



128 S Main St.
PO Box 445
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**AGENDA
CITY OF CONDON
REGULAR MEETING
128 SOUTH MAIN STREET, CITY HALL, CONDON, OREGON
Wednesday, December 4, 2019, 7:00 PM**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS TO AGENDA**
- 4. PUBLIC COMMENT**
 - 4.1. The Council will hear discussion on unannounced matters from the floor and comments on the agenda items. Comments are limited to five (5) minutes.
- 5. CONSENT AGENDA**
 - 5.1. Review & Approve the November 6, 2019 Regular City Council Meeting Minutes
 - 5.2. Review the Accounts Payable for November 13 & 21, 2019
 - 5.3. Review VISA Statements
 - 5.4. Approve PERS Payment of \$181,371 of Transitional Liability and \$50,000 Match Funds
- 6. OLD BUSINESS**
 - 6.1. Discuss and Approve Columbia Basin Electric Cooperative Franchise Agreement 2019
 - 6.2. PERS Incentive Fund Update
 - 6.3. Fiber Council Update
- 7. NEW BUSINESS**
 - 7.1. Second Reading of Ordinance No. 2020-01 - A Proposed Ordinance Amending the City's Comprehensive Plan, Adopted January 2012, to Incorporate Updated Economic Development Material and Revise the Goal 9 Economic Development Opportunities (EOA) and the Executive Summary are Hereby Adopted as a Support Document
 - 7.2. Park & Recreation Discussion - Community Swimming Pool & Golf Course
 - 7.3. Housing Committee Meeting Notes - Discuss Recommendation
- 8. STAFF REPORTS**
 - 8.1. Public Works - Public Works Superintendent Gibb Wilkins
 - 8.2. Police - Gilliam County Sheriff Gary Bettencourt
 - 8.3. Administration - City Administrator Kathryn Greiner
- 9. COUNCIL INFORMATION**



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- 9.1. City Holiday Appreciation Dinner - Thursday, December 19, 2019, 6 p.m.
- 9.2. Portland State University Population
- 9.3. Gilliam County Library Final Report of Art & Music Grant

10. NEXT REGULAR MEETING DATE

- 10.1. Next Regular Condon City Council is SECOND Wednesday of the month in January due to the holiday - Wednesday, January 8, 2020, 7 p.m.

11. 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

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