# CITY OF MOSIER

## AGENDA REGULAR COUNCIL MEETING September 19, 2012 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. <u>Business</u> from the Audience (only items not on the agenda)
- IV. Consent Agenda
  - 1. Approval of Minutes September 5, 2012
  - 2. Review/Approve Bills
  - 3. Resolution 2012-06 Dissolution of the cemetery fund and transfer assets and liabilities to GF
  - 4. Resolution 2012-07 Establish a plan and schedule to correct 2010-2011 audit deficiencies

### V. Business

- 1. Railroad property update
- 2. Water Operator report
- 3. State Street Cemetery marker update Safety Committee action

#### VI. Committee Reports

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

#### VIII. Adjournment

#### Upcoming Events:

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