



**City of Elgin**  
97827

*P.O. Box 128 - 180 N. 8<sup>th</sup> Ave. - Elgin, OR*

*Voice : (541)437-2253 Fax : (541)437-0131*

## **NOTICE**

### **City of Elgin Oregon City Council to Conduct: Regular Council Meeting**

When: Tuesday August 14<sup>th</sup>, 2018: Council Meeting 7:00pm

Where: Elgin City Hall, 180 Nth 8<sup>th</sup> Street, Elgin, Oregon 97827

For More Information, Please Contact Brock Eckstein, City Administrator/Recorder, at (541) 437-2253 or cityadm@cityofelginor.org.

#### **MEETING AGENDA 7:00pm:**

- 7:00pm Call to Order and Flag Salute
- Roll Call:

Councilor West\_\_\_\_ Councilor Shaffer\_\_\_\_ Councilor Burgess\_\_\_\_ Councilor Warren\_\_\_\_ Councilor Reed\_\_\_\_  
Councilor Hallgarth\_\_\_\_ Student Councilor VACANT\_\_\_\_ Mayor Duffy\_\_\_\_

- Revise/Approve Agenda
- Citizens May Speak About Items on the Current Agenda IF Called Upon at This Time

#### **REPORTS**

- Law Enforcement - UC Sheriff Department
- Ordinance Officer – Alex Duffy
- Municipal Court – Laura Eckstein
- Ambulance – Kevin Silvernail
  - Public Safety – Mayor Duffy/Councilor West and Warren
- Public Works – Director Larman,
  - Councilors Burgess/Reed
- Engineer's Report - JUB
- Parks and Rec – Bryan Jungling
- Library – Michele Timmons
- Planning Commission – Brock Eckstein
- Administrator – Brock Eckstein
  - Administration – Councilors Warren/Hallgarth
- Opera House – Councilors Shaffer
- Union County Chamber – Bob Kavanaugh
- Chamber – Admin. Eckstein/Councilor Hallgarth
- Lions Club – Mayor Duffy/Admin. Eckstein
- Stampeders – Councilor Burgess
- Women's Service Club – Councilor Warren
- Museum – Councilor Reed
- Rail Road – David Arnold
- Economic Development – Mayor Duffy
- Student Council – VACANT

#### **OLD BUSINESS**

Executive Session 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.

Executive Session 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with-regard to-current litigation or litigation likely to be filed.

CITY OF ELGIN, OREGON ORDINANCE 5 (2018) - AN ORDINANCE GRANTING TO EASTERN OREGON NET, INC. / PRIORITY ONE TELECOMMUNICATIONS, INC. A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF ELGIN, OREGON.

CITY OF ELGIN, OREGON ORDINANCE 6 (2018) - AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC., DBA "LS NETWORKS" AN OREGON CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF ELGIN, OR

Calico Arms Land Purchase Agreement

#### **NEW BUSINESS**

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 to:

**Brock Eckstein (541) 437-2253 City Administrator/Recorder**

The Council will go into a public hearing at this point to discuss the possible purchase of the W.C. Complex in Elgin for the location of the new City Hall, Public Works Shop, and Animal Shelter. Members of the public are allowed to speak at this point and ask questions!

CITIZENS CONCERNS (3 Min. please sign in to speak; Council to receive information for future consideration, no decisions made at this time you may only speak on future items you would like to see on an agenda, NOTHING ELSE. All handouts and correspondence must go through the city administrator the Wednesday prior to the meeting date by 12:01 pm before the council can receive a copy.)

THE ELGIN CITY COUNCIL RESERVES THE RIGHT TO CALL EXECUTIVE SESSIONS FOR ANY PURPOSE UNDER ORS 192.660

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