P.O. BOX 68, ARLINGTON, OR 97812

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AGENDA Regular Council Meeting Wednesday, January 8, 2025

lay, January 8, 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.

The Pledge of Allegiance

REGULAR COUNCIL MEETING

Attorney Ruben Cleaveland to swear in Recumbents: Jeffery Charles Bufton as City of Arlington Mayor, Jerry Hannan as Councilor Position 2, Matt Irby as Councilor Position 4, and Denise Ball as Councilor Position 6.

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 December 4, 2024
- b. Approval of Bills As Listed
- c. Approval of Minutes Special Meeting November 25, 2024 as Amended.

3. ANNUAL DESINGATION AND APPOINTMENS

a. Designate monthly meeting date, time and place.
(Recommended verbiage as example: I, Councilor, motion to have Council Meetings the first Wednesday
after the first Monday of the month at 6:30 p.m. in the Council Chambers of the Municipal Building, unless the first
Monday is an observed holiday, then the meeting will be the second Wednesday.)
b. Designate City Attorney, Engineer, Depositories and Newspapers of record.
(Recommended verbiage as example: I, Councilor motion to keep the City Attorney, Engineer,
Depositories and Newspapers of record the same as they were in 2024. (Attorney Cleaveland, Anderson Perry &
Associates, Bank of Eastern Oregon, LGIP, The Times-Journal and East Oregonian)
c. Designate authorized signatures for banks accounts.
(Recommended verbiage as example: I, Councilor motioned to keep the same authorized signatures on the
bank accounts for 2025. (Mayor Bufton, Councilor Ball, Councilor Swope, Recorder McKinney and Assistant
Recorder Grubaugh)
d. Appointment of 2025 Budget Officer
Recommended verbiage as example: I, Councilor motion to appoint as the 2025 Budget
Officer.

e. Appointment of Department Commissioners Mayor Bufton will appoint the Department Commissioners.

(Recommended verbiage as example: I, Mayor Bufton do appoint the Department Commissioners as follows,

Councilor Ball Water and Sewer, Councilor Swope Airport, Councilor Irby Parks and Recreation, Councilor Hanan Streets, Councilor Rayburn Sanitation and Councilor Davidson Fire and Police.)

f. Appointment of Council President (Mayor to appoint in odd numbered years only) (Recommended verbiage as example 1: I, Mayor Bufton do appoint Councilor Ball to remain Council President.) Or (Recommended verbiage as example 2: I, Mayor Bufton do appoint Councilor _____ as Council President.

- 4. Glenda Taylor Safety solutions request for walking children to and from school/daycare.
- <u>5. EVCS Charlie Botsford</u> Amendment to site host agreement to include clear verbiage of size of chargers and payments.
- <u>6. Discuss Tri-County Chamber of Commerce/Oregon Frontier Chamber</u> Review of tasks completed, planned and council desired direction.
- 7. Brad Baird, Anderson Perry & Associates
- 8. Council Actions:
 - a. Approve or Deny Ordinance No. 442 Prohibiting the attracting and feeding of wild turkeys.
- 9. Council Reports

10. Staff Reports

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 01/2/25:

Arlington Municipal Building Bank of Eastern Oregon Arlington USPS

Victoria McKinney, City Recorder