

BANDON CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 12, 2016, 7:00 P.M.
CITY COUNCIL CHAMBERS, 555 HIGHWAY 101, BANDON**

AGENDA

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**
- 2. PUBLIC REQUEST(S)**
None
- 3. PRESENTATIONS**
Volunteer of the Month
South Coast Development Council, Inc. - Connie Stopher, Executive Director
- 4. HEARINGS**
None
- 5. PROCEEDINGS**
 - 5.1 ACTION & DISCUSSION**
 - 5.1.1 Low Income Water Bill-Paying H₂O (Helpful To Others) Program
 - 5.1.2 Potential City Charter Amendment Regarding Swimming Pool Funding
 - 5.1.3 Approval of the Proposed Reservoir Feasibility Study 2016
 - 5.1.4 Committee for Citizen Involvement
 - 5.1.5 Extend the Agreement with The Dyer Partnership for City Engineering Services
 - 5.1.6 Request to Open a Portion of 4th Street SE – Kevin Jurkowski
 - 5.1.7 Request from Historical Society for Additional City Property Adjacent to the Museum
 - 5.2 RESOLUTION**
None
 - 5.3 ORDINANCE**
 - 5.3.1 Ordinance No. 1620: Amending Title 10 of the BMC Regarding Truck Routes
- 6. CONSENT AGENDA**
 - 6.1 APPROVAL OF COUNCIL MINUTES**
 - 6.1.1 City Council Regular Meeting – August 1, 2016
City Council Special Meetings – August 2, 3, 8, 15, 18, 22, 26 & 29, 2016

6.2 REVIEWING COMMISSION & COMMITTEE MINUTES

(these have not necessarily been approved by the commission or committee they belong to)

- 6.2.1 Planning Commission Minutes – July 28, 2016
- 6.2.2 Parks & Rec Commission Minutes – August 11, 2016
- 6.2.3 CCI Minutes – None
- 6.2.4 Community Center Advisory Committee Minutes – None
- 6.2.5 Utilities Commission Minutes -July 13, 2016 and August 10, 2016

6.3 INFORMATION ONLY: DEPARTMENT REPORTS

- 6.3.1 Police Report for July 2016
- 6.3.2 A/P Report for July 2016
- 6.3.3 Library Report for July 2016
- 6.3.4 Waste Water Treatment Plant Report for July 2016
- 6.3.5 Public Works Report for August 2016
- 6.3.6 Water Treatment Plant Report for July 2016
- 6.3.7 Finance Report for July 2016
- 6.3.8 The Barn Report for July 2016

6.4 INFORMATION ONLY: OTHER ITEMS

7. **PUBLIC COMMENT** - The City of Bandon offers this time for citizens to comment on municipal issues not already on the agenda. After the Mayor asks for comments, rise or raise your hand for the Mayor to acknowledge you. Come to the podium and state your name and address. Please be sure to speak into the microphone. Comments should be limited to 3 minutes. Please supply 15 copies of the material brought to the meeting for distribution.
8. **OTHER: COUNCIL/MAYOR/STAFF REMARKS**
9. **ADJOURN TO EXECUTIVE SESSION**
192.610 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

192.660 (2) (a) The governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent.
10. **RETURN TO REGULAR MEETING**
10.1 Potential Direction to Staff.
11. **ADJOURN**