



Council Meeting

Tuesday, January 28th, 2020

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: December 17th, 2019
- 6) PUBLIC HEARINGS OR PRESENTATIONS:
 - A. Website & Reservation Calendar Overview
- 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.
- 9) LEGISLATIVE:

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.



- A. **Resolution 2020.01:** Appointing Pro-Tempore Judges (Annual)
- B. **Resolution 2020.02:** Safety Program (Annual)
- C. **Resolution 2020.03:** Disbursement of Transient Room Tax
- D. **Ordinance 783:** Brownsville Municipal Code Chapter 2.030.080 Revision (Park Board)(First Reading)

10) ACTION ITEMS:

- A. Approve TMDL Annual Report
- B. Street Light Installation Recommendation

11) DISCUSSION ITEMS:

- A. Canal Company Update
- B. Budget Advertisements
- C. New Year's Eve Half Day
- D. Goals Review Session Recap
- E. December 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,

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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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