



Council Meeting

Tuesday, April 26th, 2022

Location: Council Chambers at | 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: March 22nd, 2022
 April 6th, 2022 [Work Session]
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Sweet Home Sanitation Cleanup Day Numbers | Michael Grove
 - B. TMDL Semi-Annual Review
 - C. Linda McCormick | Stand by Me Day Plans
- 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 2022.10:** Hybrid Meeting Procedure
 - B. **Resolution 2022.11:** Services Verification (SRS)



C. **Resolution 2022.12:** DTSS Final Escrow Statement

10) ACTION ITEMS:

- A. Cascade West Council of Governments | Meals on Wheels Request [*Tabled from February*]
- B. Linn County Pioneer Picnic Association Proclamation
- C. Mental Health Month Proclamation
- D. Older Americans Month Proclamation
- E. Linn County Pioneer Association Logistics Letter
- F. Linn County Pioneer Association Road Closure Request
- G. Hands on History Request
- H. Park Board Appointment
- I. Sodaville Intergovernmental Agreement (IGA)
- J. OLCC Liquor License Renewals
- K. Municipal Court IGA Authorization
- L. Capital Improvements Decision [Utility Capacity Plan]
- M. Canal Company Plan

11) DISCUSSION ITEMS:

- A. ROI Grant Disbursements | Inception-to-Date
- B. Canal Company | Insurance & Pumps
- C. State Camping Rules | Ad Hoc Committee Request
- D. March 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.