

**GLADSTONE CITY COUNCIL MEETING
CIVIC CENTER COUNCIL CHAMBERS**

AMENDED AGENDA

August 11, 2020 – 6:30 PM

6:30 p.m.

CALL TO ORDER

ROLL CALL

Per the Governor's Executive Order 20-16, regarding compliance with Oregon's public meeting laws, the City of Gladstone is abiding by social distancing requirements during the coronavirus pandemic. This public hearing will be conducted virtually using the ZOOM platform.

Join Zoom Meeting

<https://zoom.us/j/96973782185?pwd=ZnJYdmtmWGJDdWVJVXZ5NjFaVGdQZz09>

Meeting ID: 969 7378 2185

Passcode: 581608

One tap mobile

+13462487799,,96973782185#,,,,,0#,,581608# US (Houston)

+16699009128,,96973782185#,,,,,0#,,581608# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 969 7378 2185

Passcode: 581608

Find your local number: <https://zoom.us/u/adSt91ecsp>

If members of the public would like to comment on an agenda item, please email your comments to bannick@ci.gladstone.or.us prior to 12:00 p.m. (noon) on August 11, 2020.

The City Council will also have *Business from the Audience* at the end of the meeting. To speak during this time, please email bannick@ci.gladstone.or.us prior to 12:00 p.m. (noon) on August 11, 2020 with your topic of discussion.

PRESENTATION: I-205 Tolling Project- Lucinda Broussard, Oregon Department of Transportation Program Director. (30 minutes).

AGENDA ADDITIONS OR CORRECTIONS

CONSENT AGENDA:

1. Approval of July 14, 2020 Meeting Minutes
2. Approval of June Bank Balances
3. Budget Report for Period ending 06-30-2020
4. Approval of June Check Register
5. Legal Costs on Projects
6. Department Head Monthly Reports for July 2020
 - 6.A. Traffic Safety High Visibility Enforcement Grant

CORRESPONDENCE: None

REGULAR AGENDA:

7. RESOLUTION 1182 - UPDATING THE MASTER FEE SCHEDULE.

Consider approval of Resolution 1182, updating the Master Fee Schedule to include a fee for an eligible elector's declaration of candidacy for City Council election.

8. PARKLET PILOT PROGRAM AND OUTDOOR DINING AND RETAIL IN PRIVATE PARKING LOTS PROGRAM.

Due to the COVID-19 pandemic, consider the approval of an alternative way to help increase patronage of local businesses effected by physical distancing requirements.

9. DISCUSS APPOINTMENT PROCESS TO CITY BOARDS, COMMITTEES AND COMMISSIONS FOR JANUARY 2021.

BUSINESS CARRIED FORWARD- Update on the Mutual Agreement and Order (MAO) between the City of Gladstone and the Department of Environmental Quality (DEQ).

BUSINESS FROM THE AUDIENCE

Visitors: This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others and must fill out a speaker card available in the back of the room prior to making a comment.

BUSINESS FROM THE COUNCIL -

Council Monthly Activity Reports
Preliminary City Council Agenda Planning Document

ADJOURN

EXECUTIVE SESSION: ORS 192.660 (2)(f). To consider information or records that are exempt by law from public inspection. **The executive session will have a separate Zoom login. CANCELLED**

ADJOURN

Upcoming Meeting Dates:

- August 25, 2020 - City Council/Planning Commission/Housing Advisory Committee work session on the draft Gladstone Housing Needs Analysis 5:30 pm.
- September 8, 2020 – City Council Regular Meeting 6:30 pm