



128 S Main St.
PO Box 445
Condon, OR 97823
P: 541-384-2711
F: 541-384-2700

**AGENDA
CITY OF CONDON
REGULAR MEETING
128 SOUTH MAIN STREET, CITY HALL, CONDON, OREGON
Wednesday, January 4, 2023, 7:00 PM**

1. ZOOM LINK

1.1. <https://us02web.zoom.us/j/86997974969?pwd=V3FYZFo1eXp2Nm5HVjcrcjhJUXB6dz09>

Meeting ID: 869 9797 4969

Passcode: 464784

One tap mobile

+12532158782,,86997974969#,,,,*464784# US (Tacoma)

+13462487799,,86997974969#,,,,*464784# US (Houston)

2. CALL REGULAR MEETING TO ORDER

3. OATH OF OFFICE - MAYOR JIM HASSING, COUNCILORS DAWN PARM, DUSTAN HALL & JAN STINCHFIELD

4. ROLL CALL

5. ADDITIONS TO AGENDA

5.1. ** Appoint Councilors to City Committees

5.2. ** 2022 Mayor Hassing's Annual Report

6. PUBLIC COMMENT

6.1. The Council may hear discussion of unannounced items from the floor and comments on the agenda items. Comments are limited to five (5) minutes.

7. CONSENT AGENDA

7.1. Review & Approve the December 7 2022 Regular Council Meeting Minutes

7.2. Review the December 2022 Accounts Payable & VISA Statements

8. OLD BUSINESS

8.1. Condon Grade School Building Update

9. NEW BUSINESS

9.1. Discuss Amy Coy Extension of Baseball Field Development Agreement

9.2. Review & Approve E-Cycle Contract Universal Recycling Technologies (URT)

9.3. Review & Approve Dark Fiber Lease with LSN

9.4. Review & Approve Resolution 2023-03 General Fee Resolution - Addition of Dark Fiber Rate

9.5. Review & Approve the 2023-2025 Audit Contract with Accuity LLC

9.6. Review & Approve the 2023-24 Budget Calendar

9.7. Review & Approve the 2023 Condon City Calendar

9.8. Appoint Budget Officer - Kathryn Greiner



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- 9.9. **Appoint Budget Committee Members for the Two-Year Term - Dan Schott, Stephanie Carter & Tara McIntosh**
- 9.10. **Appoint Planning Commission Members - Vernon Grey & Rachel Weinstein**
- 9.11. **Designate the Newspaper of Record - The Times-Journal**
- 9.12. **Designate the City of Condon Depositories - Bank of Eastern Oregon & Oregon State Local Government Investment Pool**
- 9.13. **Designate the Engineer of Record - David Wildman, PE of Anderson, Perry & Associates**
- 9.14. **Appoint the Integrator of Record - The Automation Group**
- 9.15. **** Appoint Councilors to City Committees**
- 9.16. **** Mayor Hassing's 2022 Annual Report**
- 10. **STAFF REPORTS**
 - 10.1. **Public Works - Public Works Superintendent Gibb Wilkins**
 - 10.2. **Police & Fire - Gilliam County Sheriff Gary Bettencourt**
 - 10.3. **Administration - City Administrator Kathryn Greiner**
- 11. **COUNCIL INFORMATION**
- 12. **NEXT REGULAR MEETING DATE**
 - 12.1. **The next regular Condon City Council meeting will be held February 1, 2023, 7 p.m.**
- 13. **ADJOURN REGULAR MEETING**

If necessary, Executive Session may be held in accordance with ORS 192.660(2)(b). 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 December 28, 2022