

**GLADSTONE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
AMENDED AGENDA**

November 9, 2016 – 6:30 PM

6:00 p.m. Executive Session – ORS 192.660 (2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

6:30 p.m.
CALL TO ORDER
ROLL CALL
FLAG SALUTE

AGENDA ADDITIONS OR CORRECTIONS

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. Cards are available in the back of the room for anyone who wishes to comment.

CONSENT AGENDA

1. Approval of October 11, 2016 Minutes
2. Appointments to Transportation System Plan Policy Advisory Committee
3. Approval of Financial Reports
4. Approval of October Check Register & Bank Balances
- 4a. Approval of New OLCC Liquor License Application – Rad Mama’s Place, 439 Portland Ave

CORRESPONDENCE – None

REGULAR AGENDA

5. Resolution 1092 – Amending Exhibit “A” of Resolution 1008 by Revising the Gladstone Disposal Solid Waste Rate Schedule
6. Resolution 1093 – Authorizing the Purchase of Property at 18505 Portland Avenue
7. Resolution 1094 – Establishing a Technical Plan Review – Development Engineering Fee
8. Resolution 1095 - Amend Master Fee Schedule to include Technical Plan Review – Development Engineering Fee
9. Authorization for Cost of Living Adjustment (COLA) for Non-Represented Employees

BUSINESS CARRIED FORWARD – Update

10. Attorney Costs on City Projects

BUSINESS FROM THE AUDIENCE – This is the second opportunity for the Audience to address Council on any item not on the Agenda.

BUSINESS FROM THE COUNCIL

ADJOURN