# AGENDA

## CALL TO ORDER
By Mayor w/Pledge of Allegiance

## ANNOUNCEMENTS
- Additions to Agenda
- Declaration of Conflict of Interest/Ex Parte/Bias

## PRESENTATIONS
15 minute time limit

## CONSENT AGENDA
**ACTION**
- Decision by one motion - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.
- Minutes: December 17, 2019
- Bills Paid December 18 – January 28, 2019

## PUBLIC COMMENTS
Must submit a Testimony Request form – 3 minute limit

## SHERIFF’S REPORT
**INFO**
- Sheriff’s Report (in-person quarterly)
- Sheriff’s Contract Hours

## CORRESPONDENCE
**INFO**
- WAVE Rate Increase
- Sustainable Shopping Initiative Flyer

## PUBLIC HEARING
**ACTION**
- Ord P10-67-2020 Accessory Dwelling Units Amendment

## NEW BUSINESS
**INFO**
- PERS Actuarial Report
- Budget Preparation
- 2018-19 Audit Report
- Audit RFP

## UNFINISHED BUSINESS
**INFO**
- Welcome Sign update
- Worker Injury – Employee Handbook
- Weapons – Employee Handbook
- Charter: Section Title Change

## REPORTS

### LIBRARY
**INFO**
- Librarian Report

### CITY
**INFO**
- City Recorder Report

### COMMISSIONER REPORTS

#### Mayor Lloyd Valentine - Cemetery
Troy Donohue – Transportation, Parks & Rec.
Mark Orr – Police, Safety
Jessica Ritchie – Library
Mike Wagner – Building Improvements

### EXECUTIVE SESSION
**CLOSED TO PUBLIC**
The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

## RE-OPEN MEETING

## REQUESTS
Councilor Requests/Future Agenda Items/Announcements

## NEXT MEETING
**INFO**
February 25, 2020 6:30pm @ City Hall Regular Meeting

## ADJOURN
*This Agenda is subject to change.*

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