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## **AGENDA REGULAR CITY COUNCIL MEETING**

**WEDNESDAY, JANUARY 8, 2025, 7:00 PM**

<https://us02web.zoom.us/j/86855107133?pwd=v2KbuJSt0aaHr4fajWVtlic7U66Izn.1>

**Meeting ID: 868 5510 7133  
Passcode: 383609**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. OATH OF OFFICE TO MAYOR DUSTAN HALL, COUNCILOR HANNA BASS, COUNCILOR TOM FATLAND & COUNCILOR JEREMY KIRBY**
- 3. ROLL CALL**
- 4. ADDITIONS TO AGENDA**
- 5. PUBLIC COMMENT**
  - 5.1. The council may hear discussion of unannounced items from the floor and comments on the agenda items. Comments are limited to five (5) minutes.**
- 6. CONSENT AGENDA**
  - 6.1. Review & Approve the Minutes of the December 4, 2024 Regular Council Meeting Minutes**
  - 6.2. Review the December Accounts Payable and VISA Statements**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - 8.1. Appoint Vacant Council Position**
  - 8.2. Bank Signature Card Changes - Removing Jim Hassing from Bank of Eastern Oregon Checking Account, Adding Mayor Dustan Hall & Retaining Councilors Jan Stinchfield and Dawn Parm**
  - 8.3. Review & Approve the 2025-26 Budget Calendar**
  - 8.4. Review & Approve the 2025 Condon City Calendar**
  - 8.5. Appoint 2025-26 Budget Officer - City Administrator Kathryn Greiner**
  - 8.6. Appoint Cody Bettencourt & Haylee Andrews to the Condon Planning Commission to December 31, 2028, and Budget Committee members - Cassandra Flatt, Stephanie Carter, Tara McIntosh, Mark Wilson until December 31, 2026 and Maggie Justice to December 31, 2025**
  - 8.7. Appoint Councilors to City Committees**
  - 8.8. Designate the The Times-Journal as the Newspaper of Record & City of Condon Depositories of Bank of Eastern Oregon and the Oregon Local Government Investment Pool**
  - 8.9. Designate Engineer of Record - David Wildman, PE of Anderson, Perry & Associates and Integrator of Record - The Automation Group**
  - 8.10. Approve Plan of Action Letter to the Oregon Secretary of State Division of Audits for Condon's 2023-24 Audit**
- 9. STAFF REPORTS**

**9.1. Public Works – Public Works Superintendent Gibb Wilkins**

**9.2. Police & Fire – Gilliam County Sheriff Gary Bettencourt**

**9.3. Administration – City Administrator Kathryn Greiner**

**10. COUNCIL INFORMATION**

**10.1. Council Retreat - Friday, January 17, 2025, 1 p.m. City Hall**

**10.2. Oregon Government Ethics & Public Meeting Training January 23, 2025**

**11. NEXT REGULAR MEETING DATE**

**11.1. The next Condon City Council meeting will be Wednesday, February 5, 2025, 7 p.m.**

**12. ADJOURN REGULAR 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 31, 2024*