

**AGENDA**
**REGULAR CITY COUNCIL MEETING**
**January 6th, 2016 no earlier than 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 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:  [10/21/15](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/2_minutes_2015_10_21.doc) and [11/4/15](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/3_minutes_2015_11_04.doc) |    |
| V |   | Approval of October Financials/Payroll: October Financial Packet |   |
|   |   |   |   |
| VI |   | **BUSINESS** |   |
| 1. | 6:45 pm | The Dalles Disposal Rate Increase  | 10 min |
| 2. | 6:55 pm | Mosier Fire District Siting Committee Report and Technical Assistance Opportunity:  [Staff Report](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Staff_Report_Quick_Response_Program.docx), [Progress Report from MFD Committee,](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/StationCommitte_to_MosierCC_Dec2015.docx)  [Mosier Feasibility Analysis](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Mosier_Feasibility_Analysis_UPRR_docx.pdf), [Karen Williams' Review](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/UP_update_Karen_Williams_Review.doc) | 15 min |
| 3. | 7:10 pm | OLCC Application for Thirsty Woman | 5 min |
| 4. | 7:25 pm | [Resolution 2016-01](https://gallery.mailchimp.com/23e97f997a04bfa2d08595533/files/Resolution_2016_01_IFA_Water_Systems_Study.doc) IFA Grant for Water Systems Study | 15 min |
| 5. |  | Pavement Survey and Maintenance Recommendations (John Grim) |  |
| 6. | 7:40 pm | Executive Session Under ORS. 192.660(2)(e): A governing body may go into executive session to deliberate with persons designated by the governing body to negotiate real property transactions.  | 15 min |
| 7. | 8:55 pm | Deep wells Grant Letter of Support (Mosier Watershed Council) | 5 min |
| VII | 8:00 pm | Correspondence/Staff/Council/Committee reports | 10 min |
|   | 8:10 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. Oregon Relay Service 1-800-735-2900