

**MOSIER** **CITY COUNCIL MEETING**
**November 2nd, 2016 at 6:30 P.M.**
***Mosier Senior Center at 500 East Second Ave.***

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| I | 6:30pm                | Call to Order (please silence or turn-off cell phones) |  |
| II |  | Agenda corrections or additions |  |
| 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 two 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 City Council Meeting Minutes:  10/19/2016 |  |
| V |  | **BUSINESS** |  |
| 1. | 6:45 pm | Council Discussion regarding Reeve Kearns Contract | 45 min |
| 2. | 7:30 pm | Resolution #2016-11: A Resolution Adopting the 2016 Water System Plan | 10 min |
| 3. | 7:40 pm | Resolution #2016-12:  **A RESOLUTION DECLARING AN EMERGENCY UNDER ORS 279B.080 AND GRANTING CERTAIN EXCEPTIONS TO THE PUBLIC PROCUREMENT REQUIREMENTS FOR GOODS AND SERVICES NEEDED TO ADDRESS AND REMEDY THE EMERGENCY** | 10 min |
| 4. | 7:50 pm | Cooperative Improvement Utility Agreement (City and ODOT): City Attorney to Review | 10 min |
| 5. | 8:00 pm | Ann Van Osdol Application for Council Position #5 | 10 min |
| 3. | 8:10 pm | Raise for Maintenance Worker | 10 min |
| 4. | 8:20 pm | City Safe: Council Discussion | 10 min |
| VI | 8:30 pm | Correspondence/Staff/Council reports Committee Reports (Including Team Mosier) | 10 min |
| VII | 8:40 pm | Adjourn |  |