



CITY OF BROWNSVILLE

Council Meeting

Tuesday, January 22nd, 2019

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: December 18th, 2018
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. **Resolution 2019.01:** Shepherd Public Service Recognition
 - B. Oaths & Affirmations – S. Scott McDowell
 - C. Dr. Lori Garcy – Brownsville Art Association Report
- 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 2019.01:** Shepherd Public Service Recognition
- B. **Resolution 2019.02:** Appoint Pro-Tempore Judges (*Annual*)
- C. **Resolution 2019.03:** Commitment to Safety Program (*Annual*)
- D. **Resolution 2019.04:** Disburse Transient Room Tax (*Annual*)
- E. **Resolution 2019.05:** Authorize Check Signers

10) ACTION ITEMS:

- A. Appoint Council President (*Two Year Term*)
- B. Appoint Cascade West Council of Governments Representative (*Two Year Term*)
- C. Appoint Central Linn Recreation Association Liaison (*Two Year Term*)
- D. Mid-Valley Bike Club
- E. Ed Putman Proclamation
- F. Approve TMDL Plan Changes

11) DISCUSSION ITEMS:

- A. Cemetery Bridge Report
- B. Budget Advertisement 2019
- C. Goal Setting Session Recap
- D. December Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) ADJOURN

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