



Council Meeting

Tuesday, December 19th, 2023

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 28th, 2023
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Wade Long | *Rally on the River*
 - B. Annual Audit Presentation
 - C. Cybersecurity | *CIS Required Review*
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Administrator
 - D. Planning
 - E. Library
 - F. Office
 - G. Council | *Mayor Craven*
- 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 2023.20:** Audit's Division FY 2022.2023
 - B. **Resolution 2023.21:** GR12 Well Water Line Contract Award
 - C. **Ordinance 803:** BMC 2.30.030 Removal From Office (*Second Reading*)



D. **Ordinance 804:** BMC 2.30.030 Camping Chapter (*First Reading*)

10) ACTION ITEMS:

- A. Calapooia Food Alliance | *Proposal*
- B. Facility Rental Schedule | *Proposal*
- C. Library Advisory Board & Park Board Appointments

11) DISCUSSION ITEMS:

- A. EPC Annual Report | *Tammi Morrow*
- B. 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.