

BURNS CITY COUNCIL MEETING AGENDA
Wednesday, November 18, 2020 at 6:00 p.m.
242 S. Broadway
Burns, Oregon 97720

THE BURNS CITY COUNCIL WILL HOLD AN EXECUTIVE SESSION ON WEDNESDAY NOVEMBER 18, 2020 AFTER THE REGULAR SCHEDULED MEETING AT THE BURNS CITY COUNCIL CHAMBERS, 242 S. BROADWAY, BURNS, OREGON, 97720 TO DISCUSS ORS 192.660(2)(A) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AND ORS 192.660(2)(F), WHICH PERMITS THE COUNCIL TO MEET IN EXECUTIVE SESSION TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.

COUNCILORS AND CITIZENS ARE WELCOME TO CALL IN VIA PHONE CONFERENCE TO LISTEN TO THE REGULAR COUNCIL MEETING AT 6:00 P.M. IF YOU ARE NOT COMFORTABLE COMING IN PERSON. JUST CALL (425)436-6376 AND ENTER CODE: 414886

- 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 – October 14, 2020
 - 2. October, 2020 – Financial Report
- 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. H.C. Senior Center – Donation Request
2. ODOT – 2021 Small City Allotment Program
- 3.

IX. Old Business

- 1.

X. Ordinances/Resolutions

RESOLUTION NO. 20-694 – A RESOLUTION OF THE CITY OF BURNS, OREGON, ACCEPTING CERTAIN IDENTIFIED UNANTICIPATED REVENUES FROM THE STATE OF OREGON FIRE CHIEFS ASSOCIATION AND AUTHORIZING THE EXPENDITURE OF A SPECIFIC SUM FROM THE GENERAL FUND FOR EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT.

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).