CITY OF MOSIER small enough to make a difference

AGENDA

REGULAR COUNCIL MEETING February 5th, 2014 no earlier than 7:00 P.M.

MOSIER CREEK TERRACE - 501 E. Second Ave.

- 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, January 15th, 2014
 - 2) Review/Approve Bills
 - 3) Approve Payroll Summary
 - V. Council comments
- VI. Correspondence/Staff reports
- VII. Business
 - 1) Presentation by Maggie Hannah (MCEDD): The Agora Investment Platform
 - 2) UPRR Property Feasibility Analysis: Council Discussion and Deliberation
 - 3) Purchase Requests
 - 4) Set Goal Setting Date in March
 - 5) Continued Discussion of Sewer Fund
 - 6) Council Resolution on Coal Trains
 - 7) December 31, 2013 Financial Report

VIII. Committee Reports

- 1) Cemetery committee
- 2) Park committee
- 3) Public Art committee
- 4) Personnel committee
- 5) Public Works committee

IX. Adjournment

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