



# CITY OF BROWNSVILLE

## Council Meeting

City Hall – Council Chambers  
Wednesday, January 29<sup>th</sup>, 2014

### 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 17<sup>th</sup>, 2013
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
  - A. Roy & Wendy Houtz
- 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.
- 9) LEGISLATIVE:
  - A. O 742: Weapons Discharge (*First Reading*)
  - B. R 2014-01: Pro-Tem Judges
  - C. R 2014-02: Commitment to Safety Program
  - D. R 2014-03: TRT Funds
  - E. R 2014-04: Transfers

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.

10) ACTION ITEMS:

- A. Main Street Water Line Estimate
- B. Senior Center Phone Services
- C. Goals Review & Organizational Prospectus

11) DISCUSSION ITEMS:

- A. BCS Audit Report & USDA
- B. Advertisements Procedure
- C. Red Barn & Calapooia Food Alliance MOU
- D. Economic Development & the Urban Growth Boundary
- E. Recreational Vehicle & Trailers Process
- F. Historic Registry Update
- G. City Hall Restoration
- H. December Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) EXECUTIVE SESSION

- Oregon Revised Statutes, Chapter 192.660 governs the conditions for a public body to convene in an Executive Session. The City will invoke Section (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and, (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

15) ADJOURN

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