## AGENDA Regular Council Meeting Wednesday –February 6, 2019 6:30 p.m. Municipal Building.

## The Pledge of Allegiance

Oath of office administered to Councilors Christensen, Swope and Margheim.

- 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. Consent Agenda
  - a. Approval of Minutes –December 5, 2018
  - b. Approval of Bills As Listed
- 4. Representative Greg Smith
- 5. Brad Baird-Anderson Perry & Associates/Sidewalk Grant Update
- 6. 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 2019
  - d. Designate authorized signatures for bank account
  - e. Appointment of Department Commissioners
  - f. Appoint Council President
- 7. Council Actions Approve or Deny
  - a. 2017-2018 Audit
  - b. LSNetworks Agreement
- 8. Councilors Report

An executive session may be held pursuant to ORS 192.660 if deemed appropriate.

Pam Rosenbalm, Recorder

Posted/Mailed: 1/2/19 Arlington Municipal Building BEO U.S.P.S. Councilors