



Council Meeting

Tuesday, January 23rd, 2024

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: December 19th, 2023
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Sweet Home Sanitation | *Joshua Stanley*
 - B. Canal Company Agreement Review
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Administrator
 - D. Planning | *Elizabeth Coleman*
 - 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 2024.01:** Judges Pro-Tempore
 - B. **Resolution 2023.02:** Commitment to Safety Program
 - C. **Ordinance 804:** BMC 2.30.030 Camping Chapter (*Second Reading*)
 - D. **Proclamation:** Public Service Recognition | *Brandie Simon*



10) ACTION ITEMS:

- A. Calapooia Food Alliance | *Memorandum of Agreement*
- B. Facility Rental Schedule | *Park Board Recommendation*
- C. Approve TMDL Annual Report
- D. Parks & Open Space Advisory Board Advertisement
- E. Approve River's Edge Homeowners Association Annual Letter

11) DISCUSSION ITEMS:

- A. FY 2024.2025 Budget | *Members, Meeting Schedule & Advertisements*
- B. Council Retreat & Goals Review Session
- C. 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.