

BURNS CITY COUNCIL MEETING AGENDA
Wednesday, November 15, 2017 at 6:00 p.m.
242 S. Broadway
Burns, Oregon 97720

THE BURNS CITY COUNCIL WILL HOLD A PUBLIC WORKSHOP ON WEDNESDAY, NOVEMBER 15, 2017 AT 5:15 P.M. IN THE BURNS COUNCIL CHAMBERS TO DISCUSS ECONOMIC DEVELOPMENT WITH DENISE ROSE WHO WORKS FOR HARNEY COUNTY ECONOMIC DEVELOPMENT.

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum (Roll Call)
- IV. Agenda Approval and Added Agenda Items
Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the council.
- V. Consent Agenda
Information concerning matters listed in the Consent Agenda has been distributed to each member of the council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any council member.
 1. Approval of Minutes
 - a. Regular Meeting Minutes – September 27, 2017
 - b. Workshop Minutes – September 27, 2017
 - c. Regular Meeting Minutes – October 25, 2017
 - d. October 2017 Financial Report
 - e. Liquor License Application – Steen’s Mountain Brewing Co.
- VI. City Manager /Department Head Reports
- VII. Public Hearing – 6:15 p.m.
Portion of South Egan Avenue Right-of-way to be vacated to the following properties:

Art & Jeanette Fry, Tax Map 23-31-18CB, Tax Lot 3600, Lot 1, Block 11
Tony & Linda Hackett, Tax Map 23-31-18CB, Tax Lot 3700, Lot 8, Block 11
Enid R. Wort, Tax Map 23-31-13CB, Tax Lot 3800, Lot 1, Block 12
Robert & Angela Stalcup, Tax Map 23-31-18CB, Tax Lot 3900, Lot 8, Block 12
Angela DeLange, Tax Map 23-31-18CB, Tax Lot 7300, Lot 1, Block 21
George Conner & Donna Eliassen, Tax Map 23-31-18CB, Tax Lot 7400, Lot 8, Block 21

VIII. Public Comments

Members of the public desiring to address the Mayor and Council shall first be recognized by the Presiding Officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three minutes to present their comments. City Councilors normally should not directly respond to a public comment during the public comment period. Councilor comments should be held until the Councilor comment period.

IX. New Business

1. Slater Elementary School Donation Request – Alice Herauf and Amy Dobson
2. Save –A –S tray Cat Feeding Station on East Van Buren
3. New Communications Facilities language to be added to Definitions and to Section 3, Land Use Zones of the Zoning Ordinance – Terri Presley
4. Blue Mountain Community College Women’s Basketball Donation Request – Dawn Crafts for Taylor Crafts

X. Old Business

1. ACW INVOICE FOR CLEANING THE VEGETATION ALONG THE RIVER

XI. Resolutions/Ordinance

1. ORDINANCE NO. 17-847 –AN ORDINANCE OF THE CITY OF BURNS ESTABLISHING A TRANSPORTATION UTILITY FEE AND AUTHORIZING COLLECTION OF THE FEE THROUGH THE CITY’S UTILITY BILLING SYSTEM.
2. ORDINANCE NO. 17-851 – AN ORDINANCE VACATING A PORTION OF NORTH DATE STREET IN THE CITY OF BURNS, HARNEY COUNTY, OREGON.
3. ORDINANCE NO. 17-852 – AN ORDINANCE ADOPTING PROCEDURES AND STANDARDS FOR RIGHT-OF-WAY VACATIONS.

XII. Council Comments/Committee Reports

XIII. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session.

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 executive session as previously announced. No decision will be made in the executive session. The regular meeting is open to the public and interested citizens are invited to attend.

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 should be made at least 48 hours before the meeting to City Recorder Dawn Crafts (541-573-5255).