

AGENDA

REGULAR COUNCIL MEETING

August 5th, 2015 no earlier than 6:30 P.M.

*MOSIER CREEK TERRACE – 501 E. Second Ave.*

|  |  |  |  |
| --- | --- | --- | --- |
| I | 6:30pm | Call to Order (please silence or turn-off cell phones) |  |
| II |  | Agenda corrections or additions: 1. Thank you letter to Rep. Huffman |  |
| III |  | **Business from the Audience**--  This is an opportunity for Mosier residents and anyone else to express concerns, needs, or opportunities.  Please keep your comments succinct and under five minutes.  You may bring in written materials for Council and Staff to review.  The Mayor can assign the issue to a future Council meeting, to a Council Committee, or to staff.  Please realize that council cannot offer any response immediately, but will give the matter due consideration. | 10 minutes |
| IV |  | Approval of CC Minutes, July 15th, 2015 |  |
| V |  | Action Item Check-in (None from last meeting. Does anyone want to suggest additions?) |  |
|  |  |  |  |
| VI |  | **BUSINESS** |  |
| 1. | 6:45 pm | Overview of the Tobacco Prevention and Education Program for Oregon:  Shellie Campbell, Coordinator, North Central Public Health District [Oregon's TPEP](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/tpep_program_report.pdf) | 10 minutes |
| 2. | 6:55 pm | Osprey Nesting Platform Proposal:  David Skakel | 10 minutes |
| 3. | 7:05 pm | I-84 Sign Project: [Staff Report](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_I_84_Sign_Project.docx), [OTE Signs](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Cover_Page_TOD_OTE.docx), [FAQs](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Frequently_Asked_Questions_TOD_OTE.docx) | 5 minutes |
| 4. | 7:10 pm | Sewer Fund Options Study:  [Staff Report](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_Sewer_Fund_Options_Research.docx), Rate Study, Contract Options | 15 minutes |
| 5. | 7:25 pm | [Resolution #2015-11:  Adoption of The Slow Mo' Main Street Concept Plan](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Res_20015_11_Adoption_of_Slow_Mo_Main_Street_Concept_Plan.doc) | 10 minutes |
| 6. | 7:50 pm | Mosier Fire Department/Emergency Management Liaison:  [Staff Report re Fire](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_Mosier_Fire_Dept_Liaison.docx) and [Staff Report re Emergency Management](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_Disaster_Preparedness.docx)and Disaster Preparedness | 10 minutes |
| 7 | 8:00 pm | Mosier Fire Department Sign: Chief Appleton and Volunteers | 10 minutes |
| 8 | 8:10 pm | Rock Creek Container Project: Paul Lestock and Mayor Burns | 10 minutes |
| 9 | 8:20 pm | Marijuana Ballot Referral:  [Staff Report](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_Mosier_Marijuana_Ballot_Referrals.docx) and [Summary](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Marijuana_Summary.pdf) | 5 minutes |

|  |  |  |  |
| --- | --- | --- | --- |
| 10 | 8:25 pm | Historic Cemetery Grant Contracts | 5 minutes |
|  |  | Shade Structure: Totem Plaza Addition |  |
| VII | 8:30 pm | **Correspondence, Committee Reports** |  |
|  | 8:35 pm | Adjourn |  |

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.