



COUNCIL MEETING
June 10 at 6:30 PM
AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE

MINUTES - Regular Meeting of May 13, 2013
Special Meeting of May 28, 2013

FINANCE REPORT - Month of April 2013

CITIZEN TO SPEAK:

1. Donald Hordes, 7202 Fair Oaks Drive, Topic: Storm Water Drainage Issues

COMMITTEE REPORTS:

FINANCE COMMITTEE

1. Financial Sustainability Report Presentation by Tom Peterson, Finance Director of the City of Silverton
2. **PUBLIC HEARING – 2014 Tax Budget**
 - a. Resolution 2013-17, Resolution Approving Budget of Estimated Available Funds and Estimated Required Expenditures for the General and Non-General Funds for the Calendar Year 2014 and Authorizing the Village Manager to Submit the Tentative Budget to the County Auditor with Recommendations for Continuation of the Present Tax Levy
 - b. Public Comment Forum
3. Ordinance 2013-12, Ordinance Transferring Funds for the Fiscal Year 2013
4. Resolution 2013-18, Resolution Designating Public Depository

HEALTH, EDUCATION & WELFARE

ENVIRONMENTAL STEWARDSHIP COMMITTEE

1. One Stop Drop Event Re-Cap by Co-Chair Merrie Stillpass

PUBLIC OUTREACH COMMITTEE

STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

1. Resolution 2013-19, Resolution Authorizing the Village Manager to Award American Pavement Inc. the Contract for the Amberley Village Portion of the Jointly Bid 2013 Bituminous Black Mat Surfacing Program

COMPENSATION & BENEFITS COMMITTEE

1. Resolution 2013-20, Resolution for Employee Healthcare Plan Renewal

RESOLUTION OPPOSING HOUSE BILL 5 (Mr. Doering)

APPOINTMENTS - Joint Economic Development Zone Board: Scot Lahrmer, Bill Doering, Tom Muething

MANAGER'S REPORT

MAYOR'S REPORT

NEW BUSINESS

EXECUTIVE SESSION

1. Evaluation of the Village Manager

ADJOURNMENT