



## CITY COUNCIL Agenda

520 E. Cascade Avenue - PO Box 39 - Sisters, Or 97759 | ph.: (541) 549-6022 | [www.ci.sisters.or.us](http://www.ci.sisters.or.us)

**Wednesday, June 24, 2020**

520 E. Cascade Avenue, Sisters, OR 97759 - Council Chambers

The meeting will be accessible to the public via teleconference.  
Please use the following phone number to listen to the meeting:

**1-844-802-5555** Access Code: **399434**

### **5:30 P.M. WORKSHOP**

1. Review the Draft Ordinance for Right of Way Licensing -*C. Misley*
2. Review Republic Services Proposed Rate Increase- *C. Misley*
3. Other Business-*Staff/Council*

### **6:30 P.M. CITY COUNCIL REGULAR MEETING**

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

#### **II ROLL CALL**

#### **III APPROVAL OF AGENDA**

- IV VISITOR COMMUNICATION-** There will be no verbal Visitor Communication.  
Written communication can be submitted for the record to [kprosser@ci.sisters.or.us](mailto:kprosser@ci.sisters.or.us)  
or dropped in the utility mail drop by 4:00 pm on Wednesday, June 24, 2020.

#### **V CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Sisters City Council for reading and study, are routine and will be enacted by one motion of the Council with no separate discussions. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

##### **A. Minutes**

1. May 27, 2020- Regular Meeting

##### **B. Bills to Approve**

1. June 19, 2020- Accounts Payable
2. Preapprove July 08, 2020 Accounts Payable

- C. Approve Resolution No. 2020-11: A RESOLUTION EXTENDING THE CITY OF SISTERS WORKERS COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SISTERS.

- D. Approve Resolution No. 2020-12: A RESOLUTION DECLARING THE MUNICIPAL SERVICES PROVIDED BY THE CITY OF SISTERS.
- E. Approve Resolution No. 2020-13: A RESOLUTION AMENDING THE PAY PLAN CLASSIFICATION FOR THE CITY OF SISTERS.
- F. Approve an Intergovernmental Agreement between Central Oregon Intergovernmental Council and the City of Sisters for Vision Facilitation and Implementation and Authorize the City Manager to Execute the Agreement.
- G. Approve a Personal Services Agreement with Spindrift Forestry Consulting, LLC for City Forester Services and Authorize the City Manager to Execute the Agreement.
- H. Issue a Neutral Recommendation on the OLCC Application from Sisters Supper Club, LLC for a Full On-Premises, For-Profit Private Club Liquor License.

#### **VI COUNCIL BUSINESS**

- A. **Public Hearing and Consideration of Resolution No. 2020-14:** A RESOLUTION ADOPTING THE FISCAL YEAR 2020/21 BUDGET, APPROPRIATING FUNDS, APPROVING A TAX LEVY AND DIRECTING STAFF TO FILE THE BUDGET WITH THE COUNTY CLERK – *J. O'Neill*
- B. **Public Hearing and Consideration of Resolution No. 2020-15** A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES – *J. O'Neill*
- C. **Public Hearing and Consideration of Resolution No. 2020-16:** A RESOLUTION OF THE CITY OF SISTERS ADOPTING A SUPPLEMENTAL BUDGET AND ESTABLISHING APPROPRIATIONS WITHIN THE 2019/20 BUDGET – *J. O'Neill*
- D. **Public Hearing and Consideration of Resolution 2020-17:** A RESOLUTION OF THE CITY OF SISTERS ADOPTING CHANGES TO THE MASTER FEE SCHEDULE – *J. O'Neill*

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Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Council. The meeting may be audiotaped. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to the City Recorder at least forty-eight (48) hours in advance of the meeting.

Executive Sessions are not open to the public; however, members of the press are invited to attend.

The City of Sisters is an Equal Opportunity Provider



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- E. **Discussion and Consideration of Resolution No. 2020-18:** A RESOLUTION OF CITY OF SISTERS ADOPTING A TEMPORARY PROGRAM CONCERNING THE LIMITED USE OF CITY REGULATED PARKLETS ADJACENT TO CERTAIN CITY BUSINESSES IN FURTHERANCE OF ENCOURAGING SOCIAL DISTANCING- *P. Bertagna*
- F. **Discussion and Consideration of Resolution No. 2020-19:** A RESOLUTION OF CITY OF SISTERS TEMPORARILY SUSPENDING UTILITY SERVICE SHUTOFFS AND TERMINATIONS- *J. O'Neill*
- G. **Discussion and Consideration of Resolution No. 2020-20:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE 2020/2021 FISCAL YEAR BUSINESS LICENSE RENEWAL FEE FOR CERTAIN BUSINESSES LOCATED WITHIN CITY'S INCORPORATED LIMITS- *J. O'Neill*
- H. **Discussion and Consideration of a Motion** to Award a Public Improvement Contract to WEBEDONE INC, dba Abbas Well Drilling in an Amount not to Exceed \$354,220 for the Construction of Well No. 4 Phase A and Authorize the City Manager to Execute the Contract- *P. Bertagna*
- I. **Discussion and Consideration of a Motion** to Approve an Agreement between the City of Sisters and the Sisters Area Chamber of Commerce to Provide Tourism-Related Services for FY 2020/2 and Authorize the City Mange to Execute the Agreement-*C. Misley*

### VII OTHER BUSINESS

- A. Review a Habitat for Humanity Affordable Housing Grant Application in the amount of \$6,627 for Three Village Meadows Homes on Desert Rose Loop- *C. Misley*
- B. Staff Comments

### VIII MAYOR/COUNCILOR BUSINESS

### IX ADJOURN