

## **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 October 10, 2011 at 7:00 PM at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 798-11

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, September 12, 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.**

- 1) Artifx Media marketing plan.
- 2) Disposition of funds from sale of 160 S. Court St. – A modified proposal.
- 3) Spring Flooding - Willow Creek 2011, Erosion Issues (Minutes of September 16, 2011 meeting)

**B. NEW BUSINESS.**

- 1) Burn permit revision.
- 2) Resolution No. \_\_\_\_\_, A Resolution Adopting an Updated Non-Residential Sewer Usage Classification Schedule.
- 3) Resolution No. \_\_\_\_\_ A Resolution Establishing the Purpose, Powers and Duties of the Police Commission.
- 4) Appointment of members to serve on Morrow County County Charter committee.

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

- A. Police Commission – September 29, 2011, Next meeting October 17, 2011.
- B. Utilities Commission –September 15, 2011, next meeting October20, 2011, 2011.
- C. Beautification/Parks & Lands Commission, September 8, 2011, , next meeting, October 13, 2011
- D. Housing Authority – August 29, 2011, September 26, 2011.
- E. Planning Commission –No meeting scheduled in October.

**8. REPORT FROM CITY ATTORNEY.**

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

**10. COUNCIL ACTION.**

**11. ADJOURNMENT.**