



City of

GOLD HILL

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**GOLD HILL CITY COUNCIL
COUNCIL MEETING AGENDA**

January 07, 2019

Regular council Meeting at 6:00 P.M.

The City of Gold Hill will meet on Monday November 05, 2018, at 6:00 P.M. For the regular City Council Meeting 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 Deputy City Recorder at 541-855-1525. Council Meetings are recorded.

Call to Order/ Roll Call/Pledge of Allegiance

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.

1. Appearance ;

1.1 Joshua Loomis - 'Youth for Christ' organization

2. Consent Agenda:

2.1 Approve Council Minutes, December 03, 2018

2.2 Approve Accounts Payable December 2018

3. Old Business:

3.1 2nd reading of update to Resolution 13-R-17

3.2 Financial Officer Status report

3.3 City Manager status report

4. New Business

4.1 The Oath of Office to be given to Councilor Elect's

4.2 The City Council to elect a Council President

4.3 Approve changes to the Umpqua bank signature card

4.4 The Mayor establishes a "Personnel Committee"

- 4.5 SOU MBA Marketing class internship opportunity**
- 4.6 Approve Councilor(s) attendance of SOREDI 2019 Business conference**
- 4.7 Appoint a new Budget Officer**

5. City Manager's Report

- 5.1 Keep Oregon Moving road reports – CM**
- 5.2 Update on WWFP – CM**
- 5.3 Homelessness/city ordinances (9.24.010) – CM**
- 5.4 Public Works staffing – CM**
- 5.5 Review 2018 CIS policy manual template – CM**
- 5.6 Water Master plan status ; funds for Seismic details.**
- 5.7 Communications with our residents; newsletter, possible reader board and city website.**
- 5.8 Storm sewer update**
- 5.9 JCSO status**

Public Input

Limited to 5 minutes or less per Mayors discretion.

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*