

SPECIAL MEETING MINUTES
SISTERS CITY COUNCIL
520 E. CASCADE AVENUE
DECEMBER 03, 2015

MEMBERS PRESENT:

Nancy Connolly Council President
David Asson Councilor
Amy Burgstahler Councilor
Andrea Blum Councilor

STAFF PRESENT:

Andrew Gorayeb City Manager
Paul Bertagna PW Director
Lynne Fujita-Conrads Finance Director
Kathy Nelson City Recorder

ABSENT:

Chris Frye Mayor

ABSENT:

Patrick Davenport CDD Director

I. CALL TO ORDER

The special meeting was called to order by Council President Connolly at 8:08 a.m.

II. COUNCIL BUSINESS

- A. Discussion and Consideration of Resolution No. 2015-25:** A RESOLUTION APPROVING THE CITY OF SISTERS, OREGON TERRITORY BE INCLUDED IN A NEW COUNTYWIDE 911 SERVICE DISTRICT – to be known as **DESCHUTES COUNTY 911 SERVICE DISTRICT**; INCLUDING WITHDRAWAL OF TERRITORY FROM THE EXISTING DESCHUTES COUNTY 911 COUNTY SERVICE DISTRICT UPON VOTER APPROVAL OF THE NEW DISTRICT, AND THE DISSOLUTION OF THE EXISTING DISTRICT UPON THE WITHDRAWAL OF TERRITORY FROM THE EXISTING 911 SERVICE DISTRICT

Councilor Burgstahler moved to approve Resolution No. 2015-25 approving the City of Sisters, Oregon territory be included in a new Countywide 911 Service District – to be known as Deschutes County 911 Service District; including withdrawal of territory from the existing Deschutes County 911 County Service District upon voter approval of the new district, and the dissolution of the existing district upon the withdrawal of territory from the existing 911 service district. Councilor Blum seconded the motion. The motion carried unanimously.

III. ADJOURN


Kathy Nelson, City Recorder


Chris Frye, Mayor