

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 May 9, 2011 at 7:00 PM at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 786-11

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
- G. Award Presentation – Deputy Bowles

2. COMMUNICATIONS FROM THE PUBLIC

3. CONSENT AGENDA

- A. Minutes of City Council Meeting, April 11, 2011
- B. Monthly Financial Statement

ACTION:

Motion to approve the consent agenda items.

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

6. COUNCIL ACTION.

A. OLD BUSINESS.

- 1) Chastain Lease Renewal – Well No. 5 Property.
- 2) HUD property – 160 S. Court - Status.
- 3) Fire Equipment Bids

B. NEW BUSINESS.

- 1) Local Agency Agreement Highway Bridge Program (HBP) Project, Sperry Street: Willow Creek Bridge, City of Heppner, Between State of Oregon, Department of Transportation, and the City of Heppner.
- 2) Proclamation, Geography Awareness Week, August 1-7, 2011.
- 3) Resolution No. _____, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2010-2011 Budget (Hager Park).
- 4) Resolution No. _____, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2010-2011 Budget (correction).

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

- A. Police Commission –April 28, 2011, Next Meeting, May 26, 2011.
- B. Utilities Commission –April 21, 2011, Next Meeting, May 19, 2011.
- C. Beautification/Parks & Lands Commission. No Meeting in April 2011, Next Meeting –May 12, 2011.
- D. Housing Authority –
- E. Planning Commission –No Meeting scheduled for May, 2011, Next Meeting, June 6, 2011.
- F. Budget Committee – April 12, 2011.

8. REPORT FROM THE CITY ATTORNEY.

9. REPORT FROM MAYOR/CITY COUNCILORS.

10. ADJOURNMENT