OFFICIAL CALENDAR OF THE COUNCIL OF THE CITY OF HEPPNER

The following is a summary of the legislative matters to come before the Council on June 12, 2023 at 7:00 p.m. at Heppner City Hall, 111 North Main Street.

Resolutions begin with: <u>1056-23</u> Ordinances begin with: <u>589-23</u>

1. GENERAL BUSINESS

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements Agenda additions and deletions
- D. Correspondence Morrow County Sheriff's Office: Sidewalks
- E. Requests
 - 1. Animal Permit: Alicia Brundidge and Tucker Friermood, 5 ducks.
- F. Presentations

2. <u>COMMUNICATIONS FROM THE PUBLIC</u>

3. CONSENT AGENDA

- A. May 8, 2023 City Council Meeting Minutes
- B. Approval of Monthly Bills
- C. Financial Statement

4. <u>REPORTS</u>

- A. Fire Chief
- B. Morrow County Sheriff's Department
- C. Public Works
- D. City Manager

5. <u>PUBLIC HEARINGS</u>

A. Discuss the City of Heppner 2023-2024 Budget Open Public Hearing – Public Comments and Questions Close Public Hearing Council Comments and Discussion

- 1. Resolution 1056-23, A Resolution Adopting the City of Heppner Budget for the Fiscal Year commencing July 1 2023, Making Appropriations, and imposing and Categorizing Taxes.
- B. Supplemental Budget of the 2022-2023 Budget
 Open Public Hearing Public Comments and Questions
 Close Public Hearing
 Council Comments and Discussion
 - 1. Resolution 1057-23, A Resolution Approving the Adoption of a Supplemental Budget of the 2023-2024 Budget

6. <u>BUSINESS</u>

A. OLD BUSINESS

- 1. Sewer Project Update
- 2. Water System Update
- 3. Street Project Update

B. NEW BUSINESS

- 1. Resolution 1058-23, A Resolution Declaring the City's Election to Receive State Revenues During Fiscal Year 2023-2024.
- 2. Resolution 1059-23, A Resolution Authorizing the Morrow County Treasurer to invest the City of Heppner Funds Pursuant to ORS 294.035, 294.125 and Other General Authorizations.
- 3. Resolution 1060-23, A Resolution Adopting the City of Heppner Bonded Debt Resources and Requirements for the Fiscal Year Commencing July 1, 2023.
- 4. Resolution 1061-23, A Resolution Extending Worker's Compensation Coverage to Volunteers of the City of Heppner.
- 5. Increasing Water and Sewer Base Rates with Yearly CPI Cost Increases.
- 6. Barnett & Moro letter of engagement

7. MINUTES OF COMMISSION MEETINGS (furnished for information only)

- A. Police Commission No meeting in May
- B. Utilities Commission No meeting in May
- C. Beautification No meeting in June
- D. Planning Commission No meeting in June
- E. Budget Committee May 23, 2023

8. <u>REPORT FROM CITY ATTORNEY</u>

9. REPORT FROM MAYOR, CITY COUNCILORS

10. ADJOURNMENT

This meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting at 541-676-9618 or by email at heppner@cityofheppner.org

Join Zoom meeting at: https://us02web.zoom.us/j/87402641957