



# CITY OF BROWNSVILLE

## Council Meeting

City Hall – Council Chambers

Tuesday, January 24<sup>th</sup>, 2017

### 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: December 20<sup>th</sup>, 2016
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
  - A. **Resolution 2017.03:** Recognize Van Sandt's Public Service
  - B. Oaths & Affirmations of Office – Judge Lemhouse
- 7) DEPARTMENT REPORTS:
  - A. Sheriff
  - B. Public Works
  - C. Administration
  - D. Library
  - E. Court
  - F. 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.

This Agenda is a list of the subjects anticipated to be considered at the meeting, but the Council may consider additional subjects as well. The location of the meeting is accessible to physically challenged individuals. Should special accommodations be needed, please notify City Administrator S. Scott McDowell at (541) 466-5880 in advance. Thank You.



## 9) LEGISLATIVE:

- A. **Resolution 2017.01:** Pro-Tempore Judge Appointment
- B. **Resolution 2017.02:** Commitment to Safety Program
- C. **Resolution 2017.03:** Recognize Van Sandt's Public Service
- D. **Resolution 2017.04:** Disburse Transient Room Tax Funds
- E. **Ordinance 765:** Utility Billing Additions (*First Reading*)
- F. **Ordinance 766:** Public Safety (*First Reading*)

## 10) ACTION ITEMS:

- A. Elect Council President (*Two Year Term*)
- B. Appoint Cascade West Council of Governments Representative (*Two Year Term*)
- C. Appoint Central Linn Recreation Board Liaison (*Two Year Term*)
- D. Budget Committee & Planning Commission Advertisements
- E. Approve TMDL Plan
- F. Central Linn School Board – Mayor Ware & Councilor Shepherd

## 11) DISCUSSION ITEMS:

- A. Set Goal Setting Sessions
- B. December Financials

## 12) CITIZEN QUESTIONS & COMMENTS

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## 13) COUNCIL QUESTIONS & COMMENTS

## 14) EXECUTIVE SESSION

- Council will be reviewing the performance of the City Administrator.
- Oregon Revised Statutes, Chapter 192.660 governs the conditions for a public body to convene in an Executive Session. The City will invoke Section (i) to review and evaluate the employment-related

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performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.
- A final decision may be made after this Session.

## 15) ADJOURN

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