**P.O. BOX 68, ARLINGTON, OR 97812** 

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## AGENDA Regular Council Meeting Wednesday, February 5, 2025 6:30 p.m.

The Regular Council Meeting will be held in person and via telephone conference. Telephone conference number: 701-802-5489; access code: 8839698.

## REGULAR COUNCIL MEETING

The Pledge of Allegiance

- 1. <u>Public Comment:</u> 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 January 8, 2024.
  - b. Approval of Bills As Listed
- 3. Brad Baird, Anderson Perry & Associates
  - a. Aquifer Storage and Recovery-Feasibility Study- Work Order 2024-1 Scope of Work. GSI Scope of Work and Fees Estimate
  - b. Alkali Park Improvements -Work Order 2024-2 Scope of work.
- 4. Justice Court Intergovernmental Agreement Extension of Lease -Renewal Judge Kari Hayter
- 5. Goat grazing
- 6. Res. 740 & Res. 748 Recreational Vehicle -Temporary Conditional Use Permit Resolution 740 renewed in the November 6, 2024 council meeting by title only. Res. 748 brought back to council by Recorder McKinney for review as required.
- 7. Arlington Public Library Options for the library future Marta Mikkalo
- 8. Council Action
  - a. 2025/2026 Budget Calendar
- 9. Councilor Reports
- 10. Staff Reports

An executive session may be held pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

Posted / Mailed 01/31/25:

Arlington Municipal Building Bank of Eastern Oregon Arlington USPS

Victoria McKinney, City Recorder