

**HUBBARD CITY COUNCIL MEETING
MARCH 9, 2010 – 7:00 PM
LOCATION: CITY HALL
3720 2ND STREET**

- 1) **CALL TO ORDER.**
 - A) **Flag Salute.**

- 2) **NORTH MARION SCHOOL DISTRICT DIRECTOR OF SECURITY ZACH ELLIOTT.**

- 3) **CENSUS UPDATE – Blanca Aguilera.**

- 4) **COMMUNITY REPORTS.**
 - A) **Hubbard Parks Improvement Committee – President Linda Kleczynski.**

- 5) **DISCUSSION REGARDING DRAFT LETTER CONCERNING THE KLAMATH INDIAN TRIBE RESTORATION ACT.**
 - A) **Ward Hubbell, Hubbell Communications.**
 - B) **Greg Leo, French Prairie Forum Group.**

- 6) **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.)

- 7) **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 February 9, 2010, City Council minutes.**

 - B) **Approval of the February Bank Reconciliation Report.**

 - C) **Resolution 487-2010. A Resolution authorizing an annual adjustment of Systems Development Charges, and repealing Resolution No. 473-2008.**

 - D) **Resolution 489-2010. A Resolution confirming the City of Hubbard's intent to apply to the Local Government Grant Program for monies to be used for the development and improvement of Barendse Park.**

- E) **Approval of amended agreement for Regional Automated Information Network (R.A.I.N), and authorize the Mayor to sign. (*Refer to Police Chief's report*)**
- F) **Appoint HBED (Hubbard Business and Economic Development) group to oversee the Hanging Basket project and appoint the Public Works Superintendent Jaime as liaison to coordinate and approve the attachments to be used on the poles, and authorize the City Recorder to sign the pertinent paperwork.**
- G) **Authorize payment to HBED in the amount of \$3,000 for daily watering, fertilizer, fuel and maintenance for the flower baskets.**
- H) **Approve the City of Hubbard to sponsor the Hubbard Parks Improvement Committee to hold a yard sale June 12, 2010, at Rivenes Park and appoint the Public Works Superintendent Jaime Estrada as liaison.**

8) MAYOR'S PRESENTATIONS, AND/OR COUNCIL'S PRESENTATIONS.

9) STAFF REPORTS.

- A) **Police Department – Police Chief Dave Dryden**
- B) **Administrative Department – City Recorder Vickie Nogle, MMC; Finance Director Chauncey Seifried**
- C) **Public Works Department – Public Works Superintendent Jaime Estrada.**

10) OTHER CITY BUSINESS.

- A) **Designate an alternate Council member for the Hubbard Continuity of Operations Plan (COOP) in case the Mayor and Council President are not available.**

11) ADJOURNMENT. (Next City Council meeting April 13, 2010, at 7:00 PM)