



PUBLIC NOTICE

AUMSVILLE CITY COUNCIL REGULAR MEETING

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

MONDAY, August 13TH 2018

A G E N D A

- 1) **CALL TO ORDER: 7:00PM - Approve Agenda**
- 2) **PRESENTATIONS**
- 3) **VISITORS:** Public Comment is welcome at this time – This is an opportunity to provide comments for items that are not up for public hearing on the agenda.
- 4) **CONSENT AGENDA: Action**
 - A. Review of Bills: July 5, 2018 through August 1, 2018 Check Registers
 - B. July 9, 2018 City Council Meeting Minutes
- 5) **PUBLIC HEARINGS: NONE**
- 6) **OLD BUSINESS: NONE**
- 7) **NEW BUSINESS: Action**
 - A. New Council Member Appointment Process Discussion.
 - B. Resolution No. 16-18 A 2019 SPECIAL CITY ALLOTMENT GRANT.
 - C. Resolution No. 17-18 Repealing Resolution No. 13-95 A RESOLUTION INSTITUTING A WATER METER BOX DEPOSIT.
 - D. Tower Well Contract Change Order #2
 - E. Purchase of Two New Police Vehicles.
- 8) **CITY ADMINISTRATOR REPORT**
 - A. Parks System Development (SDC) Proposed Changes
 - B. Police Report: Chief Schmitz' Monthly Report
 - C. Public Works Report: Director Oslie's Monthly Report
 - D. July 10, 2018 Staff Team Meeting Notes

9) MAYOR’S/COUNCIL REPORTS AND INITIATIVES

10) GOOD OF THE ORDER: Other business May Come Before the Council at This Time

11) CORRESPONDENCE

12) EXECUTIVE SESSION: The council will meet under the authority of:

- A. ORS 192.660(2)(e) to carry on negotiations under ORS chapter 293 deliberation with persons designated by the governing body to negotiate real property transactions.
- B. ORS 192-660(2)(e), to carry on negotiations under ORS chapter 293 deliberation with persons designated by the governing body to negotiate real property transactions; and (f) to consider information or records that are exempt by law from public inspection.

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.

13) EXECUTIVE SESSION OUTCOME

14) ADJOURNMENT

The City of Aumsville does not, and shall not, discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.

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.