

# **BANDON CITY COUNCIL**

## **REGULAR MEETING**

**NOVEMBER 07, 2016, 7:00 P.M.**

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

### **AGENDA**

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**  
Jim Simpson, Pacific Community Church
- 2. PUBLIC REQUEST(S)**  
None
- 3. PRESENTATIONS**
  - 3.1 Volunteer of the Month
  - 3.2 Introduction of John McLaughlin – Planning Director
- 4. HEARINGS**
- 5. PROCEEDINGS**
  - 5.1 ACTION & DISCUSSION**
    - 5.1.1 Proposed Revision to the City Internal Control Document
    - 5.1.2 LUBA No. 2016-034 Final Opinion and Order – Oral Report
  - 5.2 RESOLUTION**
    - 5.2.1 Resolution No. 16-12: Designating Banner Bank / Authorizing Signers
    - 5.2.2 Resolution No. 16-13: Setting the City’s Aggregate Credit Limit for the Purchase Card Program Account at Banner Bank
    - 5.2.3 Resolution No. 16-14: Transferring Real Property to Historical Society
  - 5.3 ORDINANCE**  
None
- 6. CONSENT AGENDA**
  - 6.1 APPROVAL OF COUNCIL MINUTES**
    - 6.1.1 City Council Regular Meeting – October 11, 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 – No Meeting
    - 6.2.2 Parks & Rec Commission Minutes – Site Visit
    - 6.2.3 CCI Minutes – No Meeting
    - 6.2.4 Community Center Advisory Committee Minutes – October 24, 2016

6.2.5 Utilities Commission Minutes – October 12, 2016

**6.3 INFORMATION ONLY: DEPARTMENT REPORTS**

6.3.1 Police Report for September 2016

6.3.2 A/P Report for September 2016

6.3.3 Library Report for September 2016

6.3.4 Waste Water Treatment Plant Report for September 2016

6.3.5 Public Works Report for October 2016

6.3.6 Water Treatment Plant Report for September 2016

6.3.7 The Barn Report for September 2016

**6.4 INFORMATION ONLY: OTHER ITEMS**

**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**

**11. ADJOURN**