



**City of Elgin**  
97827

*P.O. Box 128 - 790 S. 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 January 8<sup>th</sup>, 2019: Council Meeting 7:00pm

Where: Elgin City Hall, 790 South 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

Councilor Shaffer Term Limit Reached

Recorder/Administrator Eckstein Oath

Mayor Duffy Oath

Councilors Hallgarth, Burgess, Martin Oaths

Mayor Committee Appointments

#### **REPORTS**

- Law Enforcement - UC Sheriff Department
- Ordinance Officer – Alex Duffy
- Municipal Court – Laura Eckstein
- Ambulance – Kevin Silvernail
  - Public Safety – VACANT
- Public Works – Director Larman,
  - VACANT
- Engineer’s Report - JUB
- Parks and Rec – Bryan Jungling
- Library – Michele Timmons
- Planning Commission – Brock Eckstein
- Administrator – Brock Eckstein
  - Administration – VACANT
- Opera House – VACANT
- Chamber – VACANT
- Lions Club – VACANT
- Stampedeers – VACANT
- Women’s Service Club – VACANT
- Museum – VACANT
- Rail Road – David Arnold
- Economic Development – VACANT
- Student Council – VACANT
- Sports Complex Steering Committee - VACANT

#### **OLD BUSINESS**

Alex McHaddad - Blue Mountain Translator District

CITY OF ELGIN ORDINANCE 1 (2019) AN ORDINANCE AUTHORIZING THE OPERATION OF ALL-TERRAIN VEHICLES ON CERTAIN STREETS LOCATED WITHIN THE BOUNDARIES OF THE CITY OF ELGIN, OREGON.

#### **NEW BUSINESS**

CITY OF ELGIN RESOLUTION 1 (2019) A RESOLUTION OF THE CITY COUNCIL SETTING APPOINTMENT OF THE BUDGET OFFICER FOR FISCAL YEAR 2018-2019.

CITY OF ELGIN RESOLUTION 2 (2019) A RESOLUTION OF THE ELGIN CITY COUNCIL SELECTING A NEWS PAPER

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**

CITY OF ELGIN RESOLUTION 3 (2019) A RESOLUTION AMENDING CITY OF ELGIN ORDINANCE 169 (2007) AND ACCEPTING THE CONTINUENCE OF THE FRANCHISE AGREEMENT WITH OTEC PRESENTED TO THE CITY OF ELGIN ORIGINALLY ON DECEMBER 11<sup>th</sup>, 2006

CITY OF ELGIN RESOLUTION 4 (2019) A RESOLUTION SETTING FEE'S FOR THE LICENSING OF VEHICLES DESCRIBED IN CITY OF ELGIN ORDINANCE 1 (2019)

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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