

MILLERSBURG CITY COUNCIL
Tuesday, February 14, 2017
MEET & GREET WITH CITY MANAGER STEVE HASSON
7:00 P.M.

(Regular City Council Meeting Starts at 7:30 p.m.)

Meeting Call to Order

Roll Call

Pledge of Allegiance

Agenda Changes & Additions

Consent Agenda

- **Approval of December 13, 2016 & January 10, 2017 Minutes**
- **Approval of Invoices from January 11th-February 14th 2017**

Guest Presentation

- **Linn County Sheriff's Report**

Public Comment

Councilmember Comments

Mayor's Comments

- **Appoint Scott McPhee as Alternate Representative to OCWCOG Board of Directors**

City Manager's Report

- **Discussion concerning a student serving on City Council**
- **Discussion concerning Planner Position**

City Attorney's Report

- **Woods Road Improvements**

Unfinished Business

- **Alexander Lane Crosswalk**
- **Generator Project Design**
- **Update on Park Sports Program**
- **ESCI**
- **Planning Commission and City Council Meeting Times**

New Business

- **Resolutions Authorizing Mayor Jim Lepin & City Manager Steven Hasson to be Signers on City's US Bank and LGIP Accounts**
- **Resolution Adopting Standard Operating Procedures for Water Distribution System**
- **City Credit Card**
- **Love's Travel Center Update**
- **SDC Future Project List**
- **February 28, 2017 Council Meeting**

Closing Public Comments

Closing Council Comments

Adjournment:

Note: Council may adjourn to executive session in accordance with ORS 192.660