



CITY COUNCIL MEETING
April 14, 2010 – 7:00 p.m.
(Santiam Travel Station - 750 3rd Street)

A G E N D A

CALL TO ORDER / FLAG SALUTE

ROLL CALL

APPROVAL OF CITY COUNCIL MINUTES: Regular Session – March 10, 2010

CONSENT CALENDAR *(Approve/Amend by Motion – Councilor’s may move to remove any item from the Consent Calendar for separate discussion/consideration.)*

AGENDA: Lebanon City Council Agenda – April 14, 2010

APPOINTMENTS:

- ⇒ Approval of Judge Pro Tems for Municipal Court – Chris Dunfield, Kenneth Osher and Johanna Witzig
- ⇒ Budget Committee – Janet Blair and Cary Jeffers (reappointments)
- ⇒ Bike & Pedestrian Advisory Board – Robert Burt, Donna Kriner, Steve Mitzel, Jim Ruef, Damon Tempey, Barbi Thomson and Robin Whitlock
- ⇒ Planning Commission – Barry Scott & Don Robertson (reappointments); Walt Rebmann (appointment); Israel Garcia & Deborah Schwindt-Harris (alternates)

MINUTES:

- ⇒ Library Advisory Board – February 10, 2010
- ⇒ Parks Committee Tree Board – February 2, 2010

CITIZEN COMMENTS - *Those citizens with comments concerning public matters, not on this agenda, may do so at this time. Please identify yourself before speaking and print your name and address on the sign-up sheet. If you would like to speak to a matter on the agenda, please raise your hand or come forward to speak when the agenda item(s) of interest are opened by the Mayor.*

PRESENTATION

- ⇒ Former City Councilor Rebecca Grizzle by Mayor Toomb
- ⇒ Employee Recognition
- ⇒ Skate Park Committee Update by Dan Schneider, Skate Park Committee President

REGULAR SESSION

1) Amending LMC 9.20.030, Weapons

Presented by: Tom McHill, City Attorney
Approval/Denial by ORDINANCE NO. 2793

2) Amending LMC 12.12.020, Alcohol

Presented by: Tom McHill, City Attorney
Approval/Denial by ORDINANCE NO. 2794

3) Amending LMC 12.12.040, Camping and Penalties

Presented by: Mike Healy, Police Chief
Approval/Denial by ORDINANCE NO. 2795

4) Amending Candidate Filling Time Period under Section 4, Resolution 6 (2008)

Presented by: Linda Kaser, City Clerk/Recorder
Approval/Denial by RESOLUTION NO. 7

5) Repeal LMC Chapter 5.28, Merchant Police

Presented by: John Hitt, City Manager
Approval/Denial by ORDINANCE NO. 2796

6) City Charter Chapter VII – Vacancies in Office

Presented by: Tom McHill, City Attorney
DISCUSSION/ACTION

7) City Manager’s Report

Presented by: John Hitt, City Manager
DISCUSSION

ITEMS FROM COUNCIL

CITIZEN COMMENTS - *Those citizens with comments concerning public matters may do so at this time. Please identify yourself before speaking and print your name and address on the sign-up sheet.*

ADJOURNMENT

Approval of Minutes

**LEBANON CITY COUNCIL
MINUTES
March 10, 2010**

Council Present: Mayor Ken Toomb, Councilors Margaret Campbell, Bob Elliott, Tim Fox, Floyd Fisher, Don Thoma and Ray Weldon.

Staff Present: City Manager John Hitt, Assistant City Manager Ginger Allen, City Attorney Tom McHill, Police Chief Mike Healy, General Manager/Utility Services Dan Grassick, Community Development Manager Walt Wendolowski, Senior Engineer Ron Whitlatch and City Clerk Linda Kaser.

CALL TO ORDER/FLAG SALUTE/ROLL CALL

Mayor Toomb called the Regular Session of the Lebanon City Council to order at 7:00 p.m. in the Santiam Travel Station Board Room. Roll call was taken with all Councilors present.

OATH OF OFFICE – Margaret Campbell was sworn in as Ward 2 Councilor by City Clerk Kaser.

APPROVAL OF COUNCIL MINUTES – February 10, 2010

Councilor Fox moved, Councilor Thoma seconded, to approve the February 10, 2010 City Council Minutes as presented. The motion passed unanimously by roll call vote.

CONSENT CALENDAR

Mayor Toomb removed the presentation recognizing former City Councilor Rebecca Grizzle's years of service.

AGENDA: Lebanon City Council Agenda – March 10, 2010

LIQUOR LICENSE APPLICATION (Change of Ownership):

- ❖ El Charro Mexican Restaurant – 1755 S. Main Street
- ❖ Linn Lanes – 2250 S. Main Street

Councilor Elliott moved, Councilor Fox seconded, to approve the Consent Calendar as amended. The motion passed unanimously by roll call vote.

CITIZEN COMMENTS

Craig Starr, P.O. Box 2277, Lebanon, President of Wapiti Bowmen Archery Club, and Harold McCraven, 31168 Santiam Hwy., Lebanon, requested that the Council consider amending an ordinance regarding the use of bows and arrows within the City. The Council agreed to research the matter and consider an amendment.

There were no further citizen comments.

PROCLAMATION – Mayor Toomb read the proclamation declaring April 8, 2010 as "Arbor Day."

PUBLIC HEARING

1) **Comprehensive Plan Text Amendment**

City Attorney McHill explained public hearing procedures. All testimony, arguments and evidence brought before Council must be directed toward the criteria staff has indicated or other criteria in the Comprehensive Plan or Land Use Regulations document that the witness believes is relevant to the decision being made. Failure to raise an issue accompanied by statements or evidence sufficient to afford the Council and the parties an opportunity to respond precludes appeal to the Land Use Board of Appeals or to the Linn County Circuit Court based upon that issue.

Hearing no questions, Mayor Toomb opened the Public Hearing at 7:31 p.m. The Councilors had no conflicts of interest or ex parte contacts to disclose.

Community Development Manager Walt Wendolowski outlined the proposed amendment to Comprehensive Plan Text Chapter 5: Population and Economy to incorporate the 2007 Lebanon Economic Opportunities Analysis (EOA) document as an appendix. The proposed amendment establishes new data regarding employment growth and the anticipated land needs to meet that growth. It lays the groundwork for a potential future UGB expansion to meet those needs but does not obligate the City to pursue a particular course of action. The Planning Commission recommended to City Council the approval of the proposed amendments to the Comprehensive Plan.

Councilor Campbell asked if this will have to be again amended after the 2010 census information becomes available since it is dependent on statistics and data. Wendolowski stated that this may become necessary because some of the data includes population figures. The Department of Land Conservation & Development understands that this may be necessary, but they feel that the core of the study is accurate and acceptable.

Hearing no further questions or comments by Council, Mayor Toomb asked if anyone would like to speak in favor of or opposition to this amendment. Hearing none, Mayor Toomb closed the Public Hearing at 7:37 p.m.

McHill read the title of Ordinance No. 2791. ***Councilor Elliott moved, Councilor Fisher seconded, to approve ORDINANCE BILL NO. 8, ORDINANCE NO. 2791, AMENDING CITY OF LEBANON COMPREHENSIVE PLAN CHAPTER 5: POPULATION AND ECONOMY. The motion passed unanimously by roll call.***

REGULAR SESSION

2) **Update Lebanon Municipal Code 15.16.050, Temporary RV Uses**

Wendolowski presented a request to update Lebanon Municipal Code Chapter 15.16, which would establish new regulations for the temporary use of recreational vehicles (RVs) outside of RV parks. State regulations and definitions have evolved since these regulations were adopted over 40 years ago. In many cases, the City's new Development Code has usurped these regulations. He briefly summarized the changes:

- The definitions are updated and reflect language contained in ORS 460 "Tourist Facilities" and no longer allow mobile homes to be used, temporarily, outside a park.
- An RV ("camping vehicle") may be used outside of an RV park provided a permit is obtained

from the City. The 15-day limits remains; however, two 15-day extensions are allowed.

- References to mobile homes, security dwellings, and the creation of RV parks were eliminated.

In response to Councilor Weldon's question of overnight parking at the Elk's Lodge and the American Legion, Wendolowski stated that because the use is grandfathered in, the ordinance will not affect it.

Wendolowski confirmed for Councilor Fox that "being used" means providing temporary additional dwelling space.

Regarding Councilor Elliott's question about parking an RV without residing in it, Wendolowski stated that this would fall under parking or storage of vehicles.

McHill read the title of Ordinance No. 2792. *Councilor Fox, moved, Councilor Thoma seconded, to approve ORDINANCE BILL NO. 9, ORDINANCE NO. 2792, AMENDING TITLE 15.16 OF THE LEBANON MUNICIPAL CODE, CONCERNING THE PLACEMENT OF RECREATIONAL VEHICLES WITHIN THE CITY. The motion passed unanimously by roll call vote.*

3) Approval to Award – Jennings Street Sanitary Sewer Replacement Project

Senior Engineer Ron Whitlatch requested that Council pass a motion to award the Jennings Street Sanitary Sewer Replacement Project contract to Durbin Excavating for \$181,026, which is about 31% below the engineer's estimate.

In response to Councilor Elliott's question, Whitlatch stated that Durbin Excavating also worked on the Weirich Road Improvements project.

Councilor Campbell asked if there are contract provisions for cost overruns. Whitlatch stated that staff would not exceed budget authority without consulting the Council. The bid includes approximately \$130,000 for sewer work and an additional \$50,000 for the street overlay.

Councilor Elliott moved, Councilor Campbell seconded, to award the Jennings Street Sanitary Sewer Replacement Project to Durbin Excavating of Eugene, Oregon for \$181,026.34. The motion passed unanimously by roll call vote.

4) Linn-Benton Micro Business Program CDBG Application

City Manager Hitt presented a proposed resolution that supports a grant application by Willamette Neighborhood Services to support the Micro Business Program. This would not require City financial support or limit future City grant opportunities.

McHill read the title of Resolution No. 6. *Councilor Fox moved, Councilor Thoma seconded, to approve RESOLUTION NO. 6 DECLARING THE SUPPORT OF THE CITY OF LEBANON FOR A MICROENTERPRISE ASSISTANCE GRANT SUBMITTED BY BENTON COUNTY AND SUBCONTRACTED TO WILLAMETTE NEIGHBORHOOD HOUSING SERVICES FOR THE LINN-BENTON MICROBUSINESS PROGRAM. The motion passed unanimously by roll call vote.*

5) City Manager Hitt's Report

City Financial Report – Hitt distributed and summarized the Financial Status Report. For the first half of the fiscal year, General Fund expenditures are slightly below 51% of the budget allocation (excluding the contingency fund). For the Water Utility Fund, revenue collections are at 52% and

expenditures at 45%. For the Wastewater Utility Fund, revenue collections are at 52.68% and expenditures at 45.4%. Contact Hitt or Finance Manager Dean Baugh with questions.

Chief of Police Recruitment – A summary of the recruitment process was distributed. Police Chief Mike Healy will be leaving about the first week of May [2010]. Police Captain Mike Schulte has agreed to serve as interim police chief until the new chief is trained.

New Parking Signs – New parking signs are being installed near the Justice Center.

Online Citizen's Response Form – The citizen's online response form can be accessed from the City website. Kaser added that the Council Read File will include a copy of the form.

Old Library Facility – The deadline for proposals to purchase/lease/use the old Library building has been extended to 5:00 p.m. on April 19 [2010]. Inquiries should be directed to Library Director Denice Lee. In response to Councilor Weldon's question, Lee spoke about the interest received from the Boys & Girls Club, Sand Ridge Charter School, Christ Walk, and from an individual interested in repurposing the building as a birthing center. Hitt explained what the proposal entails and indicated that the decision to award a use/purchase will be made by the Council. McHill added that, as with any purchase, this will be subject to land use regulations.

Responding to Councilor Elliott's question, Lee stated that the space between the old Bike 'n' Hike building and Research Mannequins is partially owned by the City.

COUNCIL COMMENTS

Mayor Toomb reminded the Councilors about the jail tour. Healy explained for newly appointed Councilor Campbell the reason for the jail tour.

Councilor Fisher complimented Administrative Assistant Becky Hood for keeping the notebooks current. In response to Councilor Fisher's inquiry, Hitt stated that the Council will receive updated wallet-sized cards, which lists Council and Department contact information.

Councilor Fox asked for an update on Scroggins Mill. Councilor Weldon stated that there were complications; escrow is awaiting paperwork from Union Pacific's Utah office.

CITIZEN COMMENTS – *There were no citizen comments.*

ADJOURNMENT

Mayor Toomb adjourned the meeting at 8:17 p.m.

Kenneth I. Toomb, Mayor
Bob Elliott, Council President

ATTEST:

Linda Kaser, City Clerk/Recorder

*Consent Calendar

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- ⇒ Bike & Pedestrian Advisory Board – Robert Burt, Donna Kriner, Steve Mitzel, Jim Ruef, Damon Tempey, Barbi Thomson and Robin Whitlock
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CITY OF LEBANON

It's easier from here.

MEMORANDUM

Municipal Court

To: John Hitt, City Manager
Mayor Toomb and City Council Members

Date: February 24, 2010

From: Gerald Waite, Municipal Court Judge

Subject: Approval of Judge Pro Tems for Municipal Court

The individuals listed below have completed a City of Lebanon application and qualification process, including a background check, and all have agreed to be available to serve as judge pro tem for Lebanon's Municipal Court when needed. As you know, the judge pro tem would fill in, in my absence, or when a conflict of interest requires that I recuse myself from hearing a case.

I request that City Council consent to appoint all three of the qualified professionals listed, to serve in the capacity of judge pro tem for the Municipal Court:

Chris Dunfield, presently an attorney at law in private practice with Petersen, Dunfield and Fahy, in Corvallis.

Kenneth Osher, presently serving as judge pro tem for the City of Corvallis Municipal Court.

Johanna Witzig, presently serving as judge pro tem for the Linn County Justice Court.

Thank you for considering this request.



MEMORANDUM

Finance Department

To: Mayor Kenneth Toomb

Date: April 8, 2010

From: Dean Baugh, Finance Manager 

Subject: Appointments to Budget Committee

The budget Committee is seeking appointment of members to serve on the committee.

VACANT POSITIONS

The terms of the following two Budget Committee members expired on December 30, 2009:

Ward 2	Janet Blair, who is seeking reappointment;
Ward 3	Cary Jeffers, who is seeking reappointment

In addition, there is one vacant position in Ward I that needs to be filled.



Administration

City Clerk/Recorder

MEMORANDUM

To: Mayor Toomb & City Council **Date:** April 7, 2010
From: Linda Kaser, City Clerk/Recorder
Subject: Bike & Pedestrian Advisory Board Appointments

The applications have been reviewed and the following applicants have been determined to be good candidates to serve on the newly formed Bike and Pedestrian Advisory Board.

1. Robert Burt
2. Donna Kriner
3. Steve Mitzel
4. Jim Ruef
5. Damon Tempey
6. Barbi Thomson
7. Robin Whitlock

The terms of office will be staggered in order to establish an approximately equal number of expiring terms every calendar year. Those staggered terms will be established at the Board's first meeting. Once established, members will be asked to serve a three year term.

The staff liaison will be Community Services Coordinator Dala Johnson.

C: File



MEMORANDUM

Community Development Planning Commission

To: Mayor Kenneth Toomb

Date: April 1, 2010

From: Walt Wendolowski, Community Development Manager

Subject: Appointments to Planning Commission

The Lebanon Planning Commission is seeking appointment of members to serve on the Commission. The Council approved a Municipal Code amendment reducing the number of Commissioners from 11 regular members to nine regular members with two alternates. This memorandum reviews current vacancies, recruitment process and recommendations to fill the positions.

VACANT POSITIONS

The terms of the following two Planning Commissioners expired on March 31, 2010:

1. *Barry Scott*, who has served on the Commission since April, 1998, IS seeking reappointment;
2. *Don Robertson*, who has served on the Commission since April, 1998, IS seeking reappointment;

In addition, there was one vacant regular Commission position and two vacant alternate positions that must be filled, for a total of five positions.

RECRUITMENT

The Planning Commission Ordinance requires that the City conduct a recruitment to solicit interested persons to serve on the Commission. The recruitment consisted of press releases to the Lebanon Express, Albany Democrat Herald, and Corvallis Gazette Times, plus a paid display ad in the Lebanon Express.

APPLICANTS

In addition to the two Commissioners who are seeking reappointment, the recruitment process resulted in six letters from interested persons seeking appointment to the Commission. All applicants met the residency requirements of the Ordinance. During the review process, two individuals dropped out, leaving six candidates for the five positions.

INTERVIEW SELECTION AND RECOMMENDATION TO CITY COUNCIL

An Interview Committee conducted interviews on March 17 and 19. The Interview Committee unanimously agreed to make the following recommendations to City Council regarding appointment of members to the Planning Commission:

1. Reappointment of **Barry Scott** to a four year term running April 1, 2010 thru March 31, 2014;
2. Reappointment of **Don Robertson** to a four year term running April 1, 2010 thru March 31, 2014;
3. Appointment as a Regular member of **Walt Rebmann** to a four year term running from April 1, 2010 to March 31, 2014.
4. Appointment as an Alternate of **Israel Garcia** to a four year term running April 1, 2010 thru March 31, 2014;
5. Appointment as an Alternate of **Deborah Schwindt Harris** to a four-year term running April 1, 2010 thru March 31, 2014.



CITY OF LEBANON

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LEBANON PUBLIC LIBRARY

Advisory Board Meeting Minutes

February 10, 2010

The Library Advisory Board meeting was called to order at 5:32 p.m. by Garry Browning. Attending were Cathy Benneth, Garry Browning, Margaret Campbell, Sharon Follingstad, Harlan Mastenbrook, Kathy Pointer, Sue Spiker, City Council Representative Don Thoma, and Library Director, Denice Lee.

Minutes of the December 9th meeting were approved. There was no January meeting.

Director's Report:

Circulation:

January	2010	16,754	YTD 2010	112,962
January	2009	11,525	YTD 2009	75,378

Library statistics continue at high levels compared to last year. Through the month of January, year to date circulation statistics are up 50%; library card registrations are up 105%; revenue is up 90%; and volunteer hours are up 177%.

Novel List Plus:

The Lebanon Public Library has been able to enhance readers' advisory services to patrons by partnering with the Albany Public Library to add Novel List Plus to our online catalogs. Novel List Plus will direct patrons to similar materials when they enter a search into the online catalog. This allows the library to let patrons know of other materials of a like kind to the search entered. The advantage is that while the library may not have the particular item for which the patron is searching, there could very well be something on the shelf that would have the needed content. Novel List Plus directs the patrons to those items. Novel List Plus spans all collections to include adult and children's materials, and fiction and non-fiction. Because of the library's cooperative agreement with Albany, this was possible at a minimal cost to us.

New Hours:

Beginning Monday, January 4, 2010 the library added 2 hours of service per week to current open hours. New hours are 10 a.m. – 7 p.m. Monday – Thursday; 10 a.m. – 5 p.m. Friday and Saturday; closed Sunday. This adds one hour at the end of the day to both Wednesday and Thursday. The additional hours will increase hours of service from 48 hours per week to 50 hours per week.

Middle School Book Club:

The Middle School Book Club, which is funded by the Friends of the Library, has completed the first month and will start at 7 p.m. on February 3rd with a new leader and a new book. The title for February is North By Night, a book about the Underground Railroad. The book has journal/diary elements to it that the students will explore.

The book club will continue on Tuesday evenings through March. The Book Club is designed for students in grades 6, 7 and 8. Enrollment is limited to 20 students. Each month features a different adult leader and a different book for discussion. Students receive a free copy of the book at the first meeting of each month. The leader for February is Tiffany Shedden. The Club meets from 7 p.m. – 8:15 p.m. at the library.

Credit/Debit Card Use:

The director is continuing to pursue adding the ability for patrons to pay fines and fees with a credit or debit card. Conversations are taking place with the Albany Public Library, Envisionware and Wells Fargo to determine the best course of action.

Electronic Downloadables:

Library2Go is a program made available to Oregon libraries through the Oregon Digital Library Consortium which is funded through the Oregon State Library, and a Library Science and Technology Act grant. The program allows member libraries to offer their cardholders downloadable audio books, e-books and DVDs. The download is accomplished through their home computers to a portable device such as an MP3 player or an iPod. The fee for the program is based on the service population for each library. The enrollment period closes March 1, 2010. The cost for Lebanon to become a part of the Digital Consortium is \$3125 annually plus a \$50 maintenance fee.

Outsourcing notice mailings:

In an effort to improve staff efficiency and reduce costs, the director is researching the possibility of outsourcing the mailing of the hard copies of overdue and holds notices. A couple of years ago the library added the service of emailing overdue and hold notices to patrons who give us their email address at registration. This has greatly reduced mailing costs since it costs nothing to send the emails. Currently it costs the Library \$.55 to mail a notice to a patron. By outsourcing, the cost is \$.52. This doesn't include any staff time in the calculation.

Defibrillator/panic buttons:

As part of the Library's safety program, panic buttons have been installed in various staff areas so if a staff member feels threatened they can push the button which silently summons the police to the Library. In addition, a defibrillator has been purchased for emergency first aid. Training will be provided by the Fire Department at the March staff meeting of the Library.

Potential Library Closures:

Due to the increase in volunteers and volunteer hours, the Library needs to have a volunteer training session. The goal is to gather volunteers who provide the daily tasks of shelving, mending, and morning set-up. The training session is planned for Friday, March 5th. The Library would be closed to the public until noon for the volunteer training.

The Library is also planning a morning closure in May for staff to meet and assess current library services since the move to the new facility and do long range planning.

Spring Break Programming:

The Library will have two programs for Spring Break. The programming is for students grades K-5th. Both are at 2 p.m. at the Senior Center in the Cafetorium. March 24th is an OMSI presentation of planets, stars and the solar system. They will bring a portable planetarium. Registration for this presentation is required because the planetarium has a capacity of 30 people. The first session is at 2 p.m. with another at 2:40 p.m. and the last at 3:25 p.m. On March 25th the presentation is Birds of

Prey. A professional bird handler will bring 3 birds for exhibit and flight demonstrations. These two programs are made possible by a gift from the American Legion Women's Auxiliary of Lebanon.

Old Library Building:

A Request for Expressions of Interest (RFEI) was released January 18, 2010 and will remain open until March 1, 2010. The purpose of the RFEI is to make interested parties aware that the old library property at 626 Second Street is available for reuse or purchase, and to see what those uses might be. The City is interested in viable proposals for this parcel. Responses to the RFEI will be summarized and presented to City Council for their decision on the disposition of the property.

Friends Report:

The sales total from the January monthly book sale was \$102. The split with the Senior Center was \$154. The Friends of the Library and the Senior Center maintain an ongoing book sale during regular Senior Center hours. Any revenue from the ongoing sale is split between the two organizations. It seems that people are becoming more aware of the ongoing sale at the Senior Center.

Communications:

The final of the conceptual plan for the Academy Square park area was presented to and approved by the Parks Committee February 2. The Parks Committee's recommendation that the Council adopt the conceptual plan as an amendment to the Parks Master Plan will go to the City Council at tonight's meeting. Part of the conceptual plan developed by the architects, Walker Macy, includes phasing of the project due to the lack of funding and size of the project. Walker Macy recommended the area between the Library and the Senior Center as Phase 1. However, the recommendation is being made that the lawn area become Phase 1 and the area between the Library and Senior Center become Phase 2. There are several reasons for making this modification: 1) The detail in the conceptual design is more complete for the lawn area which will facilitate grant funding; 2) We will need further design to capture the level of detail needed for grant applications for the area between the Library and Senior Center; 2) Grant applications are due very soon; 3) City employees can accomplish a significant portion of the lawn area this year themselves, thus reducing costs.

The City was asking for a Library Advisory Board recommendation to make this change. After lengthy discussion the Board moved and approved the modification making Phase 1 the lawn area, and Phase 2 the area between the Library and Senior Center. The Board felt it was important to make this change for the following reasons: 1) It demonstrates good problem solving and good response to our current economic climate; 2) It's important to keep the momentum at Academy Square moving forward; 3) The public will appreciate seeing something done sooner rather than later; 4) The Board felt it was good for the City to be involved; 5) This will be a good start and will hopefully peak interest in the project; 6) It would be nice to see a park area on this side of town; 7) Grant funding will be necessary for this project so it's important to accept the recommendation of Rod Sell, the City's grant writer.

Unfinished Business:

The discussion about Business cards will be continued at our next meeting.

Adjournment:

The meeting was adjourned at 6:30 p.m.

Next meeting March 10, 2010
5:30 p.m.
At the Lebanon Public Library



February 10, 2010

To Whom It May Concern,

The Lebanon Public Library Advisory Board would like to recommend that the Conceptual Plan for Academy Square presented to the Parks Committee and approved for adoption to the Parks Master Plan by City Council be modified in regard to the Phasing of the project.

The Conceptual Plan developed by the architects, Walker Macy, includes phasing of the project due to the current lack of designated funding and the size of the project. Walker Macy recommended the area between the Library and the Senior Center as Phase 1. However, the recommendation is being made that the lawn area become Phase 1 and the area between the Library and Senior Center become Phase 2. There are several reasons for making this modification: 1) The detail in the conceptual design is more complete for the lawn area which will facilitate grant funding; 2) We will need further design to capture the level of detail needed for grant applications for the area between the Library and Senior Center, thus creating a delay; 2) Grant applications are due very soon; 3) City Parks employees can accomplish a significant portion of the lawn area this year themselves, thus reducing costs.

After lengthy discussion the Library Advisory Board moved and approved the modification making Phase 1 the lawn area, and Phase 2 the area between the Library and Senior Center. The Board felt it's important to make this change for the following reasons:

- 1) It demonstrates good problem solving and good response to our current economic climate;
- 2) It's important to keep the momentum at Academy Square moving forward;
- 3) The public will appreciate seeing something done sooner rather than later;
- 4) The Board felt it's good for the City to be involved;
- 5) This will be a good start and will hopefully peak interest in the project;
- 6) It would be nice to see a park area on this side of town;
- 7) Grant funding will be necessary for this project so it's important to accept the recommendation of Rod Sell, the City's grant writer.

Respectfully Submitted,

Denice Lee
Secretary
Lebanon Public Library Advisory Board

LIBRARY SERVICES



City of Lebanon
Parks Committee Tree Board

Meeting Minutes
February 2, 2010

MEMBERS PRESENT: Bob Elliott, John Dinges, Joan Williams, Gary Heintzman, Ronn Passmore, and Sally Skaggs

STAFF/ADVISORY PRESENT: Dan Grassick, Jason Williams, Rod Sell, Kindra Oliver, Denice Lee and Shannon Hammagren

GUESTS: Colleen with Walker Macy

CALL TO ORDER: John Dinges, Chair, called the meeting of the City of Lebanon Parks Committee Tree Board to order at 5:17 p.m. on February 2, 2010 in the Santiam Travel Station at 750 3rd Street.

APPROVAL OF MINUTES: The November 17, 2009, minutes were approved as submitted.

PUBLIC COMMENT: None

TREE BOARD: No new business

ACADEMY SQUARE PARK DESIGN PROPOSAL: Colleen with Walker Macy presented the design proposal for Academy Square Park. The proposal includes no duplication of what is within one mile of the park. They set goals for the site and activities. The construction would be in four phases, the public entrance, lawn and plantings, parking improvements and theme gardens and the water feature. **Passmore moved and Williams seconded, "the City of Lebanon pursue funding options for construction of Academy Square Park as proposed in the design by Walker Macy consultants." Motion carried 6-0.**

BOYS AND GIRLS CLUB: not present. Ronn Passmore stated that an agreement had been signed with the Club for construction of two ball fields at Cheadle Lake.

COMMUNITY GROUPS:

TRAILS COMMITTEE:

BARK PARK: No update

PIONEER CEMETERY COMMITTEE: No Update

SKATE PARK: the 12/7/09 and 1/18/10 minutes were included in the agenda packet.

TERM EXPIRATIONS: John Dinges and Joan Williams terms expire in June 2010. Both John and Joan stated they will stay on the committee until replacements can be found.

ARBOR DAY: Shannon is waiting to hear back from the Boys and Girls Club on Arbor Day. A draft flyer was included with the packet. In addition, Shannon completed the banner permit and request for a grant from Consumers Power. She will work on a press release and continue to contact the Boys and Girls Club.

PARK FACILITIES REPORT REVIEW: A handout was included in the packet.

GENERAL DISCUSSION: A work party will be at Cheadle Lake on 2/20/10. The foundation has 40-50 volunteers lined up. The Parks Committee is missing from the committees on the City Web site. Gills Landing reservations are online.

NEXT MEETING: The next Parks Committee Tree Board meeting is March 16, 2010 at 5:15 p.m. meeting at the Santiam Travel Station, 750 S. 3rd Street in Lebanon. John Dinges will be absent from this meeting so someone will need to stand in as chair. It was requested to add Rod Sell to the next agenda to discuss grant updates.

ADJOURN: There being no further business; John Dinges adjourned the Parks Committee Tree Board meeting at 6:42 p.m.

Presentation(s)

- ⇒ Former City Councilor Rebecca Grizzle
by Mayor Toomb
- ⇒ Employee Recognition
- ⇒ Skate Park Committee Update
by Dan Schneider, Skate Park Committee President



LEBANON

Skate Park



Lebanon resident
Jeff Taylor used
to be professional
skateboarder.

Now owns "Taylor
Family Farm"

JEFF TAYLOR
AUGUST 2009
MEDIA



PIER PARK
JEFF TAYLOR







Jack Taylor, age 6





Lebanon Skate Park Committee Board Members

Scott Hicks

Dan Schneider (President)

Chris McCammon (Secretary)

Raleigh Henshaw (Treasurer)

Eric Kirby

Jason Bolen

Isn't it time to start saying yes?



Why Build a Skate Park?

- There are dozens of skateboarders in Lebanon
- They skate in places where they are largely unwanted and viewed unfavorably
- A skate park would provide fun, exercise and a positive experience for kids, adults and families
- Skate boarding is increasing in popularity
- Across the nation skate boarders outnumber baseball players

Why Build a Skate Park?

- Lebanon needs this alternative sport facility for those not involved in other sports
- Land for the park has been donated
- A skate park would be a local attraction and have a favorable economic impact on Lebanon

SHOCKING OREGON STATISTICS

- Nearly 60% of Oregon adults are now either obese or overweight.
- One in four Oregon eighth graders are now overweight or at risk of becoming overweight.
- Between 1990 and 2007, the prevalence of obesity in Oregon rose 140%.
- Obesity costs Oregon . . . over \$1 billion annually including indirect costs ...
- In 2009, the medical costs of obesity in the United States has risen to \$147 billion annually up from \$74 billion ten years earlier.

Research has shown that people who live in neighborhoods where healthy food is available, walking and biking is safe, and **parks** and other community resources **are easily accessed**, they are much more likely to maintain healthy weight.

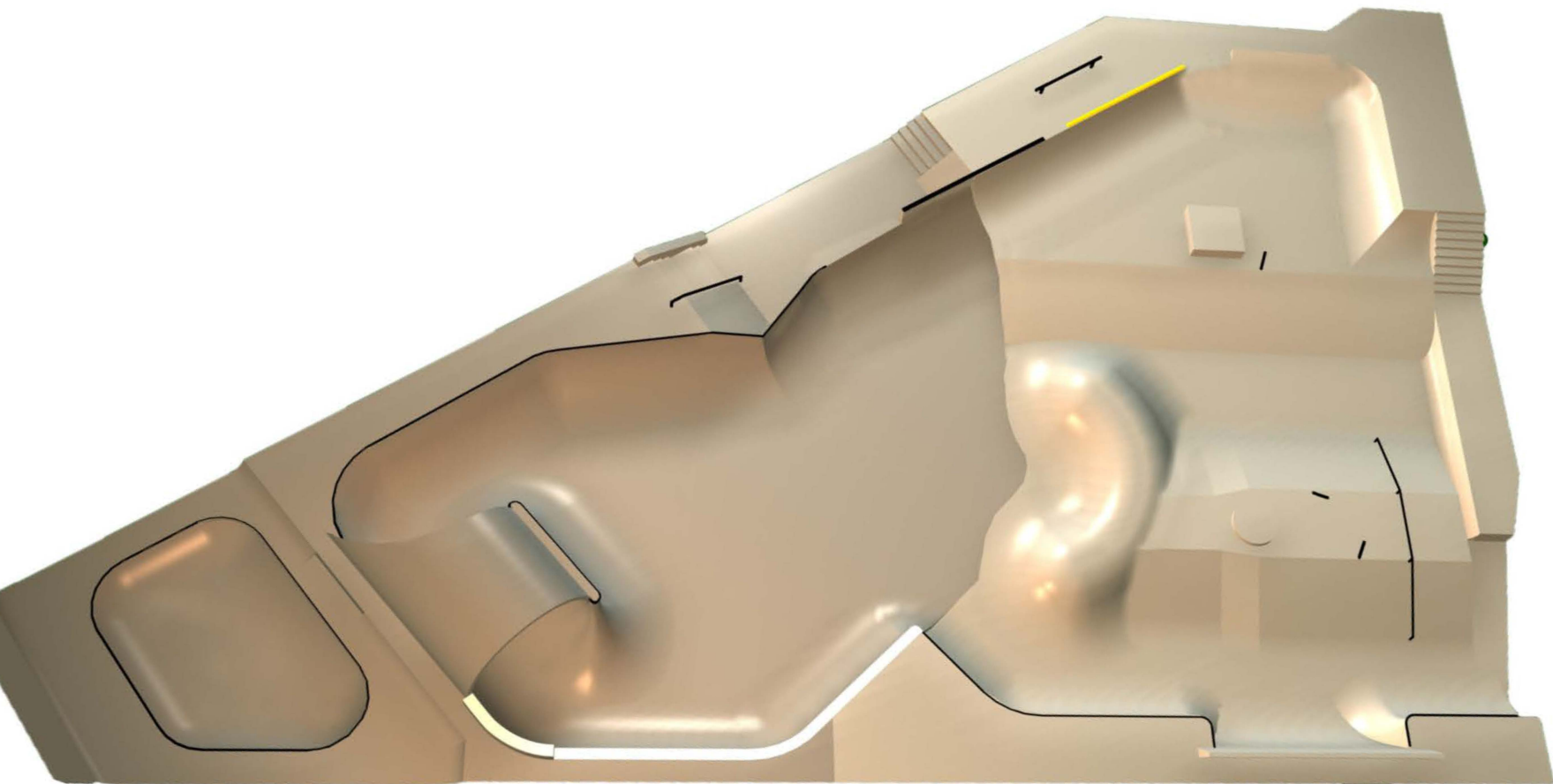
*From Northwest Health Foundation website:
http://nwhf.org/focus_areas/background/PAN/*

Where will the skate park be?

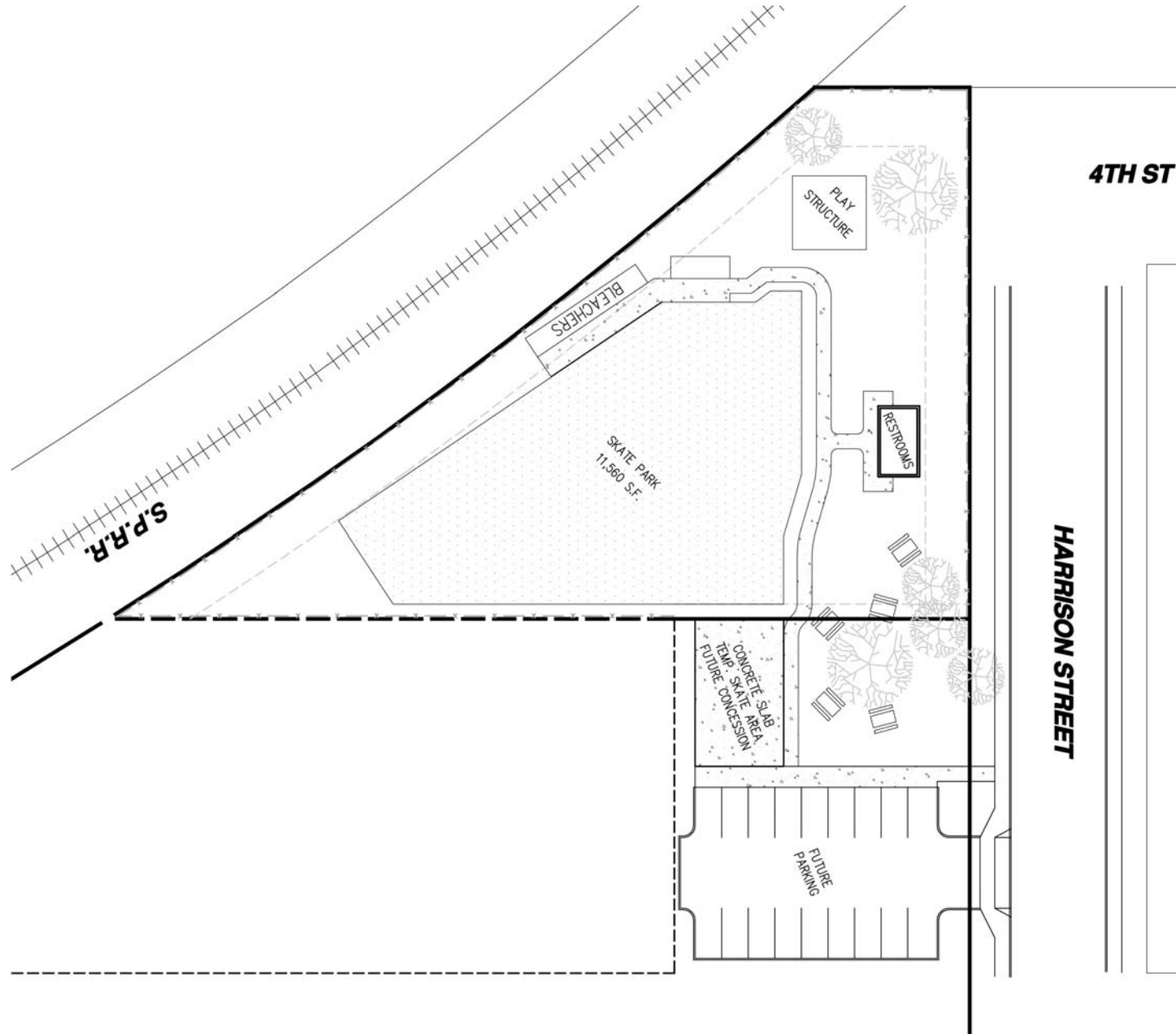


Where will the skate park be?





Overall Plan for Phases 2 & 3



Our Purpose

“To Provide a skate park to enrich the City of Lebanon through cooperation with local skaters, businesses and the community at large”

Our Plan

- Obtain Contractor
- Create skate park design
- Get public support
- Obtain resources: funds/materials/labor
- Build the park
- The City of Lebanon receives it as a park to maintain and monitor
- L.S.P. Committee lives on to help finish Phases 2 & 3 (Bleachers, Restrooms, Play Area, etc.)

What will the skate park cost?

- Total cost is estimated to be \$525,386 for phase 1
- Dreamland's cost is \$385,000
- We can reduce the cost by receiving material donations

What materials can be donated?

- Construction Chain Link fencing, erosion control fencing
- Dumpster, signage
- Framing lumber: 1X6's, 2X4's, 2X6's
- Wood stakes
- Plywood: 5/8", 75 sheets
- Waterproofing sealant 1234

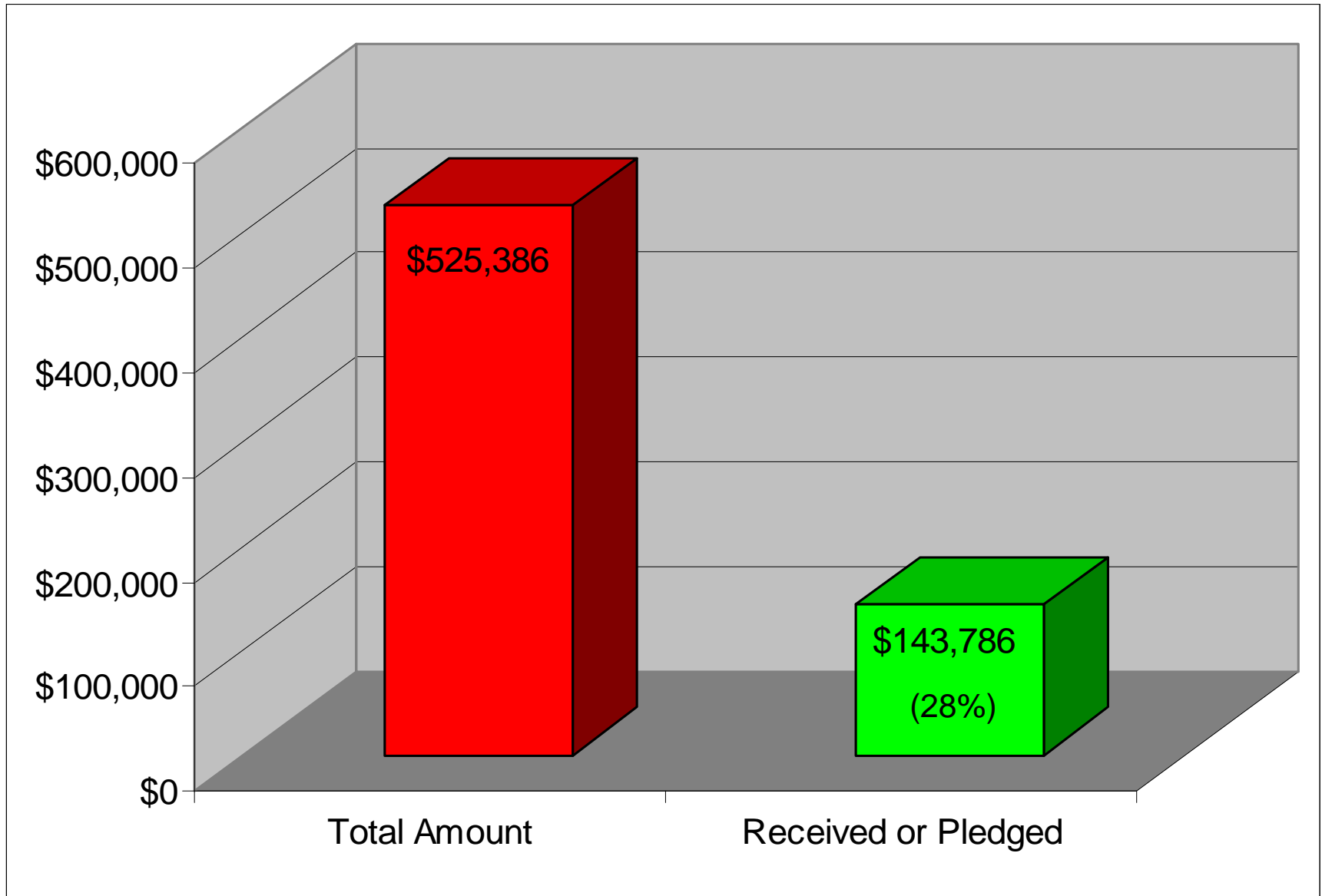
What materials can be donated?

- Rebar 3/8": 2160 pieces – 20' length
 - Concrete: 365 yards 4500 psi
 - Crushed Rock: 365 yards of $\frac{3}{4}$ minus
 - Excavator, 35,000 lb. For 4 weeks
 - Bobcat for 4 months
- * If all of the above is donated, estimated reduction in cost is 24% (or \$87,000)

Fundraising Strategy

- Money jars in several businesses
- T-Shirt and hat sales
- Business donations – cash or materials
- Church donations
- Grants
 - Government Grants
 - Ann & Bill Swindells Charitable Trust
 - The Ford Family Foundation

How Much Have We Raised?



Breakdown of “Received or Pledged”

• Design by Dreamland	\$8,000
• Land Donated by City	\$125,936
• Survey for partitioning	\$2,000
• City Review Fee for Partitioning	\$450
• Mtls. Donated from Ec. Supply	\$1,000
• Fill Dirt Donated by City	<u>\$3,400</u>
Total	\$143,786

Security & Safety Considerations

- Located next to the police station
- Security cameras in place
- Regular police monitoring
- Chain Link Fencing on 3 ½ sides

Letters of Support

- Senator Frank Morse
- Senator Fred Girod
- Representative Sherrie Sprenger
- Mayor Ken Toomb
- Chief Mike Healy
- Superintendant Rob Hess
- Dr. Dana Kosmala, Lebanon Hospital
- Laura Pyle, Realtor
- Pastor Kendal Fitchett, 1st Baptist Church
- Pastor John Jeffries, Exec. Dir. Teen Challenge
- Bob Weatherly, Economy Supply

How can you help?

- Give a donation
- Buy a T-Shirt or hat and wear it
- Create excitement for the cause, pass the word
- Get involved in fundraising

Agenda Item 1

LEBANON CITY ATTORNEY

80 East Maple Street ▪ Lebanon, Oregon 97355 ▪ Phone: (541) 258-3194 P
Fax: (541) 258-7575

MEMORANDUM

DATE: March 18, 2010
TO: Mayor and Council
FROM: Thomas McHill, Lebanon City Attorney
Re: Amendments to City Code Concerning Discharge of Weapons

Pursuant to your direction, I have drafted an amendment to the Lebanon Municipal Code, section 9.20.030, concerning the discharge of weapons within the city limits. The proposal mirrors, to great extent, the Albany Municipal Code, with some minor changes to our own. The amended ordinance will allow for the discharge of air guns, bows and crossbows so long as the property owner gives permission and the “projectile” stays upon the property. This amendment keeps in place the existing provision that also allows the discharge of weapons when permitted by the Chief of Police or by the Council, as contained in the existing LMC 9.20.040. Also retained, of course, are the other exceptions in the case of defense of person or property in 9.20.040.

**A BILL FOR AN ORDINANCE AMENDING
LEBANON MUNICIPAL CODE 9.20.030,
WEAPONS. DISCHARGE PROHIBITED**

) **ORDINANCE BILL NO. 10**
) **For 2010**
) **ORDINANCE NO. 2793**

THE PEOPLE OF THE CITY OF LEBANON DO ORDAIN AS FOLLOWS:

Section 1. Lebanon Municipal Code section 9.20.030, Discharge Prohibited, is hereby amended to read as follows:

9.20.030 Discharge--Prohibited.

A. No person other than an authorized peace officer shall fire or discharge within the city any gun, including any weapon which acts by force of gunpowder or other explosive, or by the use of jet or rocket propulsion or spring gun.

B. No person other than an authorized peace officer shall discharge any air gun or crossbow or bow and arrow except with the permission of the affected property owner or other person lawfully in control of the property. No projectile so discharged may leave the property upon which permission to discharge was granted.

Passed by the Lebanon City Council by a vote of ___ in favor and ___ against and approved by the Mayor on this 14th day of April, 2010.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toomb, Mayor
Bob Elliott, Council President

ATTEST:

Linda Kaser, City Clerk/Recorder

Agenda Item 2

LEBANON CITY ATTORNEY

80 East Maple Street P Lebanon, Oregon 97355 P Phone: (541) 258-3194 P Fax:
(541) 258-7575

MEMORANDUM

DATE: March 19, 2010
TO: Mayor and Council
FROM: Thomas McHill, Lebanon City Attorney
Re: Possession of Alcohol in Public

In 2008, the Council took some dramatic steps in outlawing alcohol in public places, particularly public parks. Staff has discovered, however, that the actions taken at that time not only forbade the consumption or possession of alcohol in the parks, but also, somewhat inadvertently, prohibits the possession of alcohol in public places. In other words, a strict application of LMC 12.12.020 might forbid a person from carrying a bottle of wine from the grocery store to the car because such a place was included as a “public place”.

Therefore, staff proposes an amendment to LMC 12.12.020 which simply removes the word “possess” from the application of the ordinance. We believe that this will avoid this unintended consequence of a strict enforcement of the ordinance as it now stands, but preserves the prohibition from drinking alcohol in public. Please note that LMC 12.12.022 will remain in effect which does prohibit the possession, as well as the consumption, of alcohol in public parks without a permit as required by the code.

**A BILL FOR AN ORDINANCE AMENDING
LEBANON MUNICIPAL CODE 12.12.020,
ALCOHOL**

) **ORDINANCE BILL NO. 11**
) **For 2010**
) **ORDINANCE NO. 2794**

THE PEOPLE OF THE CITY OF LEBANON DO ORDAIN AS FOLLOWS:

Section 1. Lebanon Municipal Code section 12.12.020 is hereby amended to read as follows:

No person shall, within any city park or recreation area, or other public space or way, drink or consume alcohol.

Passed by a vote of ____ for and ____ against by the Lebanon City Council on this 14th day of April, 2010.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toomb, Mayor
Bob Elliott, Council President

ATTEST:

Linda Kaser, City Clerk/Recorder

Agenda Item 3



MEMORANDUM

Police Department

To: John Hitt, City Manager

Date: April 5, 2010

From: Michael D. Healy, Chief of Police

CC: Lebanon Mayor and City Council

Subject: Amendment to L.M.C. 12.12.040

Over the past two months a work group of City employees and the City Attorney have been working on the issues and challenges presented by the “homeless” persons who, in the past have inhabited River Park and who are now living and congregating under the east side of the new Grant St. bridge.

The police department has received numerous complaints about these persons related to their behavior, foul language, general disruptiveness to other park users and the fact that they are living or “camping” under the bridge and immediate vicinity.

The work group has been attempting to identify ways to mitigate the list of problems we are encountering in that general location. At the last Council meeting you adopted a change to the alcohol ordinance as the first code change recommended by the work group. The amendments being brought to the Council at the April 14th meeting represents another means for the police department to be able to curb the camping that is occurring in this area that is being regularly complained about by the public.

I would recommend that the Council approve the amendments to L.M.C. 12.12.040.

Integrity, Professionalism & Teamwork

THE PEOPLE OF THE CITY OF LEBANON DO ORDAIN AS FOLLOWS:

Section 1. Lebanon Municipal Code section 12.12.040, Camping, is hereby amended to read as follows:

12.12.040 Camping.

A. No person shall, within any city park or recreation area, or other public space or way, camp with or without a tent, trailer, motor vehicle, truck-mounted camper or motor home except in specifically designated areas. In such specifically designated areas, stays shall be limited to ten days in any four-week period. A "day" is defined as a twenty-four-hour period, including day and night. An extension may be granted by special permission of the director of public works or his/her designee. In specifically designated camping areas a daily camping fee shall be charged for the privilege of using said area and to recover costs for the city. This fee shall be established by resolution of the city council. Stays other than day use during the winter season shall be restricted to recreational vehicles that are self-contained. "Self-contained" means any vehicle that has manufactured-installed toilet facilities. All other camping is prohibited during the winter season. The winter season shall be defined by the director of public works and generally will extend from mid-October to mid-April.

B. As used in this section, the following definitions apply:

1. "To Camp" means to set up, or to remain in or at a campsite, for the purpose of establishing or maintaining a temporary place to live.
2. "Campsite" means any place where any bedding, sleeping bag, or other sleeping matter, or any stove or fire is placed, established, or maintained, whether or not such place incorporates the use of any tent, lean-to, shack, or any other structure, or any vehicle or part thereof.

C. The violation of this section is punishable, upon conviction, by a fine of not more than \$500 or by imprisonment for a period not to exceed 30 days or both.

Section 2. Lebanon Municipal Code section 12.12.140, Violation and Penalty, is hereby amended to read as follows:

12.12.140 Violation and Penalty.

Except as otherwise provided herein, a violation of any provision of this chapter shall be punishable by a fine not to exceed five hundred dollars. Each day of violation shall constitute a separate offense.

Passed by the Lebanon City Council by a vote of _____ in favor and ____ against and approved by the Mayor on this 14th day of April, 2010.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toomb, Mayor
Bob Elliott, Council President

ATTEST:

Linda Kaser, City Clerk/Recorder

Agenda Item 4



Administration

City Clerk/Recorder

MEMORANDUM

To: Mayor Toombs & City Councilors **Date:** April 13, 2010
From: Linda Kaser, City Clerk
Subject: Proposed amendment to filing timeline for City Elections

The Resolution included for your consideration proposes to reduce the filing timeframe deadline while still allowing ample time for candidates to file for City Council.

This change clearly identifies the timeframe for the candidate, allows more time to prepare the election paperwork, and dedicates more of my time to respond to routine citizen requests.

Council Action:

To approve/deny/amend *"A Resolution Amending the Filing Dates for the next Municipal Election."*

/lgk

Existing and Proposed Language

Section 4. The City Clerk/Elections Official shall normally review/certify candidates as eligible for elective office in the order of receipt of complete nominating papers as they may be filed with the City Clerk on ~~the first business day in July through 5:00 p.m. on the third Friday in August~~ July 12 through 5:00 p.m. July 30 during a municipal election year.

A RESOLUTION AMENDING SECTION 4 OF THE) RESOLUTION NO. 7
CITY OF LEBANON RESOLUTION NO. 6 (2008))
CONCERNING CANDIDATE FILING DATES) For 2010

WHEREAS, the City Clerk has caused a review of the filing dates for candidates filing for elective office in order to provide ample time to prepare election packets and file a Statement of Candidates to be placed on the Linn County ballots; and

WHEREAS, the City Council has heard the report of the Lebanon City Clerk and comments from staff.

NOW, THEREFORE, THE LEBANON CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Section 4 of Resolution 6 is to be amended to read: *The City Clerk/Elections Official shall normally review/certify candidates as eligible for elective office in the order of receipt of complete nominating papers as they may be filed with the City Clerk on July 12 through 5:00 p.m. July 30 during a municipal election year.*

Passed by the Lebanon City Council by a vote of ____ for and ____ against and approved by the Mayor this 14th day of April, 2010.

Kenneth I. Toombs, Mayor
Bob Elliott, Council President

ATTESTED:

Linda Kaser, City Clerk

Agenda Item 5



MEMORANDUM

Administration Department

To: Mayor and City Council

Date: April 6, 2010

From: John Hitt, City Manager

Subject: Repeal of Lebanon Municipal Code (LMC), Section 5.28 (Merchant Police)

This code section, which dates from 1980, has been, for the most part, superseded by state law. At the direction of the City Attorney, it has not been enforced in the City since 1999. Furthermore, to my knowledge, there have been no merchant police engaged in this City since I've been City Manager.

This ordinance no longer serves a purpose and is best repealed.

A BILL FOR AN ORDINANCE REPEALING
LEBANON MUNICIPAL CODE CHAPTER
5.28 – MERCHANT POLICE

) ORDINANCE BILL NO. 13
) For 2010
) ORDINANCE NO. 2796

THE PEOPLE OF THE CITY OF LEBANON DO ORDAIN AS FOLLOWS:

Section 1. Ordinance No. 1812, describing Merchant Police codified at Lebanon Municipal Code Section 5.28, and enacted in 1980, is hereby repealed.

Section 2. This ordinance shall become effective thirty (30) days after its passage.

Passed by the Lebanon City Council by a vote of _____ for and _____ against and approved by the Mayor this 14th day of April 2010.

CITY COUNCIL OF LEBANON, OREGON

Kenneth I. Toombs, Mayor
Bob Elliott, Council President

ATTESTED:

Linda Kaser, City Clerk

Agenda Item 6



MEMORANDUM

Administration Department

To: Mayor and City Council

Date: April 9, 2010

From: John Hitt, City Manager

Subject: Lebanon City Charter Chapter VII

Since the situation with Tim Fox has hit the media, I have been flooded with questions and requests as to what, if anything, the City can or should do in response.

The Lebanon City Charter, Chapter VII deals with how a vacancy of a City Council seat can occur. I've asked the City Attorney to review this charter section with you as well as any portions of the state law that may apply.

The Council may then wish to act upon any available options.

JEH:bh

Agenda Item 7



MEMORANDUM

Administration Department

To: Mayor and City Council

Date: April 6, 2010

From: John Hitt, City Manager

Subject: City Manager's Report

At the April 14, 2010 City Council meeting I will give a brief, oral update on the following matters:

- City Entrance Sign
- Proposed FY 10/11 Budget Status
- Possible LID Request
- Water/Wastewater Funding Options
- Chief of Police Recruitment
- Miscellaneous

JEH/bah

I am writing this because I had to be out of town on ^{4/13/10} 4/14/10. My name is Edward Gunselman. I am the manager of the Rent-A-Center store in downtown Lebanon. This is an informational letter regarding a recent burglary that happened to my store.

On Friday, April 9, 2010, at 11:31 PM a person entered my building thru a boarded-up window on our back alley. The person seemed to be familiar with the area in how to deal the lighting and security in the alley.

While I can not give any details of my security system, I can say that my alarm was not triggered. The burglar moved freely within a limited area inside and managed to steal twelve (12) TV's of various sizes up to 52". The retail value of loss is over \$15,700.00.

I will be adding to the interior security system as well as hopefully additional exterior lighting. However, I can not feel comfortable while we have one or more people in our community that feel that our downtown businesses are targets for their prey.

Rent-A-Center is a proud member of the Lebanon community and has no intention of moving and so I would greatly encourage any improvement in law enforcement and patrols of these alleys. We do not want to let crime get so out of hand that it comes in our front doors also. I did not move here from Portland to have the same crime.

Edward G. Gunselman

RECEIVED
APR 14 2010
LEBANON
CITY COUNCIL

[Faint, illegible handwritten text, likely bleed-through from the reverse side of the page.]

LEBANON CITY COUNCIL
MEETING MINUTES
April 14, 2010

Council Present: Mayor Ken Toomb, Councilors Margaret Campbell, Bob Elliott, Tim Fox, Floyd Fisher, Don Thoma, and Ray Weldon.

Staff Present: City Manager John Hitt, Assistant City Manager Ginger Allen, City Attorney Tom McHill, Police Chief Mike Healy, General Manager/Utility Services Dan Grassick, Community Development Manager Walt Wendolowski and City Clerk Linda Kaser.

CALL TO ORDER/FLAG SALUTE/ROLL CALL

Mayor Toomb called the Regular Session of the Lebanon City Council to order at 7:00 p.m. in the Santiam Travel Station Board Room. Roll call was taken with all Councilors present.

APPROVAL OF COUNCIL MINUTES: March 10, 2010 Regular Session

Councilor Bob moved, Councilor Don seconded, to approve the March 10, 2010 Regular Session. The motion passed unanimously by roll call vote.

CONSENT CALENDAR:

AGENDA: Lebanon City Council Agenda – April 14, 2010

APPOINTMENTS:

- ⇒ Approval of Judge Pro Tems for Municipal Court – Chris Dunfield, Kenneth Osher and Johanna Witzig
- ⇒ Budget Committee – Janet Blair and Cary Jeffers (reappointments)
- ⇒ Bike & Pedestrian Advisory Board – Robert Burt, Donna Kriner, Steve Mitzel, Jim Ruef, Damon Tempey, Barbi Thomson and Robin Whitlock
- ⇒ Planning Commission – Barry Scott & Don Robertson (reappointments); Walt Rebmann (appointment); Israel Garcia & Deborah Schwindt-Harris (alternates)

MINUTES:

- ⇒ Library Advisory Board – February 10, 2010
- ⇒ Parks Committee Tree Board – February 2, 2010

Councilor Don moved, Councilor Bob seconded, to approve the Consent Calendar as ^{amended} presented. The motion passed unanimously by roll call vote.

7:25 Margaret arrived.
CITIZEN COMMENTS – *There were no citizen comments.*

PRESENTATION

April Option (sp?) Jason Williams Presentation
✓ Mayor Toomb presented former City Councilor Rebecca Grizzle with a plaque in recognition of years of service.

Citizen Comments moved →

Citizen Comments

S. Simpson - read a letter from Rent A Center Store regarding burglary.

Retail loss of \$ _____

Encourage more patrol in our alley ways.

Edward

Jack, downtown business owner.

Afraid of the alleyways - needles & threats.

better after closing the one bar.

Trash Scattered.

Crystal ?, invite to Welcome Home Ceremony 165 Troops Sun, 5:30 p. m. from Iraq. at the High School.

wh
R.L. Tabor - Buffalo Shoe Repair

Robbed 4 times in the last year.

The Police really don't seem to care.

Stole a firearm & still haven't heard

anything. Crime is going up but

in to Mackey mouse tickets, cell phone violations, tags, etc.

Jonathan _____ ton & Cody _____

Service Day

(9-1:00) at Cheadle Lake
English Ivy Pull. Flyers.

Lunch
Provide.

Kimberly Wise - propose that the Poultry Bann
Especially chens be allowed in Lebanon.

Kevin Latrop (new to the area)

Wife & I started a new business
downtown. Proud to be Lebanonites but
neighbors have been broken into (Teen Challenge)
Please drive thru & check the alley ways.

Mgr. of Teen Challenge Bookstore - twice in the
last 3 wks.

~~Item #6)~~

Ray - we can ask him to resign on
his own accord.

(absence for more than 60 days)
w/o consent of the City.

Ray - would like to
make a motion to resign until this has
cleared up.

Margaret -
motion die for lack of a 2nd.

Ray - elected to
move to adjourn - departed from agenda

Mayor Toomb honored Jason Williams, Maintenance Supervisor for receiving the 2009 Distinguished Citizen Award – Junior Citizen Award. He also presented a Employee Excellence certificate to Jason as well as to two other recipients. Dala Johnson, Community Services Coordinator – 2009 Woman of the year and Kevin Martinez, Detective Sergeant – 2009 Man of the Year.

Skate Park Committee Update by Dan Schneider, Skate Park Committee President

Weldon - Hit possibility to write a grant.

REGULAR SESSION

Allen -

Bid
385,000
Dreamland

1) Amending LMC 9.20.030, Weapons

McHill -

City Attorney McHill read the title of Ordinance No. 2793.

Councilor Floyd moved, Councilor Bob seconded, to approve **ORDINANCE BILL NO. 10, ORDINANCE NO. 2793, AMENDING LMC 9.20.030, Weapons. The motion passed unanimously by roll call vote.**

2) Amending LMC 12.12.020, Alcohol

McHill read the title of Ordinance No. 2794.

Councilor Bob moved, Councilor Don seconded, to approve **ORDINANCE BILL NO. 11, ORDINANCE NO. 2794, AMENDING LMC 12.12.020, Alcohol. The motion passed unanimously by roll call vote.**

3) Amending LMC 12.12.040, Camping and Penalties

McHill read the title of Ordinance No. 2795.

Councilor Bob moved, Councilor Don seconded, to approve **ORDINANCE BILL NO. 12, ORDINANCE NO. 2795, Amending LMC 12.12.040, Camping and Penalties. The motion passed unanimously by roll call vote.** subject to a fine.

4) Amending Candidate Filling Time Period under Section 4, Resolution 6 (2008)

McHill read the title of Resolution No. 7.

Councilor Bob moved, Councilor Margaret seconded, to approve **RESOLUTION NO. 7, Amending Candidate Filling Time Period under Section 4, Resolution 6 (2008). The motion passed unanimously by roll call vote.**

5) Repeal LMC Chapter 5.28, Merchant Police

Hitt

McHill read the title of Ordinance No. 2796.

Councilor Don moved, Councilor Margaret seconded, to approve **ORDINANCE BILL NO. 13, ORDINANCE NO. 2796, Repeal LMC Chapter 5.28, Merchant Police. The motion passed**

unanimously by roll call vote.

- Section 33

6) City Charter Chapter VII – Vacancies in Office

Councilor moved, Councilor seconded, to . The motion passed unanimously by roll call vote.

7) City Manager's Report

Hitt reported on:

❖ City Entrance Sign - new wall - part

❖ Proposed FY 10/11 Budget Status

❖ Possible LID Request - Ridgeway Butte Area (E. grant)

Security for that money 1) developer 2) value of High probability we will see an application.

❖ Water/Wastewater Funding Options

WRD funding is legally & conceptually available

Property - Elliott would like a round table or work session when more info is avail.

❖ Chief of Police Recruitment

❖ Miscellaneous

River Ctr Forum

Archiving

Skate Park/Division (Parcel)

Farmer's Market - may 20 (grant & main) to Sept 30.

COUNCIL COMMENTS

none

may 22 Comm Pride Day (PFP) - all 3 Rates

Burglary Crime Stat - crime rate is down substantially. We'll be refocusing our efforts to address these concerns.

CITIZEN COMMENTS

none

Floyd 20 apps narrowed to 6 interviews.

ADJOURNMENT - 8:26 PM

