



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

DECEMBER 10, 2015

5:00 P.M. CITY COUNCIL WORKSHOP

1. Auditors FY 2014/15 Report – *Rob Tremper, Dickey & Tremper*
2. Creekside Overnight Park Land Use Opinion – *D. Davenport*
3. Creekside Overnight Park Master Plan Discussion – *D. Davenport*
4. 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

1. November 12, 2015 – Regular
2. November 19, 2015 - Workshop
3. November 19, 2015 - Special Meeting
4. December 03, 2015 – Special Meeting

B. Bills to Approve

1. December 10, 2015 Accounts Payable
2. Pre-Approve Second December Accounts Payable

IV. STAFF REPORTS

- A. Deschutes County Sheriff's Office
- B. December Staff/Council Work Plan
- C. New Business License Report for November 2015

V. COUNCIL BUSINESS

- A. Discussion and Consideration of Ordinance No. 466:** AN ORDINANCE AUTHORIZING FULL FAITH AND CREDIT BONDS FOR MULTIPLE PURPOSES - *A. Gorayeb*

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 Resolution No. 2015-26:** A RESOLUTION OF THE CITY OF SISTERS AMENDING THE PAY PLAN CLASSIFICATION – *A. Gorayeb*

- C. Public Hearing and Consideration of Resolution No. 2015-27:** A RESOLUTION OF THE CITY OF SISTERS ADOPTING A SUPPLEMENTAL BUDGET AND ESTABLISHING APPROPRIATIONS WITHIN THE 2015/16 BUDGET – *A. Gorayeb*

- D. Public Hearing and Consideration of a Remand** by the Land Use Board of Appeals (LUBA) No. 2015-86 in Reference to a Temporary Use Permit Application (TU 14-02) for a Series of Temporary Special Events on Private Property Previously Approved by City Council, and Remanded Back to City Council by LUBA for Additional Findings of Fact – *D. Davenport*

- E. Discussion and Consideration of a Motion** to Approve Creekside Park and Campground Master Plan – *P. Davenport*

- F. Discussion and Consideration of a Motion** to Amend a Services Agreement with Central Oregon Intergovernmental Council (COIC) – *L. Fujita-Conrads*

- G. Discussion and Consideration of a Motion** to Approve Public Improvements for S. Cedar Street and Washington Avenue – *P. Bertagna*

- VI. CONTRACT REVIEW BOARD**
 - A. Discussion and Consideration of a Motion to** Award a Contract Robinson & Owen Heavy Construction LLC in the amount of \$309,845.90 for the Hood Avenue Improvement Project– *P. Bertagna*

- VII. OTHER BUSINESS**

- VIII. MAYOR/COUNCILOR BUSINESS**

- IX. ADJOURN**