

Council Meeting

Tuesday, March 23rd, 2021

Location: In-Person | 7:00 p.m. | Community Room & Council Room See directions physically posted at City Hall or on-line at the City website.

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: February 23rd, 2021 February 22nd, 2021 | Retreat & Goal Setting
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Council Logistics & Information
 - B. Calapooia Food Alliance, the Farmer's Market & Kirk's Ferry Park
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Administration
 - D. Planning
 - 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.
- 9) LEGISLATIVE:
 - A. **Resolution 2021.13:** Workers Compensation Declaration (Annual)
 - B. **Resolution 2021.14:** Recognizing Alex Paul's Service



- C. **Resolution 2021.15:** Public Property Dedication [Hume Street]
- D. **Proclamation:** Child Abuse Awareness & Prevention Month

10) ACTION ITEMS:

- A. Calapooia Food Alliance | Kirk's Ferry Agreement
- B. Traffic Calming Devices Removal Proposal | ODOT
- C. Goals & Values Approval | 2021-2022

11) DISCUSSION ITEMS:

- A. City Hall Windows | First Floor
- B. TMDL Letter & Report
- C. February Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) EXECUTIVE SESSION

- Council will be discussing real property transactions.
- 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.
- 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.
- Council may make a decision after the Executive Session.

15) RETURN TO REGULAR SESSION

16) ADJOURN

Please visit <u>www.ci.brownsville.or.us</u> for the meeting agenda, agenda packet and other City information.