



## 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, August 12, 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. Update of Creekside Bridge Project- *C. Misley*
2. Discussion of Draft Resolution Rejecting Hateful Acts-*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, August 12, 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. June 10, 2020-Workshop
2. July 22, 2020- Regular
3. July 22, 2020- Workshop

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

1. August 7, 2020- Accounts Payable

- C. Provide a Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) on the Annual Renewal of Liquor Licenses for Sisters Businesses.
- D. Accept the Public Improvements for McKenzie Meadows Phase II.

## VI COUNCIL BUSINESS

- A. **Public Hearing and Consideration of Ordinance 506:** AN ORDINANCE OF CITY OF SISTERS AMENDING TITLE 2 OF THE SISTERS MUNICIPAL CODE CONCERNING THE FORMATION, OPERATION, AND PROCEDURES FOR COMMITTEES, COMMISSIONS AND ADVISORY BOARDS- *K. Prosser*
- B. **Discussion and Consideration of Resolution 2020-23:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE CITY PARKS ADVISORY BOARD-*K. Prosser*
- C. **Discussion and Consideration of Resolution 2020-24:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE URBAN FORESTRY BOARD-*K. Prosser*
- D. **Discussion and Consideration of Resolution 2020-25:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE HOUSING POLICY ADVISORY BOARD-*K. Prosser*
- E. **Discussion and Consideration of Resolution 2020-26:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE PLANNING COMMISSION-*K. Prosser*
- F. **Discussion and Consideration of Resolution 2020-27:** A RESOLUTION OF CITY OF SISTERS ESTABLISHING THE PUBLIC WORKS ADVISORY BOARD-*K. Prosser*
- G. **Discussion and Consideration of a Motion** to Approve an Intergovernmental Agreement with the Oregon Department of Transportation for East Portal Acquisition from the Forest Service Subject to Legal Revisions- *C. Miskey*

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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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- H. **Discussion and Consideration of a Motion** to Approve a Professional Services Agreement with Angelo Planning Group, Inc. for the Comprehensive Plan Update in an amount not to Exceed \$95,000 and Authorize the City Manager to Execute the Agreement Subject to Legal Revision - *C. Misley*

### **VII OTHER BUSINESS**

- A. Update on Locust/20 Roundabout Property Acquisition
- B. Staff Comments

### **VIII MAYOR/COUNCILOR BUSINESS**

### **IX ADJOURN**