



City of

**GOLD HILL**

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**GOLD HILL CITY COUNCIL  
SPECIAL COUNCIL MEETING AGENDA  
October 28, 2019  
6:00 P.M.**

The City of Gold Hill will meet on Monday October 28, 2019, at 6:00 P.M. For the Special City Council Meeting in the Council Chambers, 420 6<sup>th</sup> 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) Recess to an Executive Session per:**

**ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; and,**

**ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**3) Return to Open Session - Action Items from Executive Session**

**3.1 BOLI Complaint Legal Recommendation**

**3.2 Consider disciplining or dismissal of public official/staff**

**4) Ordinances**

**4.1 AB2019-036 – Ordinance 19-04 Gold Hill Municipal Court Re-Activation**

- 5) 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 "7) NEW BUSINESS"

**Approval of City Council Meeting Minutes for October 7, 2019 and October 14, 2019**

- 6) Old Business**

**AB2019-033 Municipal Court Judge's Employment Contract – City Manager Staven**

- 7) New Business**

**7.1 New Water Meter Surcharge**

**7.2 Hunter Communications Contract**

- 8) 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](http://www.ci.goldhill.or.us)*