



Council Meeting

Tuesday, January 25th, 2022

Location: City Hall in the Community Room | Hybrid

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 21st, 2021
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Chamber of Commerce Request | Dayna Hansen
 - B. NIMS Website Training
- 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 2022.01:** Appoint Pro-Tempore Judge (*Annual*)
 - B. **Resolution 2022.02:** Commitment to Safety Program (*Annual*)
 - C. **Resolution 2022.03:** Disburse Transient Room Tax (*Annual*)



10) ACTION ITEMS:

- A. Approve Annual TMDL Report
- B. Downtown Sanitary Sewer Project | Change Orders
- C. Woodblock & Associates Proposal

11) DISCUSSION ITEMS:

- A. Budget Committee Preparations | Membership & Notices
- B. Annual Council Goals Review | Set a Date
- C. Pharmacy Impacts & Policy
- D. December Financials

12) CITIZEN QUESTIONS & COMMENTS

- ★ 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.

13) COUNCIL QUESTIONS & COMMENTS

14) ADJOURN

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