AGENDA for a City Council Regular Meeting FY #23-08

**THE FAIRFIELD CITY COUNCIL**

Thursday February 9, 2023

City Hall 407 Soldier Rd. Fairfield

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **CONSENT AGENDA:**
4. Approval of Minutes-ACTION ITEM
5. Approval of Claims-ACTION ITEM
6. Approval of Financial Report-ACTION ITEM
7. Approval of Additional Claims-ACTION ITEM
8. **TABLED ITEMS: ACTION ITEMS**
9. Ordinance #263 Vandalism in Park
10. Snowplow Policy Review
11. **NEW BUSINESS:**

A. Engineers Opinion of Probable Costs Sewer Lift Station Replacement/Rehabilitation-ACTION ITEM

B. Region IV development Amendment to Administration Services Agreement-ACTION ITEM

C. Discussion on Text my Gov-ACTION ITEM

D. Project Graduation Request for Support- ACTION ITEM

E. Discussion for Sewer Loan Financing-Tony Ballestero and Noel LaRoque

F. Executive Session 74-206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school.

**6. CONTINUED BUSINESS:**

1. Ackerman Estvold-ACTION ITEM
2. Title 7 Continued review-ACTION ITEM
3. Continued discussion on towing in alleys-ACTION ITEM
4. Zions Bank Discussion-ACTION ITEM

**7. REPORTS:**

A. Mayor’s Report and Correspondence – Mayor Lee

B. Water and Sewer – Tyler Ballard

C. Streets and Alleys – Ted Miller

D. Parks and Recreation – John Pine

E. Fire and Police – Josh Bovey

F. Public Works Superintendent –Jerry Scovill

G. Planning and Zoning Administrator- Ed Reagan

H. City Clerk/Treasurer – Mickey Dalin

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| Posted 02/07/2023 | Fairfield City Hall | Notified: | Camas Courier |
| Fairfield Post Office | Camas County Courthouse |  |  |

**8.   ADJOURNMENT:**

Accommodations to participate in noticed meetings should contact the city office seven days prior to the meeting (764-2333).