

BURNS CITY COUNCIL MEETING AGENDA

Wednesday, July 25, 2018 at 6:00 p.m.

242 S. Broadway

Burns, Oregon 97720

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 – July 11, 2018

2. June 2018 Bills List

VI. City Manager /Department Head Reports

VII. 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.

VIII. New Business

1. Harney Partners for Kids and Families Red Ribbon Week – Donation Request

2. H.C. Veteran Officer Tim Mosher – Street Closure Request

3. H.C. Chamber Update – Lola Johnson

4. Airport Charges and User Fees -Discussion

IX. Old Business

1. High Desert Biomass - Discussion
2. Next 12 Months List

X. Resolutions/Ordinances

1. Resolution No. 18-655 – A RESOLUTION OF THE CITY OF BURNS, OREGON, AUTHORIZING THE FIFTH PAYMENT ON THE LOAN FROM THE LID FUND TO THE WATER/SEWER FUND TO COVER THE CITY'S PORTION OF THE BURNS MUNICIPAL AIRPORT FIRE SUPPRESSION PROJECT.

2. Resolution No. 18-656 – A RESOLUTION OF THE CITY OF BURNS, OREGON, AUTHORIZING THE SECOND PAYMENT ON THE LOAN FROM THE CAPITAL PROJECTS FUND TO THE FIRE DEPARTMENT FOR A BUILDING DISMANTLING/RECLAMATION WORK AND POLE BUILDING CONSTRUCTION.

XI. Council Comments/Committee Reports

XII. 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).