



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

AUGUST 13, 2015

**6:00 P.M. CITY COUNCIL WORKSHOP**

1. 911 Presentation/Letter of Support– *Steve Reinke, Deschutes County 911 Service District Director*
2. Other Business – *Staff/Council*
  - A. Letter of Support Review- Sisters to Black Butte Ranch Paved Trail
  - B. Letter of Support Review – Petersen Ridge Trailhead Relocation
  - C. Department of Land Conservation and Development (DLCD) Technical Assistance Grant

**7:00 P.M. CITY COUNCIL REGULAR MEETING**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. VISITOR COMMUNICATION**

**III. CONSENT AGENDA**

A. Minutes

1. February 26, 2015 – Regular Meeting
2. August 06, 2015 – Special Meeting

B. Bills to Approve

1. August Accounts Payable

C. Liquor License Change of Ownership – Obstructed View Inc., dba Cork Cellars

**IV. STAFF REPORTS**

A. August Staff/Council Work Plan

B. New Business License Report for June 2015

**V. COUNCIL BUSINESS**

- A. Discussion and Consideration of Resolution No. 2015-18:** A RESOLUTION OF THE CITY OF SISTERS APPROVING THE FIRE PROTECTION CODE ADOPTED BY THE SISTERS–CAMP SHERMAN RURAL FIRE PROTECTION DISTRICT – *K. Nelson*

**This item was pulled.**

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*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 Resolution No. 2015-19:** A RESOLUTION SUPPORTING THE CARVER LAKE MORaine DAM RISK ANALYSIS AND REDUCTION PROJECT – *P. Davenport*
- C. Discussion and Consideration of Resolution No. 2015-20:** A RESOLUTION AMENDING THE PAY PLAN CLASSIFICATION OF THE CITY OF SISTERS - *L. Fujita-Conrads*
- D. Discussion and Consideration of a Motion** to Authorize the Mayor to Sign a Letter of Support for the Formation of a New Countywide 911 Service District; Establishing a Permanent Tax Rate and Conversion to a Regional Radio System – *K. Nelson*
- E. Discussion and Consideration of a Motion** to Approve Deschutes County 911 Service District Document No. 2015-109 Amending Operating Agreement DC 2013-654 – *K. Nelson*
- F. Discussion and Consideration of a Motion** to Approve a Title VI Plan – *L. Fujita-Conrads*
- G. Discussion and Consideration of a Motion** to Provide a Recommendation to the Oregon Liquor Control Commission (OLCC) on the Annual Renewal of Liquor Licenses for Sisters Businesses – *K. Nelson*
- H. Discussion and Consideration of a Motion** to Declare Certain City Property as Surplus and Authorize the City Manager to Dispose of the Equipment – *L. Fujita-Conrads*
- I Discussion and Consideration of a Motion** to Modify U.S. Bank Authorized Account Signers by adding the Name of Amy Burgstahler and Removing the Names of William Hall and Wendy Holzman - *L. Fujita-Conrads*
- J Discussion and Consideration of a Motion** to Approve an Easement Agreement between the City of Sisters and Sisters Lodge Holdings, LLC for a Bicycle and Pedestrian Path – *P. Davenport*
- K. Discussion and Consideration of a Motion** to Approve a Dedication Agreement between the City of Sisters and Sisters Lodge Holdings, LLC for a Public Right-of-Way Dedication – *P. Davenport*
- L. Discussion and Consideration of a Motion** to Approve a Water Right Transfer Application and Authorize the City Manager to Sign the Application – *A. Gorayeb*

**VI. OTHER BUSINESS**

**VII. MAYOR/COUNCILOR BUSINESS**

**VIII. ADJOURN**