



Location: City Hall – Council Chambers

Date: August 27, 2019

Time: 6:30 P.M.

City Council Meeting Agenda

Mayor Steve Uffelman, Council Members Jason Beebe, Janet Hutchison,
Patricia Jungmann, Gail Merritt, Jeff Papke, Teresa Rodriguez and City Manager Steve Forrester

I. Call to order

II. Flag Salute

III. Additions to Agenda

IV. Consent Agenda

- a) Regular Meeting Brief 8-13-19 **(Pgs. 1-7)**
- b) Liquor License Renewals **(Pg. 8)**
- c) Police Department Property Conversion **(Pg. 9)**

V. Visitors, Appearances and Requests

- a) Dr. Sara Johnson – CCSD Superintendent
- b) Parks Master Plan Update – MIG John Phaenis / Casey Kaiser
- c) Senior Citizen Resources
- d) Public Appearance

VI. Council Business

- a) Incidental Take Permit Applications – Eric Klann / Steve Forrester **(Pgs. 10-12)**
- b) Intent to Award Progressive Design Build Contract RR Wastewater Interceptor – Eric Klann **(Pgs. 13-15)**

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Meadow Lakes Update – Zach Lampert
- c) Council Tablets Discussion – Steve Forrester / James Wilson
- d) Committee Reports

VIII. Ordinances

- a) Ordinance No. 1253 – Clarify Land Use Process & Procedures **(SECOND PRESENTATION)** – Josh Smith **(Pgs. 16-31)**

IX. Resolutions

None.

X. Visitors, Appearances and Requests

XI. Executive Session – Pursuant to ORS 192.660 (2) (e) – Real Property Negotiations

XII. Adjourn

Agenda items may be added or removed as necessary after publication deadline

