

PUBLIC NOTICE
AUMSVILLE CITY COUNCIL
REGULAR MEETING

**CHESTER BRIDGES MEMORIAL COMMUNITY CENTER,
555 MAIN STREET, AUMSVILLE, OREGON**

February 12, 2018

A G E N D A



- 1) **CALL TO ORDER: 7:00 PM**
- 2) **PRESENTATIONS: NONE**
- 3) **VISITORS:** Public Comment is welcome at this time – Please limit comments to 3 minutes. This is an opportunity to provide comments for items that are not up for action on the agenda.
- 4) **CONSENT AGENDA:** Action Item
 - a) Review of Bills: December 29, 2017 through January 31, 2018 Check Registers
 - b) Approval of January 22, 2018 Aumsville City Council Meeting Minutes
- 5) **PUBLIC HEARING: NONE**
- 6) **OLD BUSINESS: NONE**
- 7) **NEW BUSINESS:**
 1. Action Item - Review and Approval of Resolution No. 3-18 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
 - Public Comment
 2. Action Item – Review and Approval of Resolution No. 4-18 A RESOLUTION RATIFYING INSTALLATION OF CITY SIGNS
 - Public Comment
 3. Review and Approval of Tower Well Drilling Contract Change Order #108-131
 - Public Comment
- 8) **CITY ADMINISTRATOR REPORT – Information Items**
 - a) City Administrator’s Discussion Items

- b) POLICE REPORT: Chief Schmitz' Monthly Report
- c) PUBLIC WORKS REPORT: Director Osie's Monthly Report

9) **MAYOR & COUNCILORS REPORTS**

10) **GOOD OF THE ORDER:**

- a) Other Business May Come Before the Council at This Time

11) **CORRESPONDENCE: NONE**

12) **EXECUTIVE SESSION: NONE**

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.