

**GLADSTONE CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
May 12, 2015**

5:30 p.m.

EXECUTIVE SESSION – 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (no attachments)

6:30 p.m. CALL TO ORDER

ROLL CALL

FLAG SALUTE

BUSINESS FROM THE AUDIENCE

Visitors: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the Assistant City Administrator two weeks prior to the Tuesday City Council meeting.

CONSENT AGENDA

All items below will be enacted by one motion unless someone requests specific item(s) be removed prior to Council adoption of the Consent Agenda.

- 1. Removed from Agenda**
- 2. Approval of Project List**
- 3. Payment of April Claims**

CORRESPONDENCE - None

REGULAR AGENDA

Citizens will be allowed to address City Council regarding an item listed below for up to 3 minutes. The Mayor will have discretion to further limit testimony in order to ensure all items on the agenda are addressed during the meeting.

- 4. Appointment to the Planning Commission** (two applications received for one position)
- 5. Rinearson Pond Project – John Runyon**
- 6. Removed from Agenda**
- 7. Grant Application Summary**
- 8. Payment of Accreditation Renewal Fee to the Oregon Accreditation Association**
- 9. Code Enforcement Update**
- 10. City Administrator Contract (no attachments)**
- 11. Brown and Caldwell Agreement – Change Order #4 – Stormwater Permit**

BUSINESS FROM THE COUNCIL

ADJOURN

Information Only:

March 2015 Financial Reports