



City of

GOLD HILL

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GOLD HILL CITY COUNCIL COUNCIL MEETING AGENDA

December 16, 2019

Regular Council Meeting at 6:00 P.M.

The City of Gold Hill Council will meet in the Council Chambers, 420 6th Avenue. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-855-1525. Council Meetings are recorded.

1) Call to Order/ Roll Call/Pledge of Allegiance -

2) Agenda Adjustments

Adjustments to the agenda are limited to a change in the order of business to accommodate visitors making presentations or citizens who are attending for the purpose of a single agenda item. Adjustments in the form of additions to the agenda are discouraged because the general public has had no prior notice of their consideration, and therefore interested persons will not have an opportunity to participate. Adjustments in the form of deletions from the agenda may be accomplished here so long as there is disclosure of the reason for the deletion and an indication as to when or if the item will be placed on a future agenda.

3) Public Input

Limited to 5 minutes or less per Mayors discretion.

4) Public Hearing - Future development of our parks, including the Freshwater Trust project under consideration in Lampman Park.

5) Presentations – NONE

6) Staff Reports – Audit Update and VisionMS software implementation – City Recorder

7) Proclamations – NONE

8) Resolutions – NONE

9) Ordinances – NONE

- 10) Consent Agenda:** to be approved by a single motion in the affirmative; Council Member(s) may elect to pull any and all items which will then be automatically added as the next item under section “12) – NEW BUSINESS”

10.1 Approval of City Council Meeting Minutes for December 2, 2019

- 11) Old Business**

11.1 Update regarding search for new City Manager

11.2 Motion to authorize Interim City Manager to enter into a lease contract with the Freshwater Trust for Lampman Park.

11.2 Update on Wastewater Master Plan

11.3 Motion to Approve Water Master Plan Amendment #3

- 12) New Business**

12.1 Motion to add Councilor Lowe as a signer on the Umpqua Operating Account

12.2 Water Master Plan Project Priorities

- a. new reservoir**
- b. generators for both intake and water treatment plants**
- c. new water meters**
- d. backwash lagoon dredge**
- e. distribution system**

- 13) Interim City Manager Report –**

- 14) Mayor Comments – 2020 Goal Setting**

- 15) Councilor Comments –**

Adjournment

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are available at the Gold Hill City Hall in advance of each meeting 420 6th Avenue (P.O. Box 308), Gold Hill, OR 97525. Information can also be viewed at www.ci.goldhill.or.us