

**OFFICIAL CALENDAR OF THE COUNCIL OF THE CITY OF HEPPNER**

The following is a summary of the legislative matters to come before the Council on March 12, 2018 at 7:00 p.m. at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 934-18

Ordinances begin with: 581-18

**1. GENERAL BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements – Agenda additions and deletions
- D. Correspondence
- E. Requests – Animal Permit: Kelsey Greenup-Fennern, 7 chickens
- F. Presentations

**2. COMMUNICATIONS FROM THE PUBLIC**

- A. Kim Cutsforth, Howard and Beth Bryant Foundation

**3. CONSENT AGENDA**

- A. February 12, 2018 City Council Meeting Minutes
- B. Approval of Monthly Bills

**4. REPORTS**

- A. Fire Chief
- B. Morrow County Sheriff's Department
- C. Public Works
- D. City Manager
- E. Heppner Housing Authority

**5. BUSINESS**

**A. NEW BUSINESS**

- 1. Community Counseling – Landscaping on City right of way
- 2. Resolution 934-18, A Resolution Changing the Appointments of the Utilities Commission from Three to five Members.

3. Resolution 935-18, A Resolution Ratifying Appointments to City Committees, Boards, Commissions, and Positions.

## **B. OLD BUSINESS**

1. Tom Gonty, proposal of leasing City embankment behind 135 N Gale
2. Intergovernmental Agreement on Buildable Lands Inventory and Housing
  - a. RFP on Buildable Lands Inventory
3. ODOT Local Agency Agreement 2017 ODOT Funding
  - a. Engineer: Ferguson Surveying & Engineering
4. List of 2018 City Goals

## **6. MINUTES OF COMMISSION MEETINGS (furnished for information only)**

- A. Police Commission – No Meeting in February
- B. Utilities Commission – February 15, 2018
- C. Beautification – March 8, 2018
- D. Housing Authority – March 5, 2018
- E. Planning Commission – No Meeting in February

## **7. REPORT FROM CITY ATTORNEY**

## **8. REPORT FROM MAYOR, CITY COUNCILORS**

## **9. ADJOURNMENT**

This 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 Edie Ball at 541-676-9618 or by email at [Heppner@centurytel.net](mailto:Heppner@centurytel.net).