



- f. Law Enforcement Substation
- g. WAVE Franchise Agreement
- h. Finance Clerk Vacancy
- i. Accela (Springbrook) Software
- j. Towing Abatement Agreement - STR
- k. Water/Sewer Loan Refinancing
- l. Code Enforcement Report
- m. Certificate of Occupancy
- n. Derelict Building Committee
- o. Catholic Church Parking Lot
- p. Tax Exempt Status – 280 NE Santiam Blvd.
- q. Other

## **8. NEW BUSINESS**

- a. EC Power Agreement
- b. Façade Improvement Program Report
- c. Marion County Community Grant Extension Request
- d. Ordinance No. XXX – Dog Regulation
- e. Hammond Park Overlook Railing/Structure
- f. Mill City Land Use Application 2016-10 – Variance
- g. Other

## **9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Out-of-Office; Friday, December 9, 2016
  - ii. Wastewater Feasibility Study Update
  - iii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Meeting of October 20, 2016

## **10. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

- a. Police
- b. Parks/Safety
- c. Building
- d. Water/Sanitation
- e. Street

## **11. EXECUTIVE SESSION: None Scheduled.**

## **12. INFORMATIONAL ITEMS**

- a. PSU Preliminary Population Estimate - 1860

## **13. ADJOURNMENT**

### **CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Thursday      November 24, 2016      CITY HALL CLOSED – THANKSGIVING DAY

|         |                   |  |          |
|---------|-------------------|--|----------|
| Sunday  | December 11, 2016 | Tree Lighting                                | 4:30p.m. |
| Tuesday | December 13, 2016 | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | December 20, 2016 | Planning Commission Meeting                  | 6:30p.m. |
| Monday  | December 26, 2016 | CITY HALL CLOSED – CHRISTMAS HOLIDAY         |          |
| Tuesday | December 27, 2016 | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Monday  | January 2, 2017   | CITY HALL CLOSED – NEW YEAR’S HOLIDAY        |          |
| Tuesday | January 10, 2017  | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Monday  | January 16, 2017  | CITY HALL CLOSED – MARTIN LUTHER KING JR DAY |          |
| Tuesday | January 17, 2017  | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | January 24, 2017  | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | February 14, 2017 | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Monday  | February 20, 2017 | CITY HALL CLOSED – PRESIDENT’S DAY           |          |
| Tuesday | February 21, 2017 | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | February 28, 2016 | Municipal Court                              | 9:30a.m. |
|         |                   |  | 6:30p.m. |
| Tuesday | March 14, 2017    | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | March 21, 2017    | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | March 28, 2017    | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | April 11, 2017    | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | April 18, 2017    | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | April 25, 2017    | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | May 9, 2017       | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | May 16, 2017      | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | May 23, 2017      | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Monday  | May 29, 2017      | CITY HALL CLOSED – MEMORIAL DAY              |          |
| Tuesday | June 13, 2017     | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | June 20, 2017     | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | June 27, 2017     | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | July 4, 2017      | CITY HALL CLOSED – INDEPENDENCE DAY          |          |
| Tuesday | July 11, 2017     | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |
| Tuesday | July 18, 2017     | Planning Commission Meeting                  | 6:30p.m. |
| Tuesday | July 25, 2017     | Municipal Court                              | 9:30a.m. |
|         |                   | Council Meeting                              | 6:30p.m. |