

# **City Council Meeting Agenda**

Mayor Jason Beebe, Council Members Steve Uffelman, Janet Hutchison, Shane Howard, Gail Merritt, Scott Smith, Raymond Law and City Manager Steve Forrester ATTEND TELEPHONICALLY BY CALLING 346-248-7799 Meeting ID: 947 5839 2608 Passcode: 123456

# Call to Order

## **Flag Salute**

- 1. Ceremonial Council Oaths of Office Steve Forrester
- 2. State of the City Address Mayor Beebe

#### Additions to Agenda

#### **Consent Agenda**

- 3. Regular Meeting Brief 12-13-2022
- 4. PD Property Conversion

#### **Visitors, Appearances and Requests**

#### **Council Presentations**

#### **Council Business**

- 5. Election of Council President Mayor Beebe
- 6. Committee Appointments for 2023 Mayor Beebe

#### **Staff Reports and Requests**

7. City Manager Report - Steve Forrester

#### **Committee Reports**

#### Ordinances

8. Ordinance No. 1282 - Ratifying the Creation of an ORS Chapter 190 Intergovernmental Entity Entitled the Crook County Road Agency (FIRST PRESENTATION) - Jered Reid



# Resolutions

- Resolution 1543 Authorizes the City to Exempt From Competition and Award the Contract for Pump, Motor and Generator Upgrades to Heliport and Airport 2 Wells -Casey Kaiser
- 10. Resolution No. 1545 Authorizing the Intergovernmental Agreement With ODOT for the 2022 Transportation System Plan Update.- Casey Kaiser

# Visitors, Appearances and Requests

## Adjourn

11. Executive Session Pursuant to ORS 192.660(2)(e) - To Conduct Deliberations with Person you Have Designated to Negotiate Real Property Transactions

Agenda items maybe added or removed as necessary after publication deadline