



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

AUGUST 11, 2016

5:30P.M. CITY COUNCIL WORKSHOP

1. Chamber of Commerce Annual Update – *J. Trego*
2. Hood Avenue Art District Discussion – *R. Allen*
3. Other Business – *Staff/Council*

7:00 P.M. CITY COUNCIL REGULAR MEETING

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITOR COMMUNICATION

III. CONSENT AGENDA

A. Minutes

- April 07, 2016 - Workshop
- April 14, 2016 – Workshop
- April 28, 2016 - Workshop
- May 12, 2016 – Workshop
- July 28, 2016 – Workshop
- July 28, 2016 – Regular Meeting
- August 04, 2016 – Workshop
- August 04, 2016 – Special Meeting

B. Bills to Approve

1. August Accounts Payable

IV. STAFF REPORTS

A. August Staff/Council Work Plan

B. New Business License Report for July 2016

V. COUNCIL BUSINESS

- A. Discussion and Consideration of a Motion** to Approve the Oregon Public Works Emergency Response Mutual Aid Agreement and Authorize the City Manager to Sign the Agreement – *P. Bertagna*

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. Discussion and Consideration of a Motion to Accept a Right of Way Dedication on Rail Way from Hayden Homes - *P. Bertagna*

C. Discussion and Consideration of a Motion to Approve a Memorandum of Understanding (MOU) including the Addendum to the Memorandum of Understanding 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 – *R. Allen*

VI. CONTRACT REVIEW BOARD

A. Discussion and Consideration of a Motion to Award a Contract to Kittelson & Associates Inc., in an amount not to exceed \$120,000 for the 2016/17 Transportation System Plan (TSP) Update and Authorize the City Manager to Execute the Agreement. – *P. Bertagna*

VII. OTHER BUSINESS

VIII. MAYOR/COUNCILOR BUSINESS

IX. ADJOURN