

BANDON CITY COUNCIL

REGULAR MEETING

OCTOBER 11, 2016, 7:00 P.M.

CITY COUNCIL CHAMBERS, 555 HIGHWAY 101, BANDON

AGENDA

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**
Greg Fodrea, Interim Pastor at First Baptist
- 2. PUBLIC REQUEST(S)**
None
- 3. PRESENTATIONS**
 - 3.1 Volunteer of the Month
 - 3.2 Chamber Advertisement Report
- 4. HEARINGS**
 - 4.1 Public Hearing: Resolution No. 16-11: Solid Waste Collection and Disposal Rates
- 5. PROCEEDINGS**
 - 5.1 ACTION & DISCUSSION**
 - 5.1.1 Potential City Charter Amendment or Similar Prohibition Regarding Swimming Pool Funding
 - 5.1.2 Authorization of Accounts to be Written-off
 - 5.2 RESOLUTION**
None
 - 5.3 ORDINANCE**
None
- 6. CONSENT AGENDA**
 - 6.1 APPROVAL OF COUNCIL MINUTES**
 - 6.1.1 City Council Regular Meeting – September 12, 2016
City Council Special Meeting – September 19, 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 – August 25, 2016
 - 6.2.2 Parks & Rec Commission Minutes – No Meeting
 - 6.2.3 CCI Minutes – No Meeting
 - 6.2.4 Community Center Advisory Committee Minutes – No Meeting

6.2.5 Utilities Commission Minutes -No Meeting

6.3 INFORMATION ONLY: DEPARTMENT REPORTS

6.3.1 Police Report for August 2016

6.3.2 A/P Report for August 2016

6.3.3 Library Report for August 2016

6.3.4 Waste Water Treatment Plant Report for August 2016

6.3.5 Public Works Report for September 2016

6.3.6 Water Treatment Plant Report for August 2016

6.3.7 Finance Report - None

6.3.8 The Barn Report for August 2016

6.4 INFORMATION ONLY: OTHER ITEMS

6.4.1 Appointment to the Parks and Recreation Commission

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

192.610 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.

192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

192.660 (5) When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

10. RETURN TO REGULAR MEETING

10.1 Potential Direction to Staff.

11. ADJOURN