

SPECIAL MEETING MINUTES
SISTERS CITY COUNCIL
520 E. CASCADE AVENUE
DECEMBER 17, 2009

MEMBERS PRESENT:

Lon Kellstrom Mayor
Bill Merrill Council President
Sharlene Wee Councilor
Pat Thompson Councilor
Jerry Bogart Council

STAFF PRESENT:

Eileen Stein City Manager
Brad Grimm Public Works Director
Lisa Young Finance Director
Eric Porter Comm. Dev. Director
Pauline Hardie Senior Planner
Kathy Nelson City Recorder

I. CALL TO ORDER

The meeting was called to order by Mayor Kellstrom at 8:00 a.m.

II. VISITOR COMMUNICATION

There was no visitor communication.

II. COUNCIL BUSINESS

A. Minutes – December 10, 2009

Manager Stein explained the approved minutes were needed to complete the Community Development Block Grant (CDBG) micro-enterprise grant application.

Councilor Merrill moved to approve the minutes from the December 10, 2009 regular meeting. Councilor Weed seconded the motion. The motion carried unanimously.

**B. Second Reading and Consideration of Ordinance No. 391: AN
ORDINANCE OF THE CITY OF SISTERS DECLARING CERTAIN
TERRITORY CONSISTING OF APPROXIMATELY 30.00 ACRES KNOWN
AS THE MCKENZIE MEADOWS PROPERTY AS BEING ANNEXED TO
AND INCORPORATED WITHIN THE CITY OF SISTERS AND, SETTING
THE ZONE THEREFORE**

Councilor Merrill voiced his concern with moving the second reading of the McKenzie Meadow Village property annexation to the special meeting after the last Council meeting where it was stated the second reading would occur at the January 14th regular meeting. He stated he did not like the Council saying one thing and then doing something different.

Mayor Kellstrom asked if the Council had an obligation to have the second reading of the ordinance on January 14th and if moving it to this special meeting was a problem.

Manager Stein explained it was not a problem as adoption of the ordinance was not a land use issue and it was not the same thing as continuing a hearing.

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Councilor Bogart moved for the second reading of Ordinance No. 391, by title only. Councilor Thompson seconded the motion. The motion carried unanimously.

City Recorder Nelson read Ordinance No. 391, by title only.

Councilor Merrill moved approval of Ordinance No. 391 declaring a certain territory consisting of approximately 30.00 acres known as McKenzie Meadows property as being annexed to and incorporated within the City of Sisters and setting the zone therefore. Councilor Thompson seconded the motion.

Councilor Weed stated she wanted to state for the record that she is not in favor of the annexation and does not feel it is in the best interest of the community. She stated the minutes at the November 12th regular meeting captured her comments and feelings on the matter and asked that these minutes be referenced.

Councilor Merrill, Councilor Bogart, Councilor Thompson and Mayor Kellstrom voted in favor of the motion. Councilor Weed voted against the motion. The motion passed with a vote of four to one.

C. Discussion and Consideration of a Motion to Approve and Authorize the City Manager to Accept the 2009-2011 Planning Assistance Grant from the Department of Land Conservation and Development (DLCD)

Senior Planner Hardie stated the City applied for the 2009-2011 Planning Assistance Grant for small cities in October and received notification that the grant had been awarded in November. She stated the amount of the award is \$1,000.

Councilor Merrill moved to approve and authorize the City Manager to accept the 2009-2011 Planning Assistance Grant from DLCD in the amount of \$1,000. Councilor Weed seconded the motion. The motion carried unanimously.

III. ADJOURN

The meeting was adjourned at 8:10 a.m.

Respectfully Submitted,

Kathy Nelson, City Recorder

Lon Kellstrom, Mayor