

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

May 12, 2016
6:00 p.m.

- I. **Consent Agenda** – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
 - A. **Minutes** – April 28, 2016
 - B. **Disbursements** – Check Register for April 2016, Disbursements for second half of April 2016

- II. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

- III. **Unfinished Business:**
 - A. **Re-Structuring Job Descriptions/Titles/Wage Adjustments**
 - B. **Accelerated Construction Well # 5 Pay Application #6**
 - C. **Gateway Fire Protection District Agreement**

- IV. **Ordinances & Resolutions:**
 - A. **Ordinance 437 City Officers**
 - B. **2016-03 Cooperative Agreement with Gateway Fire Protection District**

- V. **New Business:**
 - A. **Umpqua Bank Proposal**
 - B. **Audit from Presnell Gage**
 - C. **Close and Reallocate Paul Sifford’s City Credit Card**
 - D. **Payables for Second Half of April 2016**
 - E. **Mountain Waterworks Invoices**

- VI. **Reports:**
 - A. **Staff Reports**
 - B. **City Engineer Reports**
 - C. **Legal Reports**
 - D. **Council Report**

- VII. **Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.