

**MILLERSBURG CITY COUNCIL**  
**Tuesday, February 14, 2017**  
**MEET & GREET WITH CITY MANAGER STEVE HASSON**  
**7:00 P.M.**

**(Regular City Council Meeting Starts at 7:30 p.m.)**

**Meeting Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Agenda Changes & Additions**

**Consent Agenda**

- **Approval of December 13, 2016 & January 10, 2017 Minutes**
- **Approval of Invoices from January 11th-February 14<sup>th</sup> 2017**

**Guest Presentation**

- **Linn County Sheriff's Report**

**Public Comment**

**Councilmember Comments**

**Mayor's Comments**

- **Appoint Scott McPhee as Alternate Representative to OCWCOG Board of Directors**

**City Manager's Report**

- **Discussion concerning a student serving on City Council**
- **Discussion concerning Planner Position**

**City Attorney's Report**

- **Woods Road Improvements**

**Unfinished Business**

- **Alexander Lane Crosswalk**
- **Generator Project Design**
- **Update on Park Sports Program**
- **ESCI**
- **Planning Commission and City Council Meeting Times**
- **Budget Committee Member Appointment**

**New Business**

- **Resolutions Authorizing Mayor Jim Lepin & City Manager Steven Hasson to be Signers on City's US Bank and LGIP Accounts**
- **Resolution Adopting Standard Operating Procedures for Water Distribution System**
- **City Credit Card**
- **Love's Travel Center Development Agreement**
- **SDC Future Project List**
- **February 28, 2017 Council Meeting**

**Closing Public Comments**

**Closing Council Comments**

**Adjournment:**

**Note: Council may adjourn to executive session in accordance with ORS 192.660**