

## SMYRNA TOWN COUNCIL MEETING

### TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- FILL OUT THE ONLINE FORM, CALL OR EMAIL THE TOWN CLERK'S OFFICE BEFORE 4:30 P.M. ON THE BUSINESS DAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;
- PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND
- STATE THE PURPOSE OF ADDRESSING THE COUNCIL.

**SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.**

December 10, 2024

5:00 p.m.

SMYRNA TOWN HALL

### MEETING AGENDA

1. Public Comments.  
*Note: The Town's Public Comment Period shall be reserved for those citizens that have signed up to address the Town Council, or a Board or Committee, at least twenty-four (24) hours in advance of the meeting, pursuant to the Town's Public Comment Policy as outlined above.*
2. Call to Order.  
  
Prayer: Smyrna Police Department Chaplain, Tim York.  
  
Pledge of Allegiance: Town Manager, David Santucci.
3. Roll Call.
4. Approval or Correction of Minutes of the November 12, 2024 regular meeting and the November 25, 2024 workshop meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
7. Consent Agenda:  
  
*Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.*
  - a. Approval of the terms of, and authorization for the Mayor to execute, a contract with PowerDMS, a software product for the police department's document and policy management.

- b. Approval of the terms of a policy revision to the Smyrna Police Department's Pre-Employment Qualifications.
  - c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Waypoint Business Solutions LLC for the procurement, installation and configuration of two new data storage systems.
  - d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with S&W Contracting Company for the Genie Lane Extension Street Lighting.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a renewal agreement with CIGNA Healthcare for the Town's Employee Health, Vision, and Dental Plans and Stop Loss coverage for the calendar year 2025.
  - f. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 for the 1R lift station project.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a Rental Agreement with the Oregon Museum of Science and Industry for the Happy Brain exhibit.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.070 Planned Development Regulations.
9. New Business:
- a. Planning Commission Report:
    - 1. Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 18.00, requested by Jared Cunningham with Catalyst Design Group on behalf of the Rose C. Neal Revocable Trust containing 29.79 acres. The property is located on Rocky Fork Almaville Road.
    - 2. Consideration of an Ordinance relative to the annexation and R-3 zoning of property on Tax Map 50J, Group E, Parcel 15.00, requested by Proverbs Build Homes containing .89 acre. The property is located at 139 Neal Avenue.
    - 3. Consideration of an Ordinance relative to the rezoning of Tax Map 28, Parcel 34.00, from R-4 to PRD requested by Ayoub Eshak. The property requested to be rezoned contains approximately 4.32 acres and is located at 608 Rock Springs Road.
    - 4. Consideration of an Ordinance relative to the rezoning of tax Map 27P, Group C, part of Parcel 4.00, from C-2 to PRD requested by House on Rock, LLC. The property requested to be rezoned contains 4.52 acres and is located on Enon Springs Road, West.
    - 5. Consideration of an Ordinance relative to the rezoning of Tax Map 28, Parcel 72.00, from PCD to C-2 requested by JLJ Strategic Realty. The property requested to be rezoned contains .69 acre and is located at the corner of Isabella Lane and President Place.

6. Consideration of an ordinance relative to the amendment of the existing PRD for Tax Map 54, Parcels 41.00 and 44.00 requested by Blakeney General Partners. The property requested to be amended contains 38.89 acres and is located at 8613 and 8675 Rocky Fork Almadillo Road.
  - b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT for intersection improvements at Lowry Street and Sam Ridley Parkway.
  - c. Consideration of the appointment of one (1) member to the Historic Zoning Commission to serve an unexpired term ending in 2027.
  - d. Consideration of the appointment of a Council Member to serve as Council representative on the Planning Commission.
  - e. Consideration of the appointment of one (1) citizen member to the Planning Commission to serve an unexpired term ending in 2025.
10. Other.
11. Status Reports.
  - ~ November State Shared Tax
  - ~ November Local Sales Tax
12. Announcements.
13. Adjournment.