

Council Meeting

Thursday, May 23rd, 2024 **Location:** Council Chambers

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: April 23rd, 2024 April 25th, 2024 | *Budget Committee*
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Proposed Use of State Revenue Sharing | FY 2024.2025
 - B. Budget Public Hearing | FY 2024.2025
 - C. Cascade West Council of Governments Annual Report | Ryan Vogt
- 7) DEPARTMENT REPORTS:
 - A. Sheriff
 - B. Public Works
 - C. Administrator
 - D. Planning | Elizabeth Coleman
 - E. Library | Sherri Lemhouse
 - F. Office | Jannea Deaver
 - 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 2024.08:** Election to Receive State Shared Revenues
 - B. **Proclamation:** Military Appreciation | *Vietnamese American*



10) ACTION ITEMS:

- A. Linn County Museum | Hands on History Request (Annual)
- B. Linn County Museum | Stand by Me Day Request (Annual)
- C. System Development Charges Agreement

11) DISCUSSION ITEMS:

- A. Central Linn School District | *IGA*
- B. Nuisance Abatement Process Modification
- C. Policy FYI | Sidewalks, Nuisances & Grievances
- D. CIS Insurance Renewals
- E. April Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) EXECUTIVE SESSION

- Council will be discussing a real property transaction.
- Oregon Revised Statutes, Chapter 192.660 governs the conditions for a public body to convene in an Executive Session. The City will invoke Section (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.
- No final decision will be made after this Session.

15) ADJOURN

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