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WILLAMINA CITY COUNCIL REGULAR MEETING AGENDA

Thursday, June 9, 2016
6:00PM COUNCIL CHAMBERS

6:00PM
CALL TO ORDER
ROLL CALL
FLAG SALUTE

AGENDA ADDITIONS AND CORRECTIONS blue sheets

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE
Visitors: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting. Anyone wishing to comment on an item of the Regular Agenda will need to sign in on the Sign in Form.

CONSENT AGENDA

1. Minutes – May 12, 2016 (moved to July 14, 2016)
2. Approval of Minutes – May 11, 2016
3. Check Registers – May-31, 2016 (information only)
4. Monthly Report April 2016 (information only)
5. Council to approve liquor license for New Best Stop Market

CORRESPONDENCE –

6. Report from Rich Winkel CPA on the "progress report" previously called the Review.

PUBLIC HEARINGS

7. Public Hearing – State Revenue Sharing Funds #1
8. Public Hearing on Water Rate Increase #2
9. Public Hearing on Western Oregon Waste Rate Increase #3
10. Public Hearing on new Utility Fee #4

REGULAR AGENDA

11. Council to Adopt the Budget and Set Appropriation
    a. Resolution **#15-16-012** to declare State Revenue Sharing Funds
    b. Resolution **#15-16-013** to Adopt the 2016-17 Budget and Set Appropriations
    c. Resolution **#15-16-017** Annual Certification for State Shared Revenue 2016-17 (221.760)
12. Resolution **#15-16-014** to Increase Water Rates and Decrease Sewer Rates
13. Resolution to approve **#15-16-015** Western Oregon Waste Rate Increase
14. Resolution to approve **#15-16-016 Annual** Workers' Compensation Volunteer Coverage 2016-17
15. Ordinance for Utility Fee Ordinance #660
16. Council to approve CCCLS 2016-2017 contract
17. Council to approve MWVCG 2016-2017 contract
18. Council to approve Saturday Market Schedule and closure of streets 18.5 Debbie

BUSINESS CARRIED FORWARD

19. Library Façade
20. Events Calendar updated
21. Senior Center – Willamina Civic Center Ticor Title Search

REPORTS FROM CITY OFFICERS - see Attachments

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council Chambers are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.