



## Council Meeting

Tuesday, December 17<sup>th</sup>, 2024

**Location:** Council Chambers

### AGENDA

#### Regular Session

**7:00 p.m.**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) ADDITIONS OR DELETIONS TO AGENDA
- 5) MINUTES: November 26<sup>th</sup>, 2024
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
  - A. Central Linn Community Foundation Request | *Chenoweth Robertson*
  - B. Oaths | *Council-Elect*
  - C. Bi-annual Cyber Security
- 7) DEPARTMENT REPORTS:
  - A. Sheriff
  - B. Public Works
  - C. Administrator
  - D. Planning | *Elizabeth Coleman*
  - E. Library
  - F. Office
  - G. Council
- 8) CITIZEN COMMENTS (Non-agenda & Agenda items)
  - ★ Council asks that comments be limited to three minutes per audience member. Please state your name and address prior to commenting for the public record.
- 9) LEGISLATIVE:
  - A. **Resolution 2024.18:** Certify 2024 Election
  - B. **Resolution 2024.19:** Humphreys Public Service



C. **Resolution 2024.20:** Employee Handbook Modifications | *Leave Accruals & On-Call Time Calculations*

10) ACTION ITEMS:

- A. Appoint Planning Commission Member
- B. Appoint Parks & Open Space Advisory Board
- C. January Council Meeting | *Date Change*

11) DISCUSSION ITEMS:

- A. Goals Setting Process Review | *Council Directives*
- B. November Financials

12) CITIZEN QUESTIONS & COMMENTS

- ★ Council asks that comments be limited to three minutes per audience member. Please state your name and address prior to commenting for the public record.

13) COUNCIL QUESTIONS & COMMENTS

14) ADJOURN

Please visit [www.ci.brownsville.or.us](http://www.ci.brownsville.or.us) for the meeting agenda, agenda packet and other City information.