



- f. Marion County Community Projects Grant
- g. Park Host Position
- h. Public Works Supervisor Review
- i. Goal Setting Session
- j. Audit RFP
- k. Other

**6. NEW BUSINESS**

- a. Marion White Volunteerism Award
- b. Local Government Grant Program (LGGP)
- c. Resource Assistance for Rural Environments (RARE)
- d. Transportation & Growth Management (TGM) Grant
- e. Crosswalk at N 1<sup>st</sup> Avenue and Wall Street
- f. Resolution No. 741 – Meter Reader Job Description
- g. Other

**7. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Master Parks Committee Update
  - ii. Other
- b. City Attorney's Report:
  - i. Disciplinary Options
  - ii. City Hall Ins. Claim
  - iii. Policies & Procedures – Public Works
- c. Planning Commission Report/Record of Actions: None.
- d. 4<sup>th</sup> of July Committee Report/Record of Actions:
  - i. Minutes of January 8, 2014

**8. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

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

**9. EXECUTIVE SESSION:** ORS 192.660(2)(a) – To consider the employment of an officer, employee, staff member or agent.

**10. INFORMATIONAL ITEMS:**

**11. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Friday	February 14, 2014	Planning Commission Meeting	9:00a.m.
Monday	February 17, 2014	PRESIDENT’S DAY – CITY HALL CLOSED	
Tuesday	February 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

Friday	February 28, 2014	Planning Commission Workshop	9:00a.m.
Wednesday	March 5, 2014	4 <sup>th</sup> of July Meeting	7:00p.m.
Tuesday	March 11, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 14, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	March 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 28, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	April 1, 2014	Budget Committee Meeting	7:00p.m.
Wednesday	April 2, 2014	4 <sup>th</sup> of July Meeting	10:00a.m.
Tuesday	April 8, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 9, 2014	Budget Committee Meeting	7:00p.m.
Friday	April 11, 2014	Planning Commission Meeting	9:00a.m.
Wednesday	April 16, 2014	Budget Committee Meeting	7:00p.m.
Tuesday	April 22, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 23, 2014	Budget Committee Meeting (if needed)	7:00p.m.
Friday	April 25, 2014	Planning Commission Workshop	9:00a.m.