HALSEY CITY COUNCIL MEETING

Tuesday, February 14th, 2023 – 7:00 P.M. *Halsey Community Center* 100 Halsey Street, Halsey, OR 97348

(541) 369-2522 / TTY: 1-800-735-2900

AGENDA

- A. MEETING CALLED TO ORDER
- B. OATH OF OFFICE KEN LORENSEN
- C. ROLL CALL
- D. PLEDGE OF ALLEGIANCE
- E. PUBLIC HEARING-PUBLIC CONTRACTING AMENDMENT

This is the opportunity for any member of the public to address the Council on the proposed Public Contracting Rules changes.

- F. CONSENT AGENDA
 - 1. Council Meeting Minutes January 9, 2023
- **G. FINANCIAL REPORTS AND JOURNAL ENTRIES**
 - 1. Financial Reports and Journal Entries January 2023
- H. AGENDA ADJUSTMENTS
- I. DELEGATIONS
 - 1. Linn County Sheriff's Office
- J. CITIZEN COMMENTS (Non-Agenda items)

This is the time for interested citizens and anyone in the audience to address the Council on any items of concern.

- K. REPORTS TO COUNCIL
 - 1. Employee Reports
 - a. City Administrator Hilary Norton
 - b. Public Works Department Andy Ridinger
 - c. Library Sara Cooper
- L. OLD BUSINESS
 - 1. Elect a Council President
- M. NEW BUSINESS
 - 1. TMDL Annual Update
- N. ORDINANCES & RESOLUTIONS
 - 1. <u>RESOLUTION 2023-715 ---</u> A Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for the City of Halsey
 - 2. <u>RESOLUTION 2023-716</u> A Resolution of the City of Halsey Updating and Adopting the Employee Handbook for the City of Halsey and Repealing All Prior Versions of the Employee Handbook
 - 3. RESOLUTION 2023-717 A Resolution Adopting a Paid Leave Oregon Policy for the City of Halsey
 - 4. <u>RESOLUTION 2023-718</u> A Resolution Authorizing the City of Halsey to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Improvements at the Halsey Memorial Park and Delegating Authority to the City Administrator to Sign the Application
 - 5. <u>ORDINANCE 2023-443</u> Amending City of Halsey Municipal Code Chapter 7.05 Relating to Itinerant Merchants and Temporary Businesses
 - 6. <u>ORDINANCE 2023-444</u> Amending City of Halsey Municipal Code Chapter 7.10 Relating to Business Registration
- O. ADJOURNMENT

MEETING LOCATION AND FORMAT

The Halsey City Council will meet in person in the Council Chambers upstairs in City Hall. Members of the public may attend in person or remotely via telephone or Zoom.

Please do not attend in person if you have any symptoms of Covid-19, such as fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle aches, headache, sore throat, congestion or runny nose, nausea, vomiting or diarrhea.

Please use the following phone number:

1-253-215-8782

Meeting ID: 343-141-9714

Please contact city staff in advance for an invitation link to be emailed to you if you prefer to log in via computer or another device. An audio recording of the meeting will be posted on the website within 48 hours of the meeting.

The Halsey City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660 but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

All City Council meetings are recorded. Audio recordings of past meetings are available at www.cityofhalsey.com. The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Hall office at least 48 hours in advance of the meeting: cityrecorder@cityofhalsey.com | 541-369-2522/ TTY 1-800-735-2900