

|  |  |  |  |
| --- | --- | --- | --- |
| 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 min |
| IV |  | Approval of City Council Meeting Minutes:  10/4/2017 |  |
|  |  | Quarterly Financial Report: Kayla Nelson, Finance Director |  |
| V |  | **BUSINESS** |  |
| 1. | 6:45 pm | **Gorge Happiness Month Activity: Gratitudes!** | 5 min |
| 1. | 6:50 pm | Approval of Mayor’s signature for ODOT STP-Enhance Grant Project Agreement: Mosier Streetscapes Improvements (Presentation by David Amiton, ODOT) |  |
| 2. | 7:05 pm | City Manager Employee Agreement (Laura Westmeyer, City Attorney) |  |
| 3. |  | Employee Letter of Offer reflecting change of status (Kayla Nelson, Finance Director) |  |
| 4. | 7:15 pm | Mosier Hub: Travel Oregon Large Grant program application and LGGP Project Agreement (previously awarded) Colleen Coleman, City Manager |  |
| 5 | 7:25 pm | DLCD Grant Resolution 2017-09: Economic Opportunities Analysis, Natural Hazards Landslide Risk Analysis, and Buildable Lands Inventory |  |
| 6 | 7:35 pm | Civic Center City Committee discussion and scheduling to meet with Fire District Board |  |
|  |  | Fee Updates—City Council Committee |  |
|  |  | Discussion: City Council Policy Manual DRAFT |  |
|  |  |  |  |
|  |  |  |  |
| VI | 7:45 pm | Correspondence/Staff/Council reports Committee Reports (Including Team Mosier and TSP/Quick Response Projects) | 5 min |
| VII | 7:50 pm | Adjourn  |  |

**MOSIER** **CITY COUNCIL MEETING**
**October 18th, 2017 at 6:30 P.M.**
***Mosier Senior Center at 500 Second Ave.***