

Wednesday, February 9, 2022 6:00 p.m.

- 1. Call to order and pledge of allegiance
- 2. Roll call
- 3. Proclamation
 - a. Black History Month.

Action: Mayor Johnson II read the proclamation.

- 4. Business from the public
- 5. Approval of agreement
 - a. IGA with Adair Fire District for shared equipment Shane Wooton *Action*: Motion to adopt the resolution passed 6-0.

RES NO. <u>7077</u>

- 6. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Lori Fluge-Brunker's resignation from the Bicycle & Pedestrian Advisory Commission
 - b. Recommendation to OLCC
 - 1) Approve limited on-premises liquor license application for Homegrown Oregon Foods, Inc., 212 1st Ave SE
 - c. Adoption of resolution
 - 1) Accept deed from Jose Quevedo, Chicago Street Gordon Steffensmeier

RES NO. 7078

Action: Motion to adopt the consent agenda as presented passed 6-0.

- 7. Business from the council
- 8. City manager report
- Next meeting dates
 Monday, February 21; 4:00 p.m. work session, strategic planning,
 Wednesday, February 23; 6:00 p.m. regular meeting
- 10. Adjournment