

**HUBBARD CITY COUNCIL MEETING
JULY 13, 2010 – 7:00 PM
LOCATION: CITY HALL
3720 2ND STREET**

1) CALL TO ORDER.

A) Flag Salute.

2) OVERVIEW OF FY 2008 – 2009 AUDIT - Charles Swank, Grove, Mueller & Swank, P.C.

3) WORKS SESSION DEVELOPMENT CODE AMENDMENTS – Suzanne Dufner, Mid-Willamette Council of Governments.

4) COMMUNITY REPORTS.

A) Hubbard Parks Improvement Committee – President Linda Kleczynski.

5) APPEARANCE OF INTERESTED CITIZENS.

(This additional time is provided by the Council for questions or statements by persons in the audience on ANY item of city business, except those items which appear on this agenda or refer to zone changes or land use requests. Comments may be limited at the Mayor's discretion.)

6) CONSENT AGENDA.

(Matters listed within the Consent Agenda have been distributed to each member of the Hubbard City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda at the beginning of the meeting and placed on the Regular Agenda by request.)

A) Approval of City Council minutes.

- 1. May 25, 2010, Workshop.**
- 2. June 8, 2010, Regular meeting.**
- 3. June 22, 2010, Special meeting.**

B) Approval of the June Bank Reconciliation Report.

C) Authorize Immanuel Lutheran Church the use of Rivenes Park August 29, 2010, from 9:00 a.m. to 1:30 p.m., for Worship service and potluck. (Refer to Public Works Superintendent's report #3)

D) Authorize Public Works personnel who are certified as a grade level 1 Wastewater Systems operator to provide back-up services on an as needed basis to the City of Gervais. (Refer to Public Works Superintendent's report #4)

- E) **Accept Amendment Number 02, Local Agency Agreement Transportation Enhancement Program Project OR 99E: North City Limits – D Street to split the construction phase of this project, and authorize the Mayor to sign. (Refer to Public Works Superintendent's report #7)**
- F) **Authorize ODOT (Oregon Department Of Transportation) minimal night time work during the construction for the Transportation Enhancement project (Refer to Public Works Superintendent's report #6)**
- G) **Approval of the agreement between Mid-Willamette Valley Council of Governments and the City of Hubbard for Land Use Planning Services for July 1, 2010, through June 30, 2011, and authorizing the City Recorder to sign.**
- H) **Resolution 499-2010. A Resolution repealing Resolution 480-2009 and adopting Police Personnel Policies and Procedures for the City of Hubbard.**
- 7) **DISCUSSION REGARDING ADVERTISING FOR WATER AND SEWER RATE STUDY PROPOSALS. (Refer to Public Works Superintendent's report #5)**
- 8) **MAYOR'S PRESENTATIONS, AND/OR COUNCIL'S PRESENTATIONS.**
- 9) **STAFF REPORTS.**
A) **Public Works Department – Public Works Superintendent Jaime Estrada.**
B) **Police Department – Police Chief Dave Dryden.**
C) **Administrative Department – City Recorder Vickie Nogle, MMC.**
- 10) **OTHER CITY BUSINESS.**
- 11) **ADJOURNMENT. (Next regular City Council meeting August 10, 2010, at 7:00 PM)**