

**UNION CITY COUNCIL MEETING AGENDA**  
**Monday, February 10, 2020 – 7:00 P.M.**  
**Leonard Almquist Council Chambers, 342 S. Main St, Union, OR 97883**

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**1. Call to order, Pledge of Allegiance, Roll Call:**

Mayor: Flint                      Councilors:      Blackburn, Farmer, Hawkins, Later, McDowell, and McMillan

**2. Public Comment on Agenda:**

**3. Correspondence:**

**4. Old Business:**

- a. Hydro excavation truck update

**5. Executive Session:**

- a. Per ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Time allotted is ~30 minutes

**6. New Business:**

- a. Ordinance 559 – Vacation of Street from unfinished business, October 2013
- b. Resolution 2020-03 Budget Adjustment (Library)
- c. Resolution 2020-04 Budget Adjustment (Wastewater/Water)
- d. Administrator’s Employment Contract
- e. Water/Sewer Rates adjustments.
- f. Meter Reading Software/Equipment Upgrade
- g. Public Notice CDBG Application Notice Water Infrastructure and Controls

**7. Public Hearing: CDBG APPLICATION**

**8. Consent Agenda:**

- a. Minutes – January 13, 2020 – Regular Council Meeting
- b. Minutes – January 13, 2020 – Work Session
- c. Minutes – January 27, 2020 – Work Session
- d. Vouchers – January

**9. City Council Working Committee Updates:**

- a. Police Services:
- b. Rural/City Fire and EMS:
- c. Economic Development:
- d. City Charter Update:

**10. Informational Items:**

- a. Office Manager Report
- b. EMS and Fire Report
- c. Code Enforcement Report
- d. Library and Liaison Report
- e. Union Animal Control Report
- f. Planning and Liaison Report
- g. Buffalo Flats Update

*If you have a disability that requires any special materials, services, or assistance, please contact City Hall at 541-562-5197 so we may arrange appropriate accommodations.*

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**11. City Administrator/Public Works Report:**

- a. January 2020 Report

**12. Public Comment:**

**13. Upcoming Meetings and Suggestions:**

- a. Goal Setting Session – February 24, 2020 from 6:00 – 9:00pm
- b. Work session – March 9, 2020 at 6:00pm
- c. Regular Council Meeting – March 9, 2020 at 7:00pm
- d. CIS Conference February 26-28, 2020 – Salem, OR

**14. Adjournment:**

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