



Location: City Hall – Council Chambers

Date: December 11th 2018

Time: 6:30 P.M.

City Council Meeting Agenda

Mayor Betty Roppe, Council President Steve Uffelman, Council Members Jason Beebe, Gail Merritt,
Dean Noyes, 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 11-27-18 **(Pgs. 1-5)**
- b) Terry's Jewelry Second Hand License Renewal

V. Visitors, Appearances and Requests

- a) Department of Environmental Quality Award Presentation
- b) Public Appearance

VI. Council Business

- a) Vacation of Portion of Right of Way – Josh Smith **(Pgs. 6)**

VII. Staff Reports and Requests

- a) Manager's Report – Steve Forrester
- b) Abstract of Votes – City General Election Results
- c) Committee Reports

VIII. Ordinances

None.

IX. Resolutions

- a) Resolution No. 1377 – Adopting Fiscal Policy Update **(PUBLIC HEARING)** – Liz Schuette
- b) Resolution No. 1378 – Adopting the 2018 System Development Charge Methodology Report and Amend Water and Wastewater System Development Charges – **(PUBLIC HEARING)** – Eric Klann

X. Visitors, Appearances and Requests

XI. Executive Session Pursuant to ORS 192.660 (2)(i) and 192.660 (8) – City Manager Evaluation

XII. Adjourn

Agenda items maybe added or removed as necessary after publication deadline