



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

JUNE 11, 2015

6:00 P.M. CITY COUNCIL WORKSHOP

1. Kiosk Program Discussion – *P. Davenport*
2. Affordable Housing Task Force Update – *P. Davenport*
3. Other Business – *Staff/Council*
 - A. SDC Charter Amendment Update – *K. Nelson*
 - B. Transient Room Tax Update – *K. Nelson*
 - C. Recreational Marijuana Facilities – *K. Nelson*

7:00 P.M. CITY COUNCIL REGULAR MEETING

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITOR COMMUNICATION

III. CONSENT AGENDA

- A. Minutes
 1. May 26, 2015 – Budget Committee
 2. May 27, 2015 – Budget Committee
 3. May 28, 2015 – Workshop
 4. May 28, 2015 – Regular Meeting
 5. June 04, 2015 – Special Meeting
 6. June 04, 2015 - Workshop

- B. Bills to Approve
 1. June Accounts Payable

IV. STAFF REPORTS

- A. June Staff/Council Work Plan
- B. New Business License Report for May 2015

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*

V. COUNCIL BUSINESS

- A. Discussion and Consideration of Ordinance No. 460:** AN ORDINANCE AMENDING SISTERS MUNICIPAL CODE, TITLE 10 CHAPTER 10.28 BICYCLES, SECTION 10.28.030 SIDEWALKS – *P. Davenport*

- B. Public Hearing and Consideration of Ordinance No. 461:** AN ORDINANCE OF THE CITY OF SISTERS CONCERNING THE VACATION OF A PUBLIC UTILITY EASEMENT FOR THE NEW SISTERS HOTEL – *P. Davenport*

- C. Discussion and Consideration of a Motion** to Approve Public Improvements for Highland Village Subdivision – *P. Bertagna*

- D. Discussion and Consideration of a Motion** to Modify U.S. Bank Authorized Account Signers by adding the name of William Hall and removing the name of McKibben Womack - *Fujita-Conrads*

- E. Discussion and Consideration of a Motion** to Approve a Ground Lease Agreement with High Country Enterprises LLC and Authorize the City Manager to Execute the Agreement – *P. Bertagna*

VI. CONTRACT REVIEW BOARD

- A. Discussion and Consideration of a Motion** to Accept a Recommendation for an City Engineering Services and Authorize the City Manager to Negotiate the Contract - *P. Bertagna*

VII. OTHER BUSINESS

VIII. ADJOURN