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PUBLIC MEETING NOTICE

AUMSVILLE CITY COUNCIL MEETING

In the Community Center and via Zoom Video Conference

MONDAY, MARCH 14, 2022

AGENDA

1) CALL TO ORDER: 7:00PM

- a) Approve Agenda

2) PRESENTATIONS, PROCLAMATIONS, & VISITORS

- a) **Public Comment:** Due to the COVID-19 Virus Council will conduct the meeting via Zoom conference call. Public Comment will be accepted from online attendees at this time. Comments are limited to 5 minutes for comments on items other than Public Hearings listed below. There is a public comment period within each hearing. You may also submit comments by emailing City Administrator Ron Harding at rharding@aumsville.us by noon on March 14, 2022.

- b) **Visitors:** For information about how to attend the meeting online, please call City Hall at 503.749.2030 or email crogers@aumsville.us to request log in instructions.

Information will also be posted on our website

<https://www.aumsville.us/citycouncil/page/city-council-regular-meeting-102>

3) CONSENT AGENDA: (Action) Council Meeting February 28, 2022 Minutes

4) OLD BUSINESS: None

5) NEW BUSINESS: (Action)

- a) Department of Administrative Services Agreement to Receive CSFRF Grant Funds
- b) Proposal Westech Engineering Services -Water System Improvement Project Phase 1 & 2A
- c) Approve Purchase-Veterans and War Memorial
- d) Resolution No. 03-22 AUTHORIZING 2021-2022 BUDGET AMENDMENT IN THE GENERAL FUND
- e) Resolution No. 02-22 OPRD GRANT-Highberger Park Upgrades
- f) Safety Manual Inclusions – Extreme Heat and Wildfire Smoke

6) CITY ADMINISTRATOR REPORT: (Information)

- a) Police Department Monthly Report
- b) Public Works Monthly Report
- c) Review Check Register February 15, 2022 through February 28, 2022

7) MAYOR AND COUNCILORS REPORTS

8) GOOD OF THE ORDER: Other Business May Come Before the Council at This Time

9) CORRESPONDENCE: None

10) ADJOURNMENT REGULAR MEETING

11) Executive Session: The council will meet under the authority of ORS 192.660(2)(j) to carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

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.

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.