



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

JUNE 25, 2015

6:00 P.M. CITY COUNCIL WORKSHOP

1. Water and Sewer Infrastructure Analysis/Rates – A. Gorayeb
2. Other Business – A. Gorayeb/Council

7:00 P.M. CITY COUNCIL REGULAR MEETING

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITOR COMMUNICATION

III. CONSENT AGENDA

A. Minutes

1. June 11, 2015 – Workshop
2. June 11, 2015 – Regular Meeting

B. Bills to Approve

1. June Accounts Payable

C. **Resolution No. 2015-10:** A RESOLUTION DECLARING THE MUNICIPAL SERVICES PROVIDED BY THE CITY OF SISTERS

D. **Resolution No. 2015-11:** A RESOLUTION EXTENDING THE CITY OF SISTERS WORKERS COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SISTERS

IV. STAFF REPORTS

A. Deschutes County Sheriff's Office

V. COUNCIL BUSINESS

A. **Public Hearing and Consideration of Resolution No. 2015-12:** A RESOLUTION ADOPTING THE FISCAL YEAR 2015-2016 BUDGET, APPROPRIATING FUNDS, APPROVING A TAX LEVY AND DIRECTING STAFF TO FILE THE BUDGET WITH THE COUNTY CLERK – L. Fujita-Conrads

This agenda is also available via the Internet at 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

- B. Public Hearing and Consideration of Resolution No. 2015-13:** A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES – *L. Fujita-Conrads*
- C. Discussion and Consideration of Resolution No. 2015-14:** A RESOLUTION AMENDING THE PAY PLAN CLASSIFICATION FOR THE CITY OF SISTERS – *L. Fujita-Conrads*
- D. Public Comment and Consideration of Resolution 2015-15:** A RESOLUTION OF THE CITY OF SISTERS AMENDING THE MASTER FEE SCHEDULE – *L. Fujita-Conrads*
- E. Discussion and Consideration of a Motion** to Approve a Memorandum of Understanding (MOU) between the City of Sisters and Economic Development of Central Oregon (EDCO) for a Forgivable Loan Program and Authorize the City Manager to Execute the Memorandum of Understanding– *A. Gorayeb*
- F. Public Hearing** for an Appeal of a Planning Commission Decision Relating to Clear Pine MP 15-01, SUB 15-01– *P. Davenport*
- G. Discussion and Consideration of a Motion** to Approve an Immediate Opportunity Fund Agreement between the State of Oregon and the City of Sisters for the East Barclay Drive Project – *A. Gorayeb*
- H. Discussion and Consideration of a Motion** to Accept Public Improvements for Adams Street Commons – *Erik Huffman, City Engineer*
- I. Discussion and Consideration of a Motion** to Approve a Conduit License Agreement with TDS Baja Broadband LLC, dba BendBroadband and Authorize the City Manager to Sign the Agreement– *A. Gorayeb*
- J. Discussion and Consideration of a Motion** to Approve an Agreement with the Oregon Department of Transportation for the Cascade East Transit Program – *L. Fujita- Conrads*

VI. CONTRACT REVIEW BOARD

- A. Discussion and Consideration of a Motion** to Approve a Contract with Bryant, Emerson LLC for the City Attorney Services and Authorize the City Manager to Execute the Contract – *A. Gorayeb*
- B. Discussion and Consideration of a Motion** to Approve a Contract with McKenzie Cascade Excavation in the Amount of \$74,767.00 for the Barclay Waterline Improvement Project and Authorize the City Manager to Sign the Contract – *Erik Huffman, City Engineer*

VII. OTHER BUSINESS

- A. Planning Commission Appointment
- B. Recreational Marijuana Discussion

VIII. MAYOR/COUNCILOR BUSINESS

June 25, 2015

IX. ADJOURN