

BURNS CITY COUNCIL MEETING AGENDA
Wednesday, December 12, 2018 at 6:00 p.m.
242 S. Broadway
Burns, Oregon 97720

THE BURNS CITY COUNCIL WILL HOLD A WORK SHOP ON WEDNESDAY, DECEMBER 12, 2018 AT THE BURNS CITY COUNCIL CHAMBERS, 242 S. BROADWAY, BURNS, OREGON, 97720. THE WORK SHOP WILL COMMENCE AT 5:15 P.M. AND END AT 6:00 P.M. THE COUNCIL WILL BE DISCUSSING THE WATER MASTER PLAN WITH ANDERSON PERRY AND ASSOCIATES.

I. Call to Order

II. Pledge of Allegiance

III. Establish Quorum (Roll Call)

IV. Agenda Approval and Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such other time selected by the council.

V. Consent Agenda

Information concerning matters listed in the Consent Agenda has been distributed to each member of the council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any council member.

1. Approval of Minutes

A. Regular Meeting Minutes - November 14, 2018

2. November 2018 Financial Report

3. November 2018 Bills List

4. Morrison Maierle Runway 3-21 Concrete Rehab Invoice - \$130,374.00

VI. City Manager /Department Head Reports

VII. Public Comments

Members of the public desiring to address the Mayor and Council shall first be recognized by the Presiding Officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three minutes to present their comments. City Councilors normally should not directly respond to a public comment during the public comment period. Councilor comments should be held until the Councilor comment period.

VIII. New Business

1. Lola Johnson – Harney County Chamber of Commerce Donation Request

2. Nick Planinz – LID Fund Request
3. Burns Main Street Task Force
4. Council Meeting Rules Ordinance – Discussion
5. NLC Service Line Warranty Program
6. State Health Improvement Plan (SHIP) Priorities – Discussion

IX. Old Business

1. L & M Hemphill Investments – Economic Development Grant Request
2. 426 Riverside Drive – Burned House Update
3. Oregon Model Historic Preservation Ordinance – Discussion
4. Next 12 Months List

X. Ordinances/Resolutions

1. ORDINANCE NO. 18-861 – AN ORDINANCE OF CITY OF BURNS ADOPTING AN ECONOMIC DEVELOPMENT GRANT PROGRAM.

2. ORDINANCE NO. 18-862 – AN ORDINANCE ESTABLISHING DEFINITIONS OF NUISANCE, PENALTIES, AND PROCEDURES FOR ABATEMENT OF NUISANCE AND DANGEROUS BUILDINGS IN CITY OF BURNS; SUPERSEDING, REPEALING, AND REPLACING CHAPTER 8.10 OF THE BURNS MUNICIPAL CODE; AND DECLARING AN EMERGENCY.

XI. Council Comments/Committee Reports

XII. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The regular meeting is open to the public and interested citizens are invited to attend.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Recorder Dawn Crafts (541-573-5255).