## **AGENDA**

## Regular Council Meeting Wednesday-January 8, 2020 6:30 p.m. Municipal Building.

The Pledge of Allegiance

- 1. Public Comment
  - a. 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. Community Chamber of Commerce update
- 3. Brad Baird Anderson Perry & Associates
- 4. James Wright-Rock Quarry
- 5. Consent Agenda
  - a. Approval of Minutes –December 4, 2019
  - b. Approval of Bills As Listed
- 6. Arlington T.V. Co-op
- 7. House Keeping Measures:
  - a. Designate monthly meeting date, time, and place
  - b. Designate attorney, engineer, depositories and newspapers of record
  - c. Appoint Budget Officer for 2020
  - d. Designate authorized signatures for bank account
  - e. Appointment of Department Commissioner
- 8. Council Actions Approve or Deny
  - a. Exhibit "A" to Employee Handbook
  - b. Resolution No. 703 No-Harassment Policy
- 9. Councilors Report

An executive session may be held pursuant to ORS 192.660 (2) (e) if deemed appropriate.

Pam Rosenbalm, Recorder

Posted/Mailed: 1/1/2020 Arlington Municipal Building Bank of Eastern Oregon U.S.P.S.