



Council Meeting

Tuesday, December 17th, 2019

Location: City Hall in 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: November 26th, 2019
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Emergency Preparedness Committee – Norman Simms
 - B. Annual Audit Review – FY 2018.2019
- 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.

This Agenda is a list of the subjects anticipated to be considered at the meeting, but the Council may consider additional subjects as well. The location of the meeting is accessible to physically challenged individuals. Should special accommodations be needed, please notify City Administrator S. Scott McDowell at (541) 466-5880 in advance. Thank You.



9) LEGISLATIVE:

- A. **Resolution 2019.22:** Audit's Division FY 2018.2019
- B. **Resolution 2019.23:** Emergency Employee Handbook Policy Adoptions
- C. **Resolution 2019.24:** Accepting Depot Avenue Extension

10) ACTION ITEMS:

- A. Linn County Sheriff's Office Contract
- B. Army Corps of Engineers Information

11) DISCUSSION ITEMS:

- A. Canal Company Update
- B. Right-of-Ways & Storage Containers
- C. Speed Collection Equipment
- D. Council Goals
- E. Goals Review Session
- F. November Financials

12) CITIZEN QUESTIONS & COMMENTS

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13) COUNCIL QUESTIONS & COMMENTS

14) EXECUTIVE SESSION

- Council will be reviewing the performance of the City Administrator.
- Oregon Revised Statutes, Chapter 192.660 governs the conditions for a public body to convene in an Executive Session. The City will invoke Section (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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- 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.
- A final decision may be made after this Session.

15) ADJOURN

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

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