



**SISTERS CITY COUNCIL**  
**520 E. Cascade Avenue**  
**Sisters, OR 97759**

**January 26, 2012**

**6:00 p.m. CITY COUNCIL WORKSHOP**

- A. Sewer System Master Plan Update – *P. Bertagna*
- B. City Manager Update – *E. Stein*

**7:00 P.M. CITY COUNCIL REGULAR MEETING**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- II. VISITOR COMMUNICATION-** *This is the time provided for individuals wishing to address the Council, at the Council's discretion, regarding issues that are not already on the agenda. Citizens who wish to speak should sign up prior to the beginning of the meeting on the sign-up sheet at the podium. Please use the microphone and state your name and address at the time the Council calls on you to speak.*

**III. CONSENT AGENDA**

- A. Minutes
  - 1. January 05, 2012 – Quarterly Workshop
  - 2. January 12, 2012 – Workshop
  - 3. January 12, 2012 – Regular Meeting
  - 4. January 19, 2012 - Workshop

- B. Bills to Approve
  - 1. January Accounts Payable

**IV. ACCOUNTS PAYABLE NOT ON THE CONSENT AGENDA**

- A. January Accounts Payable

**V. STAFF REPORTS**

- A. Council Request Tracking Report – *E. Stein*
- B. Department Updates - *Staff*

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*This agenda is also available via the Internet at [www.ci.sisters.or.us](http://www.ci.sisters.or.us)*

*The meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Kathy Nelson, City Recorder, at the number below.  
520 E. Cascade Ave. – P.O. Box 39, Sisters, OR 97759 – 541-323-5213*

**VI. COUNCIL BUSINESS**

- A. Discussion and Consideration of Ordinance No. 407:** AN ORDINANCE OF THE CITY OF SISTERS, OREGON AMENDING SISTERS DEVELOPMENT CODE SECTION 2.15.1900 CONCERNING TEMPORARY USES, AND DECLARING AN EMERGENCY – *P. Hardie*
- B. Discussion and Consideration of Resolution No. 2012-02:** A RESOLUTION OF THE CITY OF SISTERS ADOPTING A SUPPLEMENTAL BUDGET AND ESTABLISHING APPROPRIATIONS – *L. Young*
- C. Public Comment and Consideration of Resolution No. 2012-03:** A RESOLUTION OF THE CITY OF SISTERS AMENDING THE MASTER FEE SCHEDULE – *L. Young*
- D. Discussion and Consideration of a Motion** to Approve the Request for Proposals (RFP) for Insurance Agent of Record – *L. Young*

**VII. OTHER BUSINESS**

**VIII. MAYOR/COUNCILOR BUSINESS**

- A. Committee Reports

**IX. ADJOURN**

**7:45 P.M. (approximate) URBAN RENEWAL AGENCY REGULAR MEETING**

**I. CALL TO ORDER**

**II. VISITOR COMMUNICATION**

**III. AGENCY BUSINESS**

**A. Minutes Approval**

- 1. October 13, 2011 – Sisters Urban Renewal Agency Board

- B. Public Hearing and Consideration of Resolution No. URA 2012-01:** A RESOLUTION OF THE URBAN RENEWAL AGENCY ADOPTING A SUPPLEMENTAL BUDGET AND ESTABLISHING APPROPRIATIONS – *L. Young*

**IV. ADJOURN**