

## 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

January 9, 2018, 6:30 p.m.  
City Hall Annex, 1140 12th Avenue  
Sweet Home, OR 97386

WiFi Passcode:  
guestwifi

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 Gourley
Councilor Coleman	Mayor Mahler
Councilor Gerson	Councilor Trask
Councilor Goble	

### C. Consent Agenda:

- a) Approval of Minutes: December 12, 2017 (pg. 3-7)
- b) Approval of Minutes: December 19, 2017 – SP (pg. 8-9)

### D. Recognition of Visitors and Hearing of Petitions

### E. Old Business:

- a) Audit Presentation - Grove, Mueller and Swank P.C.
- b) S|EA Contract Approval (pg. 10-15)

### F. New Business:

- a) Request for Council Action - Appointment to YAC – Josie Hewitt (pg. 16-18)
- b) Request for Council Action – Appointment to Planning Commission – Lance Gatchell (pg. 19-21)

### G. Introduction, First and Second Reading of Ordinance Bills

- a) INTRODUCTION
- b) FIRST READING
- c) SECOND READING

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

#### I. Resolutions

- a) Resolution No. 1 for 2018 – A Resolution Accepting the City of Sweet Home Audit Report for Fiscal Year Ending June 30, 2017 (pg. 22- 149)
- b) Resolution No. 2 for 2018 – A Resolution to Designate City Property as Surplus and Authorize its Sale or Lawful Disposal (pg. 150-172)

#### J. Reports of 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 (Minutes 12-18-17) (pg. 173)	Gourley

#### K. Reports of City Officials:

- a) Mayor's Report
- b) City Manager's Report
  - (1) Set Administration, Finance and Property Committee Meeting
- c) Department Director's Reports:
  - i. Finance Director
    - (1) November 2017 Finance Report (pg. 174)
    - (2) December 2017 Finance Report (pg. 175)
    - (3) November Check Reconciliation (pg. 176-179)
    - (4) December Check Reconciliation (pg. 180-182)
    - (5) SHMC November Report (pg. 183)
  - ii. Library Services Director
    - (1) Council Report – December 2017 (pg. 184)
    - (2) Library Advisory Board Minutes – December 2017 (pg. 185)
  - iii. Community and Economic Development Director
    - (1) Planning Commission Minutes 12-18-17 (pg. 186-192)
    - (2) CEDD Monthly Report (pg. 193-195)
  - iv. Police Chief
  - v. Public Works Director
    - (1) Sweet Home I&I Repeat Article (pg. 196-199)
  - vi. City Attorney's Report

#### L. Adjournment

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