

## **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 August 8, 2011 at 7:00 PM at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 793-11

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

1) Roice Fulleton Family – Use of City Park on 20 August 2011, for Potluck honoring Mr. Fulleton, Grand Marshall of Parade—after parade for several hours.

2) Pendleton Roundup Association, Request to use City Park, 20 August 2011, after parade for BBQ, approx 75 people.

- G. Presentation – Golden Shamrock Award
- H. Presentation – Artifx Media, Inc. Heppner Marketing

### **2. COMMUNICATIONS FROM THE PUBLIC.**

### **3. CONSENT AGENDA.**

- A. Minutes of City Council Meeting, July 11, 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.**

Open Public Hearing  
Close Public Hearing

**6. COUNCIL ACTION.**

**A. OLD BUSINESS.**

**B. NEW BUSINESS.**

1) Resolution No. \_\_\_\_\_, A Resolution Declaring Real Property as Excess: 160 S. Court Street, Heppner, Oregon, Tax Lot #1100, Assessor's Map 2S 26 35BC.

2) Resolution No. \_\_\_\_\_, 2012 Special City Allotment Grant Program, Repair Quaid Street between Main Street (Highway 74) to Elder Street.

3) Resolution No. \_\_\_\_\_, A Resolution Extending City of Heppner's Workers' Compensation Coverage to Volunteers of the City of Heppner.

4) Resolution No. \_\_\_\_\_, A Resolution Adopting the National Incident Management System (NIMS) for the City of Heppner, Oregon.

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

A. Police Commission – No Meeting in July, Next Meeting, August 25, 2011.

B. Utilities Commission –No Meeting in July, Next Meeting, August 18, 2011.

C. Beautification/Parks & Lands Commission, July 14, 2011, Next Meeting August 11, 2011

D. Housing Authority – July 25, 2011

E. Planning Commission –No Meeting in August, Next Meeting TBD

**8. REPORT FROM CITY ATTORNEY.**

**9. REPORT FROM MAYOR, CITY COUNCILORS.**

**10. EXECUTIVE SESSION PER ORS 192.660(e) REAL PROPERTY NEGOTIATIONS.**

Open Executive Session

Close Executive Session

**11. COUNCIL ACTION.**

**12. ADJOURNMENT.**