

# **BANDON CITY COUNCIL**

## **REGULAR MEETING**

**July 11, 2016, 7:00 P.M.**

**CITY COUNCIL CHAMBERS, 555 HIGHWAY 101, BANDON**

### **AGENDA**

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**  
Tom Hutton, Retired
- 2. PUBLIC REQUEST(S)**
- 3. PRESENTATIONS**  
Volunteer of the Month
- 4. HEARINGS**
  - 4.1.1 Application for a Rezone – 475 Elmira Avenue SW - Bandon Professional Bldg.
- 5. PROCEEDINGS**
  - 5.1 ACTION & DISCUSSION**
    - 5.1.1 League of Oregon Cities 2017 Legislative Priorities
    - 5.1.2 Nuisance Abatements
    - 5.1.3 Award Annual Contract for Landscaping Maintenance
  - 5.2 RESOLUTION**
    - 5.2.1 Resolution No 16-09: Proposed Water Base Rate Referral
  - 5.3 ORDINANCE**
- 6. CONSENT AGENDA**
  - 6.1 APPROVAL OF COUNCIL MINUTES**
    - 6.1.1 City Council Special Meeting Minutes – April 19, 2016  
City Council Regular Meeting – June 6, 2016
  - 6.2 REVIEWING COMMISSION & COMMITTEE MINUTES**  
(these have not necessarily been approved by the commission or committee they belong to)
    - 6.2.1 Planning Commission Minutes
      - May 26, 2016
    - 6.2.2 Parks & Rec Commission Minutes
      - April 14, 2016
      - June 16, 2016
    - 6.2.3 CCI Minutes – None
    - 6.2.4 Community Center Advisory Committee Minutes – None

6.2.5 Utilities Commission Minutes

- April 13, 2016
- April 27, 2016
- May 11, 2016
- June 8, 2016

**6.3 INFORMATION ONLY: DEPARTMENT REPORTS**

6.3.1 Police Report for May 2016

6.3.2 A/P Report for May 2016

6.3.3 Library Report for May 2016

6.3.4 Waste Water Treatment Plant Report for May 2016

6.3.5 Public Works Report for June 2016

6.3.6 Water Treatment Plant Report for May 2016

6.3.7 Finance Report for May 2016

6.3.8 The Barn Report for May 2016

**6.4 INFORMATION ONLY: OTHER ITEMS**

6.4.1 Utility Write-Offs

6.4.2 Liquor License – Watson’s Live Seafood

**7. PUBLIC COMMENT** - The City of Bandon offers this time for citizens to comment on municipal issues not already on the agenda. After the Mayor asks for comments, rise or raise your hand for the Mayor to acknowledge you. Come to the podium and state your name and address. Please be sure to speak into the microphone. Comments should be limited to 3 minutes. Please supply 15 copies of the material brought to the meeting for distribution.

**8. OTHER: COUNCIL/MAYOR/STAFF REMARKS**

**9. ADJOURN TO EXECUTIVE SESSION**

192.660 (2) (a) The governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent.

**10. RETURN TO REGULAR MEETING**

10.1 Potential Direction to Staff.

**11. ADJOURN TO JOINT CITY COUNCIL AND URBAN RENEWAL MEETING**

**JOINT CITY COUNCIL AND URBAN RENEWAL AGENCY REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
  - 2.1 Joint City Council/Urban Renewal Agency, June 6, 2016
- 3. ACTION & DISCUSSION**
  - 3.1 Authorize Expenditure of Funds for City Park Playground Equipment
- 4. PUBLIC COMMENT: 3-MINUTE LIMIT**
- 5. BOARD MEMBERS/STAFF COMMENTS**
- 6. ADJOURN TO EXECUTIVE SESSION**
- 7. EXECUTIVE SESSION**

192.610 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 8. RETURN TO JOINT REGULAR MEETING**
  - 8.1 Potential direction to staff.
- 9. ADJOURN**