

7. New Business:

- a) Request for Council Action – A Resolution Combining the Administration and Finance Committee and the Property Committee. (Snyder) (p.22)
- b) Request for Council Action – A Resolution Approving the Marijuana Tax Collection Agreement (Snyder) (p. 23)
- c) Request for Council Action – Election Results Proclamations (Towry) (p. 24-33)

8. Legislation

- a) Ordinance Bill No. 5 for 2016 – Ordinance No.1254 Sweet Home Ordinance Providing for and Alternative Collection Process for the Local Three Percent Marijuana Tax on the Sale of Marijuana Items by a Marijuana Retailer with Expediency Clause and Declaring an Emergency (3rd and Final Reading) (p.34-35)
- b) Resolution No. 32 for 2016, A Resolution for the City of Sweet Home Establishing a Policy for Naming Publicly Owned Properties or Facilities. (p.36-41)
- c) Resolution No. 33 for 2016, A Resolution Combining the Administration and Finance Committee and the Property Committee. (p.42)
- d) Resolution No. 34 for 2016, A Resolution to Designate City Property as Surplus and Authorize its Sale or Lawful Disposal. (p.43-44)
- e) Resolution No. 35 for 2016, A Resolution Approving the Marijuana Tax Collection Agreement (p.45-63)
- f) Election Results Proclamations (p.64-67)

9. Council Reports

10. Committee Reports:

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|---|---------|
| Administrative & Finance/ Property..... | Gourley |
| Parks Board..... | Trask |
| Public Safety..... | Trask |
| Public Works..... | Mahler |
| Traffic Safety | Trask |
| Tree Commission..... | Goodwin |
| Youth Advisory Council..... | Goble |
| Chamber of Commerce..... | Goodwin |
| Fire District..... | Trask |
| Council of Governments..... | Goodwin |
| Area Commission on Transportation..... | Goodwin |
| Solid Waste Advisory Council (SWAC)..... | Vacant |
| Ad Hoc Committee/Community Health Care..... | Gourley |

11. Mayor's Report

12. City Manager's Report
 - a.) Informational Items
 - a. Portland State University – Preliminary 2016 Population Estimate Report (p.68)
 - b. Comcast Right to Continue Carrying Notice (p. 69)
13. Department Director's Reports:
 - Finance Director
 - Library Services Director
 - Planning Services Manager
 - Police Chief
 - Public Works Director
14. City Attorney's Report
15. Adjournment