

**COUNCIL MEETING
JANUARY 25, 2011
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular Council Meeting, December 28, 2010
Re-Organization Meeting, January 4, 2011
Regular Council Meeting, January 11, 2011
2. PUBLIC COMMENTS
3. MAYOR'S COMMENTS
4. PRESENTATION OF PROCLAMATION TO CAROL BEDER & CRAIG REUTER
5. RESOLUTION # 45-11-AUTHORIZATION FOR MAYOR TO EXECUTE DEVELOPERS
AGREEMENT – ANSUYA ENTERPRISES
6. RESOLUTION #46-11 – APPOINTMENT OF MUNICIPAL HOUSING LIAISON
7. RESOLUTION #47-11 – BID AWARD – WELL 16
8. RESOLUTION #48-11 – BID AWARD – GEBHARDT FIELD GRANDSTAND
9. RESOLUTION #49-11 – CANCELLATION OF TAXES & PARCEL
10. INTRODUCTION OF ORDINANCE #11-02 – DEVELOPMENT FEES
11. STREET BANNERS – RED MILL MUSEUM VILLAGE
12. RECOMMENDATION TO APPOINT LABOR COUNSEL
13. CORRESPONDENCE
14. REPORTS OF COUNCIL
15. RESOLUTION # 50-11 – TRANSFER OF FUNDS
16. APPROVAL OF STANDBY AND OVERTIME
17. APPROVAL OF BILLS
18. RESOLUTION # 51-11 EXECUTIVE SESSION – Contract Negotiations
19. RESOLUTION # 52-11 – AUTHORIZATION FOR MAYOR TO SIGN PBA CONTRACT
20. ADJOURNMENT