



CITY COUNCIL MEETING AGENDA

May 5, 2025 7:00 PM

Grass Valley Market Annex

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Approval of Agenda

2.0 Guests Present to Speak

- Dan Meader, City Planner – Tennesen Engineering
- Ed Hodges, Engineer – Curran-McLeod via online

3.0 Consent Agenda

- 3.1 Approval of Minutes – April 2025
- 3.2 Financial Reports – April 2025
- 3.3 Maintenance Report – Walter
 - Item 1- Bulk fill update
 - Item 2 -Trees at cemetery
 - Item 3 -Work calendar
- 3.4 Past Due Water Service Accounts

4.0 Old Business

- 4.2 SCA Grant Update – Ed Hodges, Curran-McLeod
- 4.2 CWSRF Grant Application- Required: Vote and signature on Resolution 2025-02/ Legal Letter from Campbell & Phillips PC (see draft letter handout)
- 4.3 Income Survey Update- Insert reminder to go out in next statement mailing.
- 4.4 Park Grant (OPRD) Update – Committee formation for next application cycle
- 4.5 Strategic Plan Update
- 4.6 Traffic and Safety Committee Update
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5.0 New Business

- 5.1 Variance Hearing – Dan Meader, 409 NE Mill Street (Wasco Electric Cooperative)
- 5.2 Sewer Project Planning Contract presented – Ed Hodges, Curran-McLeod (CWSRF Funds – \$100K)
- 5.3 Discussion – Possible Change to Council Meeting Time
- 5.4 Distribution of *Robert's Rules of Procedure* for Council
- 5.5 [Reserved / No Item Listed]

6.0 Adjournment

An Executive Session may be held if necessary, under authority of:

- ORS 192.660(2)(e) – Real Property Transactions
- ORS 192.660(2)(h) – Legal Counsel
- ORS 192.660(2)(i) – Personnel Matters