

OFFICIAL CALENDAR OF THE COUNCIL OF THE CITY OF HEPPNER

The following is a summary of the legislative matters to come before the Council at its regular session to be held on November 14, 2011 at 7:00 PM at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 799-11

Ordinances begin with: 568-11

1. GENERAL BUSINESS.

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements – Agenda additions and deletions.
- D. Correspondence
- E. Public Comment
- F. Requests
- H. Presentations

2. COMMUNICATIONS FROM THE PUBLIC.

3. CONSENT AGENDA.

- A. Minutes of City Council Meeting, October 10, 2011
- B. Monthly Financial Statement

4. REPORTS.

- A. Fire Chief
- B. Morrow County Sheriff's Department
- C. Heppner Housing Authority
- D. Public Works
- E. City Manager's Report

5. PUBLIC HEARINGS.

A. An Ordinance Amending the Heppner City Code Title IV "Health and Safety" Chapter Two "Open Burning" Section 4-2-3 "Permit Requirements"

Open Public Hearing

Close Public Hearing

6. COUNCIL ACTION.

A. OLD BUSINESS.

- 1) Artifix Media marketing plan
- 2) Disposition of funds from sale of 160 S. Court St.(Chad and Adam Doherty)
- 3) Burn Permit Ordinance Revision/Resolution
- 4) Resolution No. _____ A Resolution Establishing the Purpose, Power, and Duties of the Police Commission.

B. NEW BUSINESS.

- 1) Audit Review and Acceptance of FY 2010/2011 Audit.
- 2) Renewal of Social Gaming License – Bucknum's Bar & Grill
- 3) Sperry Street Bridge alternative proposal.
- 4) Ferguson Engineering – Willow Street footbridge replacement.
- 5) Miller & Sons Franchise

7. MINUTES OF COMMISSION MEETINGS (furnished for information only)

- A. Police Commission –No meetings in October, November, December 2011
- B. Utilities Commission –October 20, 2011, next meeting November 17, 2011.
- C. Beautification/Parks & Lands Commission, October 13, 2011, No meeting scheduled in November 2011
- D. Housing Authority – October 31, 2011
- E. Planning Commission –No meeting scheduled in November 2011.

8. REPORT FROM CITY ATTORNEY.

9. REPORT FROM MAYOR, CITY COUNCILORS.

10. COUNCIL ACTION.

11. ADJOURNMENT.