



CITY COUNCIL MEETING

May 13, 2024, 6:00PM- 245 NW Johnson St

In accordance with ORS 192.670(3) the City of Sublimity will be also providing public meetings virtually. **Please email or call city hall to get call in information before 4:00pm the day of the meeting.** Written comment can also be submitted but must be submitted by 3:30 pm on the date of the meeting. To email written comment, send to information@cityofsublimity.org.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ADDITIONS OR MODIFICATIONS TO THE AGENDA**
- 4. PRESENTATIONS**
 - A. Republic Services RMA Presentation
- 5. COMMENTS FROM THE PUBLIC –** Public comment is limited to three (3) minutes per person. If you wish to address the Council, please let the organizer know before the meeting so the mayor can call upon you during the public comment period.
- 6. CONSENT AGENDA**
 - A. Meeting Minutes – April 8, 2024
- 7. NEW BUSINESS / ACTION ITEMS**
 - A. Ordinance 770: Comcast Franchise
 - B. Mid-Willamette Valley Council of Government Contract
 - C. Utility Rate Increase FY2024/2025 Water & Sewer
 - D. Communication Plan
 - E. Street Fee Discussion
 - F. Text My Gov proposal
 - G. School Resource Officer Discussion
- 8. STAFF REPORTS**
 - A. Deputy Barber, Police Report
 - B. Nick Hennemann, Legal
 - C. Alan Frost, Public Works Director
 - D. Myrna Harding, Office & Financial
- 9. INFORMATION ITEMS**
 - A. Revenue Report
 - B. Expense Report
 - C. Water Reports
 - D. Ordinance Notifications
 - E. Park Donation Report

- F. Marion County ARPA Grant Report
- G. Goal Tracking
- H. Financial Report March 2024

10. COMMITTEE REPORTS

- A. James Kingsbury, Mayor – Sewer, Government Relations
- B. Michael Taylor – Planning Commission, Budget
- C. Jim Crowther – PW (Sewer, Parks, Water, Streets)
- D. Brian Schumacher – Accounts Payable, Personnel
- E. Tass Morrison – Schools, Public Safety

11. GOOD OF THE ORDER (WAYNE'S CORNER)

12. ADJOURNMENT

Purpose of the Consent Agenda: In order to make more efficient use of meeting time, resolutions, minutes, bills, and other items which are routine in nature and for which no debate is anticipated, shall be placed on the Consent Agenda. Any item placed on the Consent Agenda may be removed at the request of any council member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion to adopt the Consent Agenda. This motion is not debatable. If there are any dissenting votes, each item on the consent Agenda is then voted on individually by roll call vote. Copies of the Council packets include more detailed staff reports, letters, resolutions, and other supporting materials.

The City of Sublimity does not and shall not; discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.

Anyone wishing to speak on an agenda item should ask to be recognized by the Mayor or Chair at the beginning of that agenda item. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities must be made at least 48 hours prior to the meeting. Please call (503) 769- 5475 and leave a message or Oregon Relay Service for TDD at (800) 735-2900.