## VALE CITY COUNCIL <u>MEETING AGENDA</u> Date July 14th, 2020 7:00 PM - CITY HALL

1. Meeting called to order by Mayor Mike McLaughlin, roll call reported;

Mayor Mike McLaughlin Councilwoman Christi Phillips Councilman Monty Bixby
Councilman Todd Fuller Councilman Leighton Keller Councilwoman Janeille Bennett
City Attorney Larry Sullivan City Manager Russ Kirkpatrick
City Recorder Marea Hartwell City Budget Officer Katy Lamb

## To Join Meeting By Conference Call:

Dial in by Calling (US): (978)-990-5260 Access Code: 2537305

- 2. Pledge of Allegiance.
- 3. For Possible Action: Review and Approval of Agenda
- 4. For Possible Action: Approval of the Minutes from June 23rd, 2020
- 5. For Possible Action: Review and Approve Bills previously Submitted for Payment.
  Journal Entries; \$6,566.40; First Check Run- \$14,819.41; Second Check Run- \$24,666.48;
  ACH- \$23,098.17
  Grand Total \$69,150.46
- Department Reports and City Manager Report, Council Comments- No action will be taken. City Manager Report; Beautification Grants Committees: Airport; Parks; EMS; Library; Public Works/Streets
- 7. Public Participation/Comments: Public comments(s) shall not be restricted based on content or viewpoint No action will be taken; Due to Covid-19

  Public Comment on any item not on this agenda, and pertinent to the City Council, will be received during the Public Participation/Comment portion of this meeting. The presiding officer will invite public comment pertaining to those matters on this agenda during the council's consideration of each individual matter, and before action, if any, is taken. Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding officer.

Eli Belnap presentation-

- 8. For Discussion and Possible Action: Old Business
  - a. D.A. Davidson Loan Resolution 20-10
- 9. For Discussion and Possible Action: New Business
  - a. New City Hall Purchase Agreement

- b. Resolution 20-09 A Resolution To Increase Revenue and Appropriations for FY 20-21
- c. Four Way Stop Sign at Oak and Washington
- d. MB & L
- e. Airport Lease PODS
- 10. For Discussion Only: Other Matters
  - a. June Financials
- 11. Executive Session; NO; ORS 196.660
- 12. For Possible Action: Adjourn meeting to Tuesday July 14th, 2020 at 7:00 PM.

Copies of all documents discussed herein may be attained at City Hall, 252 B STREET WEST, VALE, OREGON 97918

This is a tentative schedule for the meeting. The Mayor and/or presiding officer reserves the right to take items in a different order to accomplish business in the most efficient manner and may combine two or more agenda items for consideration. Items may be removed from this agenda or delayed for later discussion.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Administrative Director/City Bookkeeper at (541) 473-3133 in advance so that arrangements may be made.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Discrimination Program Complaint Form. found online at: http://www.ascr.usda.gov/complaint filing cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Mail your completed complaint form or letter to the U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410; or fax to (202) 690-7442 or email at program.intake@usda.gov.

I, Russell E. Kirkpatrick, MPA do hereby certify that the foregoing agenda was duly posted Date 07/10/2020 at the following locations:

Vale City Hall, Malheur Enterprise

For questions or supporting materials regarding this agenda, please contact Marea Hartwell at

(541) 473-3133.