

Anna Ruggles, City Recorder
 Jesse VanderZanden, City Manager

4:00

WORK SESSION: B/C NEW APPLICANT INTERVIEWS

The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

Brenda Camilli, Human Resources
 Manager
 Jesse VanderZanden, City Manager

5:30

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

(PowerPoint Presentation)
 Dan Riordan, Senior Planner
 Bryan Pohl, Community
 Development Director
 Jesse VanderZanden, City Manager

6:15

WORK SESSION: OAK STREET INDUSTRIAL AREA

The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

(PowerPoint Presentation)
 J. F. Schutz, Police Chief

7:10

5. A.
 - *Washington County Sheriff's Office Countywide Services, Jeff Mori, Undersheriff*

(PowerPoint Presentation)
 Paul Downey, Administrative
 Services Director

7:30

5. B.
 - *Financial Report Ending June 30, 2018*

Michael Kinkade, Fire Chief
 Paul Downey, Administrative
 Services Director
 Jesse VanderZanden, City Manager

7:40

6. **RESOLUTION NO. 2018-85 AUTHORIZING THE EXPENDITURE OF DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS IN THE FIRE EQUIPMENT REPLACEMENT FUND FOR A SOURCE CAPTURE DIESEL EXHAUST SYSTEM AT THE CITY'S FIRE STATION**

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| Jesse VanderZanden, City Manager | 7:45 | 7. <u>RESOLUTION NO. 2018-86 IMPLEMENTING YOUTH INVOLVEMENT PROGRAM</u> |
| City Councilors | 7:55 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:15 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:20 | 10. <u>MAYOR'S REPORT:</u> |
| | <u>8:25</u> | 11. <u>ADJOURNMENT:</u> |

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- | | | |
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| (PowerPoint Presentation) Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager | <u>8:30</u> | <u>WORK SESSION: PARKS SYSTEM DEVELOPMENT CHARGES (SDC) INDEXING</u> The City Council will convene in the Community Auditorium to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s). |
| | <u>9:00</u> | <u>ADJOURNMENT:</u> |
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3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Approve City Council Work Session (B/C Program) Meeting Minutes of October 8, 2018.
 - B. Approve City Council Work Session (B/C Program Part I and II) Meeting Minutes of October 22, 2018.
 - C. Approve City Council Work Session (Police Facility) Meeting Minutes of October 22, 2018.
 - D. Approve City Council Regular Meeting Minutes of October 22, 2018.
 - E. Accept Community Forestry Commission Meeting Minutes of September 19, 2018.
 - F. Accept Economic Development Commission Meeting Minutes of July 12, September 13 and October 4, 2018.
 - G. Accept Historic Landmarks Board Meeting Minutes of September 25, 2018.
 - H. Accept Library Commission Meeting Minutes of September 19, 2018.
 - I. Accept Public Arts Commission Meeting Minutes of September 10, 2018.
 - J. Accept Sustainability Commission Meeting Minutes of August 23, 2018.
 - K. Declare Vacancy on Committee for Community Involvement (CCI) (Briana Larios, Student Advisory, Term Expiring January 31, 2019).
 - L. Declare Vacancy on Sustainability Commission (Hope Kramer, Economic/At-Large, Term Expiring December 31, 2019).
 - M. Accept Resignation on Public Safety Advisory Commission (Joseph Baxter, Citizen Rural Fire District, Term Expiring December 31, 2020).
 - N. Community Development Department Monthly Building Activity Informational Report for October 2018.