

## **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 January 9, 2012, 7:00 PM at Heppner City Hall, 111 North Main Street.

Resolutions begin with: 801-11

Ordinances begin with: 569-11

### **1. GENERAL BUSINESS.**

- A. Call to Order
- B. Pledge of Allegiance
- C. Election of President of the Council
- D. Announcements – Agenda additions and deletions.
- E. Correspondence
- F. Public Comment
- G. Requests

1) Request to keep 12 laying hens on their property, Duane and Catana Nagel, 775 NW Shobe Street.

- H. Presentations

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

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

- A. Minutes of City Council Meeting, December 19, 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) Resolution No. \_\_\_\_\_, A Resolutions Renewing Miller and Sons Disposal Service Exclusive Franchise Agreement For Solid Waste Disposal Within the City of Heppner.

2) Consider approval of renewal of Temporary Use Permit, Dan Mc Bride, Tax Lot #5500 Map 2S 2635BC, to park an RV on their property south of the Kirk Street bridge, for an additional one year period.

**B. NEW BUSINESS.**

1) Resolution No. \_\_\_\_\_, A Resolution Approving the Transfer of Appropriations Within the Water Fund of the 2011-2012 Budget.

2) Renewal of Dickenson Chiropractic Lease

3) Goal Setting Session for 2012 City Council Goals

4) Resolution No. \_\_\_\_\_, A Resolution Ratifying Appointments to City Committees, Boards, Commissions, and Positions

5) Resolution No. \_\_\_\_\_, A Resolution Establishing the City of Heppner Utility Commission.

6) Surplus Equipment – Heppner Fire Department

7) Morrow County Sheriff's Office Contract

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

A. Police Commission –No meetings scheduled in October, November, December 2011, Next Meeting January 26, 2012

B. Utilities Commission –December 15, 2011, Next Meeting January 19, 2012.

C. Beautification/Parks & Lands Commission, No meeting in December 2011; Next Meeting January 12, 2012

D. Housing Authority –

E. Planning Commission –January 3, 2012, Next meeting February 6,, 2012.

**8. REPORT FROM CITY ATTORNEY.**

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

**10. ADJOURNMENT.**