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| I | 6:30pm                | Call to Order (please silence or turn-off cell phones) |  |
| II |  | **Oath of Office**: Administered by Mosier Judge Steve SeymourMayor Arlene Burns, Councilors Acacia Berry, Marc Berry, Lacey Gries, Emily Reed | 15 min |
| III |  | Agenda corrections or additions |  |
| IV |  | **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 min |
| V |  | Approval of City Council Meeting Minutes:  12/07/2016 |  |
| VI |  | Midyear review of Financials: Angie Wilson, Finance DirectorDecember Financials: Council Approval | 15 min |
| VII |  | **BUSINESS** |  |
| 1. | 7:10 pm | City Council Application Council Position #5: Council Decision | 5 min |
| 2. | 7:15 pm | Oath of Office: Judge Steve Seymour | 5 min |
| 2. | 7:20 pm | Gorge Commission Plan Review: Krystyna Wolniakowski, E.D. | 20 min |
| 3. | 7:40 pm | UPRR Double Track Project: Injunction and Gorge Commission Review | 15 min |
| 4. | 7:55 pm | Staff Review of Double Track Construction Impacts to City: update | 15 min |
| 5. | 8:10 pm | Water Operator Consultant Contract: update | 5 min |
| 6. | 8:15 pm | CIS Loss Prevention Policy: Council Decision | 5 min |
| 7. | 8:20 pm | Business Oregon Grant for Asbestos Removal: Council Approval | 5 min |
| 8. | 8:25 pm | Council Resolution #2017-01 Authorizing the Oregon Transportation Infrastructure Bank Loan Agreement for Mosier Creek Bridge Project  | 10 min |
| 9. | 8:35 pm | Gorge Hub Project: Mosier Panel review |  |
| VIII | 8:45 pm | Correspondence/Staff/Council reports Committee Reports (Including Team Mosier and TSP/Quick Response Project) | 10 min |
| IX | 8:45 pm | Adjourn |  |

**MOSIER** **CITY COUNCIL MEETING**
**January 25th, 2017 at 6:30 P.M.**
***Mosier Senior Center at 500 East Second Ave.***