
- c) Department Director's Reports:
 - i. Finance Director
 - (1) October Staff Report Finance (pg. 132)
 - (2) Checks By Date October (pg. 133-135)
 - (3) SHMC Monthly Report October (pg. 136)
 - ii. Library Services Director
 - (1) Library Report October 2017 (pg. 137)
 - Community and Economic Development Director
 - (1) CEDD Monthly Report (pg. 138-139)

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- (2) Planning Commission Minutes 10-23-17 (pg. 140-142)
- iv. Police Chief
 - (1) PD Monthly Report (pg. 143-151)
- v. Public Works Director
 - (1) Engineering Monthly Project Report November 2017 (pg. 152-153)
- vi. City Attorney's Report

L. Adjournment

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