

CITY OF MOSIER

AGENDA REGULAR COUNCIL MEETING February 6, 2013 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, January 2, 2013
 - 2) Review/Approve Bills
 - 3) Approve Beetle Hazard/Dead trees letter
- V. Business
 - 1) Interview/Appointment of Council vacancy
 - 2) City Attorney: Construction Agreement between the CITY OF MOSIER (“City”), an Oregon municipal corporation, MOSIER HEIGHTS LLC (“Mosier Heights”), an Oregon limited liability corporation, and MOSIER BLUFFS LLC (“Mosier Bluffs”)
 - 3) Presentation by Graham Bergh: longest bike chain in the world
 - 4) Finance & Budget quarterly update
 - 5) Audit report presented
 - 6) Establish March goal setting date
 - 7) Formation of personnel committee
 - 8) Save our Post Office discussion
- VI. Committee Reports
 - 1) Cemetery committee
 - 2) Park committee
 - 3) Public Art committee
- VII. Council comments
- VIII. Correspondence/Staff reports
Fire District meeting Agenda discussion items requested; meeting date set at 2/20/2013 meeting (?February 23rd?)
- IX. Adjournment

Upcoming Events: March 2013 City Goal Setting meeting/workshop

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