#### **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

May 28, 2019, 6:30 p.m. Sweet Home Police Department, 1950 Main Street 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 Nash Councilor Trask

### C. Consent Agenda:

a) Approval of Minutes: April 29, 2019 City Council Executive Session (pg. 3) May 14, 2019 City Council Meeting (pg. 4-7)

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

a) Recognition of Budget Committee Chairman Dave Holley

### E. Old Business:

a) Memorandum of Understanding between Regional Accelerator and Innovation Network and the Linn-Benton Collaborative (pg. 8-18)

### F. New Business:

- a) Proclamation: Older American's Month May 2019 (pg. 19)
- b) Public Hearing: 2019 Community Development Block Grant from the Oregon Business Development Department for the Linn County Housing Rehabilitation Partnership Program.
- c) **Public Hearing: A Public Hearing to Consider Water Rates for the City of Sweet Home.**
- d) Public Hearing: A Public Hearing to Consider Storm Utility Fees for the City of Sweet Home.
- e) Request for Council Action Resolution No. 11 for 2019 A Resolution Adopting a 2019-2020 Budget, Making Appropriations and Levying Taxes. (pg. 20-24)
- f) Request for Council Action Resolution No. 12 for 2019 A Resolution Certifying Four or More Services in Order to Receive State Revenues. (pg. 25-27)
- g) Request for Council Action Resolution No. 13 for 2019 A Resolution Declaring the City's Election to Receive State Revenues. (pg. 28-30)

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) Request for Council Action Resolution No. 14 for 2019 2019 Water Utility Rates (pg. 31-42)
- i) Request for Council Action Resolution No. 15 for 2019 2019 Storm Utility Fees (pg. 43-48)
- Request for Council Action Resolution No. 16 for 2019 Amendments to the 2019 Personnel Policies (pg. 119)
- Request for Council Action Resolution No. 17 for 2019 Amendments to the Youth Advisory Council Bylaws (pg. 120-129)

### G. Ordinance Bills

- i. Introduction and Request for Ordinance
- ii. First Reading of Ordinance Bills
- iii. Second Reading of Ordinance Bills
- iv. Third Reading of Ordinance Bills (Roll Call Vote Required)

#### H. Reports of Committees:

Administrative & Finance/Property	Goble
Park and Tree Committee	Trask
Youth Advisory Council	Gourley
Chamber of Commerce	Coleman
Council of Governments (Written Report pg. 130)	Gerson
Area Commission on Transportation	Mahler
Solid Waste Advisory Council	Goble
Ad Hoc Committee on Health	Gourley
Legislative Committee	Gerson

### I. Reports of City Officials:

ii.

i.

- a) Mayor's Report
- b) City Manager's Report
- c) Department Director's Reports: (1<sup>st</sup> Meeting of the Month)
  - i. Library Services Director
    - Community and Economic Development Director
    - (1) Planning Commission Minutes 04-15-19 (pg. 131-136)
  - iii. Public Works Director
- d) Department Director's Reports: (2<sup>nd</sup> Meeting of the Month)
  - Finance Director
  - (1) Finance Report (pg. 137)
  - (2) Finance Quarterly Report (pg. 138)
  - (3) Checks by Date (pg. 142)
  - ii. Police Chief
    - (1) Police Department Report May 2019 (pg. 146)
  - iii. City Attorney's Report

### J. Council Business for Good of the Order:

K. Adjournment