



CITY OF BROWNSVILLE

Council Meeting

Tuesday, December 18th, 2018

Location: City Hall in 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 27th, 2018
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Norman Simms & Marilee Frazier – EPC Report (In CAR Folder)
 - B. Website Tour
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Planning
 - D. Administration
 - E. Library
 - F. Court
 - 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.

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 2018.23:** Lemhouse Public Service Recognition
- B. **Resolution 2018.24 [A]:** Self-Fund Water System Improvements
- C. **Resolution 2018.24 [B]:** Accept Government Capital Corporation Proposal

10) ACTION ITEMS:

- A. Appoint member to the Parks & Open Space Advisory Board
- B. Appoint member to the Planning Commission
- C. Marijuana Payment Disposition
- D. Extend Linn County Pioneer Picnic Association Lease
- E. Extend Brownsville Art Association MOU

11) DISCUSSION ITEMS:

- A. 2019 Council Calendar
- B. Goals Setting Session – January 19th, 2019
- C. November Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) ADJOURN

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