

CITY OF ARLINGTON

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**AGENDA
Regular Council Meeting
Wednesday, January 11, 2023
6:30 p.m.**

The Pledge of Allegiance

Oath of office administered to Mark Davidson

1. Public Comment

The Council will hear comments on unannounced matters and agenda items from the floor. Comments are limited to five (5) minutes. At the conclusion of this period no member of the public will be allowed to speak unless recognized by the Mayor.

2. Consent Agenda

- a. Approval of Minutes – Regular Meeting December 14, 2022
- b. Approval of Bills – As Listed

3. Cori Mikkalo, Oregon Frontier Regional Chamber

4. Annual Designations and Appointments

- a. Designate monthly meeting date, time and place
- b. Designate City Attorney, Engineer, Depositories and Newspapers of record
- c. Designate authorized signatures for banks accounts
- d. Appointment of 2023 Budget Officer
- e. Appointment of Department Commissioners
- f. Appointment of Council President

5. Council Action

- a. Resolution 732 A Resolution Adopting a Supplement to the City Employee Handbook
- b. Resolution 733 ORS 297.466 Plan of Action and 21/22 Audit

6. Brad Baird, Anderson Perry & Associates

7. Councilors Report

An executive session may be held pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the Governing body to negotiate real property transactions.

Posted / Mailed 01/04/23:
Arlington Municipal Building
Bank of Eastern Oregon
Arlington USPS


Kari Hayter, City Recorder