



# **PUBLIC NOTICE**

## **AUMSVILLE CITY COUNCIL MEETING**

Chester Bridges Memorial Community Center  
555 Main Street, Aumsville, Oregon 97325

**March 25<sup>th</sup>, 2019**

### **A G E N D A**

- 1) **7:00 PM - CALL MEETING TO ORDER:**
  - A. Pledge of Allegiance
  - B. Approve Agenda
- 2) **PROCLAMATIONS, PRESENTATIONS, VISITORS, & PUBLIC COMMENT**
  - A. **Proclamation** Proclaiming April 2019 as "Child Abuse Prevention Month" – Presented by Harold Wood, Marion County Child Abuse Prevention Committee
  - B. **Public Comment** is welcome at this time on items other than public hearings– Please limit comments to 3 minutes.
- 3) **CONSENT AGENDA: Action**
  - A. Review of Bills: March 8, 2019 and through March 15, 2019 Check Registers
  - B. March 11, 2019 Aumsville City Council Meeting Minutes
  - C. March 16, 2019 Special Meeting Minutes
- 4) **PUBLIC HEARINGS: None**
- 5) **OLD BUSINESS: None**
- 6) **NEW BUSINESS: Action**
  - A. Approval of Resolution No. 3-19 A RESOLUTION AMENDING 2018-2019 GENERAL FUND BUDGET APPROPRIATIONS.
  - B. Approval of Resolution No. 4-19 A RESOLUTION AMENDING THE 2018-2019 FISCAL YEAR BUDGET
  - C. Approval of Resolution No. 5-19 A RESOLUTION AMENDING THE 2018-2019 FISCAL YEAR BUDGET
  - D. Approval of Resolution No. 6-19 A RESOLUTION AMENDING THE 2018-2019 FISCAL YEAR BUDGET
  - E. Approval of Resolution No. 7-19 A RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN- Oregon Savings Growth Plan

- F. Approval of Resolution No. 8-19 A RESOLUTION AUTHORIZING AND SUPPORTING THE CITY OF AUMSVILLE APPLICATION FOR OREGON PARKS AND RECREATION DEPARTMENT LOCAL GOVERNMENT GRANT FOR ACQUISITION OF PROPERTY TO BE USED FOR COMMUNITY PARK EAST OF BISHOP ROAD AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE APPLICATION
- 7) **CITY ADMINISTRATOR’S REPORT – (Information)**
  - A. City Administrator’s Discussion Items
- 8) **MAYOR’S/COUNCIL REPORTS AND INITIATIVES**
- 9) **GOOD OF THE ORDER:**
  - A. Council May Bring Other Business Before the Council at this Time
  - B. Council May Allow Public Questions at this time
- 10) **CORRESPONDENCE**
- 11) **EXECUTIVE SESSION:**
  - A. **Continued from March 11, 2019** The council will meet under the authority of: ORS 192-660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
  - B. The council will meet under the authority of ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

***This is an executive session and the discussion is off the record, matters discussed are not to be disclosed.*** 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.

At the end of the Executive Session, the Council will return to Open Session.

- 12) **EXECUTIVE SESSION OUTCOME**
- 13) **ADJOURNMENT**

Anyone wishing to speak on an agenda item should ask to be recognized by the Mayor or Chair at the beginning of that agenda item. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities must be made at least 48 hours prior to the meeting. Please call (503) 749-2030 and leave a message or Oregon Relay Service for TDD at (800) 735-2900.