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CITY OF SWEET HOME CITY COUNCIL AGENDA

WIFI Passcode: guestwifi

November 12, 2019, 6:30 p.m. Sweet Home City Hall, 3225 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: October 22, 2019 City Council Minutes (pg. 3-6)

October 30, 2019 City Council Executive Session (pg. 7) October 30, 2019 City Council Work Session (pg. 8)

D. Recognition of Visitors and Hearing of Petitions:

E. Old Business:

- a) Discussion Only WEFTEC Trip Update and Project Schedule Presentation (pg. 9-32)
- b) Discussion Only Intro to System Development Charges (SDC)/ Timeline Murraysmith
- c) Request for Council Action Adopt 2020 Capital Improvement Plan (CIP) (pg. 33-71)
- d) Information Only Utility Management Letter to Jacobs (pg.72-73)
- e) Discussion Only Jacobs Annual Report Brian Helliwell, Regional Manager
- f) Information Only Community Court Update
- g) Request for Council Action Enhanced Law Enforcement Ordinance (pg. 74-80)
- h) Request for Council Action 9th Avenue Purchase and Sale Agreement (pg. 81-105)

F. New Business:

- a) Request for Council Action Appointment to the Budget Committee (pg. 106-108)
- Request for Council Action Appointment to the Charter Review Committee (pg. 109-111)
- c) Request for Council Action Updates to Personnel Policy Section 4(c) (pg. 112-114)
- d) Discussion Only Mid-Valley Prosperity Partnership Economic Strategy and Action Plan (pg. 115-131)
- e) Discussion Only Draft Transit Shelter Ordinance (pg. 132-134)
- f) Request for Council Action December 24th City Council Meeting Schedule (pg.135)

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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- g) Request for Council Action Resolution No. 30 for 2019 Authorizing Transfer of Appropriations (pg. 136-144)
- h) Request for Council Action Resolution No. 31 Authorizing Transfer of Funds to Cover Deficit (pg. 145-148)

G. Ordinance Bills

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

H. Reports of Committees:

Administrative & Finance/Property (Minutes 10-22-19)(pg. 149)	Goble
Park and Tree Committee	Trask
Youth Advisory Council	Gourley
Chamber of Commerce	Gerson
Council of Governments	Gerson
Area Commission on Transportation	Mahler
Solid Waste Advisory Council	Goble
Ad Hoc Committee on Health	Gourley
Legislative Committee	Coleman

I. Reports of City Officials:

- a) Mayor's Report
- b) City Manager's Report
- c) Department Director's Reports: (1st Meeting of the Month)
 - i. Library Services Director
 - (1) Library Advisory Board Minutes (pg. 150)
 - (2) Department Report (pg. 151)
 - (3) Patron Statics (pg.152)
 - (4) Circulation Statics (pg. 153)
 - ii. Community and Economic Development Director
 - (1) Department Report (pg. 154-156)
 - iii. Public Works Director
 - (1) Department Report (pg. 157-159)
- d) Department Director's Reports: (2nd Meeting of the Month)
 - Finance Director
 - (1) 2021 Budget Calendar (pg. 160)
 - ii. Police Chief
 - iii. City Attorney's Report

J. Council Business for Good of the Order:

K. Adjournment