



## CITY COUNCIL MEETING AGENDA

April 7, 2025 7:00 PM

Grass Valley Market Annex

### 1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Approve Agenda

### 2.0 Guests present to speak-

- Logan Lankford, Project Engineer- Wasco Electric Coop (Item 5.1)
- Dan Meader, Tennesen Engineering (Item 5.1)
- Ed Hodges, Curran-Mcleod via online (Item 5.2)

### 3.0 Consent Agenda

- 3.1 Approval of Minutes- March 2025
- 3.2 Financial Reports- March 2025
- 3.3 Maintenance Report- Walter
- 3.4 Past Due Water Service Accounts

### 4.0 Old Business:

- 4.1 CWSRF Planning Loan- Council review of loan agreement.
- 4.2 SCA Grant -Final decision on selected streets
- 4.2 Income Statement update- Confirm distribution dates to residents
- 4.3 Manufactured Home Update
- 4.4 Distribution of Budget Committee Rules to Council
- 4.5 Photo Radar Update- Formation of Traffic/Safety Committee

### 5.0 New Business

- 5.1 Conditional Use hearing- Request to rezone property at 409 NE Mill Street from residential -agriculture to commercial (Wasco Electric Coop)
- 5.2 Curran-Mcleod Contract -Water Master Plan (funded by SIPP grant)
- 5.3 Resolution to Apply- Park Grant (OPRD Grant)
- 5.4 Budget Committee- Appoint officer and nominate new committee members
- 5.5 Discussion- Rules of Procedure for Council Meetings
- 5.6 Spring Clean-up Day- Proposal and scheduling
- 5.7 Property clean-up Complaint- Review protocol and response
- 5.8 Draft Application- Bulk Water Filling (Farmers and Fire Dept)

### 6.0 Adjournment

*An Executive Session may be held if necessary, under:*

*ORS 192.660(2)(e) Real Property Transactions*

*ORS 192.660(2)(h) Legal Counsel*

*ORS 192.660(2)(i) Personnel Matters*