



Council Meeting

Tuesday, December 20th, 2022

Location: Council Chambers | In-person

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 22nd, 2022
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Central Linn Community Foundation | Chenoweth Robertson
 - B. Brownsville Art Association | Alice Tetamore
 - C. EPC Annual Report | Simms & Frazier
 - D. Bi-annual Cybersecurity Review
 - E. Annual Audit Report
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Administrator
 - D. Planning
 - E. Library
 - F. Office
 - 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. **Ordinance 793:** Pacific Power Franchise (*Second Reading*)



- B. **Resolution 2022.23:** Election Certification
- C. **Resolution 2022.24:** Authorizing Check Signers
- D. **Resolution 2022.25:** Recognizing Mayor Ware's Public Service
- E. **Resolution 2022.26:** Recognizing Councilor Neddeau's Public Service
- F. **Resolution 2022.27:** Recognizing Councilor Thompson's Public Service
- G. **Resolution 2022.28:** Address FY 2021.2022 Audit Plan
- H. **Ordinance 790:** Psilocybin Ban [Ballot Measure 22-196]

10) ACTION ITEMS:

- A. Calapooia Watershed Council | Invasives Funding Request
- B. Climate Change Initiatives & Intergovernmental Agreement (IGA) | DLCD
- C. Library Advisory Board | Fee Recommendation

11) DISCUSSION ITEMS:

- A. OLCC | Practice Change Notice
- B. Reminders | Mayor Ware Reception (12.29.2022) & Special Meeting (01.03.2022)
- C. Library Holiday Hours
- D. November 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.