



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

September 20, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Michael Hurley of Life Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations
  - i. Garry Oak Society Presentation - Laura Renninger, President

### 3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

### 4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

#### Consent Items

- a. Approve Minutes of the September 6, 2016 Regular Meeting, and September 12, 2016 Special Workshop Meeting
- b. Ordinance No. 1779: Park Board Code Amendment concerning Ex-Officio Membership and Board Duties
- c. NE 7<sup>th</sup> Avenue Improvement – Authorization to Submit Grant Application
- d. Approval of Payroll and Accounts Payable Vouchers

- e. Resolution 16-08: Sole Source-Roll Carts
- f. Resolution 16-10: Sole Source-Camera Van Components
- g. Approve the Chief of Police Employment Contract with Kevin Dresker
- h. Authorize Interlocal Facility Use (Lease) Agreement with ICOM

**5. MAYOR, COUNCIL & STAFF COMMENTS**

- a. Mayor
- b. Councilmembers
  
- c. City Administrator
  - i. Clean Water Facility Project Update

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. Ordinance No. 1781 - Park Board Recommendation to Amend OHMC 16.12.080 relating to the Sale of Alcohol in Parks

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**ADJOURN**

**11. EXECUTIVE SESSION**

- a. None