



128 S Main St.
PO Box 445
Condon, OR 97823
P: 541-384-2711
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**AGENDA
CITY OF CONDON
REGULAR MEETING
128 SOUTH MAIN STREET, CITY HALL, CONDON, OREGON
Wednesday, January 9, 2019, 7:00 PM**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. OATH OF OFFICE - MAYOR JIM HASSING, COUNCILOR DAWN PARM & COUNCILOR BRIAN BARNETT**
- 3. ROLL CALL**
- 4. ADDITIONS TO AGENDA**
- 5. PUBLIC COMMENT**
 - 5.1. The Council may hear discussion of unannounced items from the floor and the comments on the agenda items. Comments are limited to five (5) minutes.**
- 6. CONSENT AGENDA**
 - 6.1. Approve the December 5, 2018 Regular Council Meeting Minutes**
 - 6.2. Review Accounts Payable December 11 & 13, 2018**
 - 6.3. Review VISA Statements**
 - 6.4. Financial Statements Ending December 31, 2018**
- 7. OLD BUSINESS**
 - 7.1. Columbia Basin Electric Cooperative Fiber Agreement - Tom Wolff, CEO; City of Condon Consultant Adam Haas & Telecom Attorney Alan Galloway**
- 8. NEW BUSINESS**
 - 8.1. 2017-18 Audit Presentation - Kori Sarrett, CPA of Accuity CPA**
 - 8.2. Second Reading Ordinance 2019-02 - An Ordinance Amending Chapter 32.06 - Streets, Sewer and Water Improvement and Services**
 - 8.3. Discuss City of Condon & Gilliam County Municipal/Justice Court Intergovernmental Agreement**
 - 8.4. Appoint Council to Committees for 2019**
 - 8.5. Appoint Budget Officer - Kathryn Greiner**
 - 8.6. Appoint Budget Committee Members - Dan Schott, Garnett Bettencourt, Stephanie Carter & Cheryl Baker**
 - 8.7. Designate Newspaper of Record - The Times-Journal**
 - 8.8. Designate City of Condon Depositories - Bank of Eastern Oregon & Oregon State Local Government Investment Pool**
 - 8.9. Designate Consulting Engineer of Record - David Wildman PE, Anderson, Perry & Associates**
 - 8.10. Review & Approve City & Budget Calendar**



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8.11. ** Addition ** Mayor Jim Hassings Annual Report

9. STAFF REPORTS

- 9.1. Public Works - Superintendent Gibb Wilkins**
- 9.2. Administration - City Administrator Kathryn Greiner**
- 9.3. Police - Gilliam County Sheriff Gary Bettencourt**

10. COUNCIL INFORMATION

- 10.1. City Council Retreat & Goal Session - Friday, February 1, 2018 -- 11 a.m. Water/Sewer Tour & Meeting 12 Noon**
- 10.2. East Oregonian Article on Rural Funding**

11. NEXT REGULAR MEETING DATE

- 11.1. Next Regular meeting is Wednesday, February 6, 2018, 7 p.m. at Condon City Hall.**

12. ADJOURN REGULAR MEETING

If necessary, Executive Session may be held in accordance with ORS 192.660(2)(c) As this is a regular meeting of the Condon City Council, other matters may be addressed as deemed appropriate by the Council. Assisted listening device is available for persons with impaired hearing and should be scheduled for council meetings three working days prior to the Council meeting. The City of Condon is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to City of Condon Administrator, PO Box 445, Condon, OR 97823

Agenda prepared and distributed January 3, 2019