CITY OF MOSIER.

AGENDA REGULAR COUNCIL MEETING April 7, 2010 no earlier than 7:00 P.M.

MOSIER CREEK TERRACE

- I. Call to Order (please silence or turn-off cell phones)
- II. Agenda corrections or additions
- III. Business from the Audience (only items not on the agenda)
- IV. Consent Agenda
 - 1. Approval of Minutes: March 3, Goal Setting meeting March 13, and March 17, 2010
 - 2. Review/Approve Bills
- V. Business
- 1. Accept resignation of Council Pres. Allan Rodrick and accept nominations for position of Council President. Appoint Council President.
 - 2. Tanawashee Tank over-sizing
 - 3. Bat Boxes installation information
 - 4. Appoint Tim Mortenson as Fire Dept. liaison
 - 5. Local Dues Assessment MCCOG payment
 - 6. Appoint Budget Officer for fiscal year 2010-2011 & approve Budget timeline
 - 7. DRAFT Driving/vehicle Policy
 - 8. DRAFT Collection of Solid Waste & Recyclables Franchise

VI. Committee Reports

- 1. Cemetery committee
- 2. Park committee
- 3. Public Art committee
- VII. Correspondence
- VIII. Adjournment

<u>Upcoming Events:</u> Volunteer Fire Smorgasbord – Sunday April 11th @ 11:30am to 3:00pm at the Mosier Grange.

Note: All public meeting locations are handicapped accessible. Please let the City Recorder know if you will need any special accommodations to attend any meeting. Call (541) 478-3505 for more information. Oregon Relay Service 1 800 735 2900