

**\*\*AMENDED AGENDA\*\***

**CITY OF JEFFERSON**

Regular Council Meeting  
November 9, 2017  
6:30 pm

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**RULES OF CONDUCT FOR PUBLIC MEETINGS**

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting.
  2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
  3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
  4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the meeting.
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The above listed meeting will be held at Jefferson City Hall, located at 150 N. 2<sup>nd</sup> St., Jefferson. Meetings listed, other than Executive Sessions, are open to the public. Individuals needing accommodations to attend a meeting, please contact the City Offices during regular business hours at 150 N. 2<sup>nd</sup> Street/PO Box 83, Jefferson, OR, 97352 (541) 327-2768. TT (800) 735-2900. Additional information may be obtained by contacting the City offices.

**AGENDA**

- I. COUNCIL MEETING CALL TO ORDER / FLAG SALUTE
- II. OLD BUSINESS
  - 2.1 Establish a Jefferson Technology Committee – Resolution# 1025
  - 2.2 Jefferson Visioning Facilitation Proposal – Rural Development Initiatives
- III. NEW BUSINESS
  - 3.1 Hamby Family Limited Partnership - Parking Lot Lease Agreement - Rate Increase
  - 3.2 WTP – Engineering Service Proposal from Westech
  - 3.3 Verbal Authorization for Mayor Myers to Sign the Engineering Contract with Westech for WTP
  - 3.4 Updating Signing Authorities
- IV. DISCUSSION/INFORMATION
  - 4.1 Follow-up: November 4, 2017 Meet & Greet Outcomes
  - 4.2 City Clean-up Day
  - 4.3 Holiday Dinner Planning
- V. CONSENT AGENDA

Minutes of Meetings:

Council Worksession, October 12, 2017  
Regular Council Meeting, October 26, 2017

Department Reports

Utility Report

Municipal Court Report

Planning/Code Enf. Report

Public Library Report

Accounts Payable, November 2017

VI. COMMITTEE/DEPARTMENT UPDATES

Library Board

Planning Commission

Chamber

Landmarks Advisory

MPO

FOL

Parks & Rec

MWACT

VII. VISITORS

VIII. COUNCIL COMMENTS

IX. CALENDAR CHANGES

X. ADJOURNMENT

Posted: November 3, 2017

Greg Ellis  
City Recorder