



128 S Main St.
PO Box 445
Condon, OR 97823
P: 541-384-2711
F: 541-384-2700

**AGENDA
CITY OF CONDON
REGULAR MEETING
128 SOUTH MAIN STREET, CITY HALL, CONDON, OREGON
Wednesday, January 3, 2018, 7 p.m.**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. ADDITIONS TO AGENDA
4. PUBLIC COMMENT
 - 4.1 The Council will hear discussion of unannounced matters from the floor and comments on the agenda items. Comments are limited to five (5) minutes.
5. CONSENT AGENDA
 - 5.1 Review & Approve December 6, 2017 Regular Meeting Minutes
 - 5.2 Informational - Review December 2017 Expenses, Payroll Information & November 2017 Financial Statements
6. OLD BUSINESS
 - 6.1 Fiber RFP Update
 - 6.2
7. NEW BUSINESS
 - 7.1 Approve the Gilliam County Oregon Solutions Housing Declaration of Cooperation
 - 7.2 Discuss/Approve Paperless Packet Vendor and Equipment Purchase
 - 7.3 Declare City Fire Engine #2 as Surplus – Resolution 2018-06
 - 7.4 Appoint Councilors to Committees for 2018
 - 7.5 Appoint Budget Officer – Kathryn Greiner
 - 7.6 Appoint Budget Committee Members – Jay LaRue & Dennis Bruneau (1 vacancy)
 - 7.7 Designate Newspaper of Record – The Times-Journal & East Oregonian
 - 7.8 Designate City of Condon Depositories – Bank of Eastern Oregon & Oregon State Local Government Investment Pool
 - 7.9 Designate Consulting Engineer of Record – David Wildman PE, Anderson, Perry & Associates
 - 7.10 Review & Approve City & Budget Calendar
 - 7.11
8. STAFF REPORTS
9. COUNCIL INFORMATION
 - 9.1 Council Retreat – February 2, 2018 – Time TBD
 - 9.2 Frontier Telenet – AOC Report
10. NEXT REGULAR MEETING DATE
 - 10.1 Wednesday, February 7, 2018, 7 p.m.
11. ADJOURN REGULAR MEETING

If necessary, Executive Session may be held in accordance with ORS 192.660(2)() As this is a regular meeting of the Condon City Council, other matters may be addressed as deemed appropriate by the Council. Assisted listening device is available for persons with impaired hearing and should be scheduled for council meetings three working days prior to the Council meeting. The City of Condon is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to City of Condon Administrator, PO Box 445, Condon, OR 97823

Agenda prepared and distributed December 29, 2017