Hood River City Council 211 Second St. Hood River, OR 97031 (541) 386-1488 www.cityofhoodriver.com

October 28, 2019 **AGENDA** 6:00 p.m.

Kate McBride, Mayor

Councilors: Mark Zanmiller (President) Megan Saunders Tim Counihan

Jessica Metta Erick Haynie

All public meeting locations are accessible. Please let the City Recorder know if you will need any special accommodations to attend any meeting. Call (541) 387-5212 for more information. Oregon Relay Service 1-800-735-2900

I CALL TO ORDER – Cell Phone Reminder

Land Acknowledgement Statement and Pledge of Allegiance

II BUSINESS FROM THE AUDIENCE

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others. If you wish to address the Council under "Business From The Audience" please sign up in advance on the sheet provided by the City Recorder.

III PRESENTATIONS

1. Mid-Columbia Economic Development District Update, Amanda Hoey

WORK SESSION

- IV OPEN WORK SESSION
- V AGENDA ADDITIONS OR CORRECTIONS
- VI DISCUSSION ITEMS
 - 1. PERS Side Account Proposal, W. Norris
- VII ADJOURN WORK SESSION

REGULAR COUNCIL MEETING

- I OPEN REGULAR COUNCIL MEETING
- II AGENDA ADDITIONS OR CORRECTIONS

III CONSENT AGENDA

These items are considered routine and/or have been discussed by Council in Work Session. They will be adopted by one motion unless a Councilor or person in the audience requests, before the vote on the motion, to have an item considered at its regular place on the agenda.

- 1. Council Meeting Minutes September 23, 2019
- 2. 2nd and Oak Signalization Design Contract Amendment

IV REGULAR BUSINESS ITEMS

Property Acquisition for Housing Financing – Resolution 2019-14, W. Norris, K. Liburdy

V REPORT OF OFFICERS

- A. Department Heads
 - 1. Announcements
 - 2. Planning Director Update

VI REPORT OF COMMITTEES

1. Visitor Advisory Committee - Metta and Saunders

VII MAYOR

VIII COUNCIL CALL

IX EXECUTIVE SESSION

Oregon Revised Statute 192.660 1 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

X ADJOURN REGULAR MEETING

	CALENDAR	
October 28, 2019	8:00 a.m.	KIHR Radio
October 28, 2019	6:00 p.m.	City Council Meeting
November 4, 2019	5:30 p.m.	Planning Commission Meeting
November 4, 2019	7:00 p.m.	County Commission Meeting
November 5, 2019	5:00 p.m.	Port of Hood River
November 11, 2019		City Offices Closed (HOLIDAY)
November 12, 2019	6:00 p.m.	Urban Renewal Agency Meeting
November 12, 2019	6:00 p.m.	City Council Meeting
November 18, 2019	4pm/6pm	County Commission Work Session and Regular
November 18, 2019	5:30 p.m.	Planning Commission Meeting
November 19, 2019	5:00 p.m.	Port of Hood River
November 21, 2019	5:30 p.m.	Urban Renewal Advisory Meeting
November 25, 2019	8:00 a.m.	KIHR Radio
November 25, 2019	6:00 p.m.	City Council Meeting
November 28-29, 2019		City Office Closed (HOLIDAY)