



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 8, 2020, 7:00 PM**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS TO AGENDA**
- 4. PUBLIC COMMENT**
 - 4.1. 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.**
- 5. CONSENT AGENDA**
 - 5.1. Approve December 4, 2019 Regular Council Meeting Minutes**
 - 5.2. Review Accounts Payable - December 10, 2019**
 - 5.3. Review VISA Statements**
 - 5.4. Review Financial Statements for Period Ending December 31, 2019**
 - 5.5. Review USDA Loan Payments and PERS Distribution**
- 6. OLD BUSINESS**
 - 6.1. Fiber Council Update**
- 7. NEW BUSINESS**
 - 7.1. 2018-19 Audit Presentation - Kori Sarrett, CPA Accuity CPAs**
 - 7.2. Resolution 2020-03 - Resolution Declaring 2000 Chevrolet Pickup as Surplus**
 - 7.3. Appoint Council Committees**
 - 7.4. Appoint Budget Officer - Kathryn Greiner**
 - 7.5. Appoint Budget Committee Members - Dennis Bruneau, Jay LaRue, John Barnett**
 - 7.6. Designate Newspaper of Record - The Times-Journal**
 - 7.7. Designate City of Condon Depositories - Bank of Eastern Oregon & Oregon State Local Government Investment Fund**
 - 7.8. Designate Consulting Engineer of Record - David Wildman, PE of Anderson, Perry & Associates**
 - 7.9. Review & Approve City and Budget Calendar for 2020**
 - 7.10. Mayor Jim Hassing Annual Report**



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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

- 9.1. Council Retreat & Goal Session - Friday, January 31, 2019**
- 9.2. Housing Meeting with PCDC January 16, 2020, 5:30 p.m.**

10. NEXT REGULAR MEETING DATE

- 10.1. Next Regular Condon City Council, Wednesday, February 5, 2019, 7 p.m. at Condon City Hall.**

11. ADJOURN REGULAR MEETING

If necessary, Executive Session may be held in accordance with ORS 192.660(2)(). 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 2, 2020