

**HALSEY CITY COUNCIL MEETING**  
**Tuesday, August 8th, 2017 – 7:00 P.M.**  
**Halsey City Hall**  
**100 W. Halsey Street, Halsey Oregon**  
**(541) 369-2522 / TTY: 1-800-735-2900**  
**Halsey, Oregon 97348**

**AGENDA**

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF MINUTES**
  - 1. Council Meeting – June 13, 2017
  - 2. Budget Hearing, State Shared Revenues Hearing – June 13, 2017
- E. Financial Reports & Approval of Journal Entries**
  - 1. Approve Financial Reports and Journal Entries – June 2017
  - 2. Approve Financial Reports and Journal Entries – July 2017
- F. AGENDA ADJUSTMENTS**
- G. DELEGATIONS**
  - 1. Linn County Sheriff's Office
- H. CITIZEN COMMENTS (Non-Agenda items)**
- I. REPORTS TO COUNCIL**
  - 1. Employee Reports
    - a. City Administrator – Hilary Norton
    - b. Public Works Department – Randy McMillen
    - c. Librarian – TJ Gillson
    - d. Veterans Memorial Park Project Update – Larissa Gangle
- J. OLD BUSINESS**
  - 1. Hwy 99E/STIP Grant Update – Chuck Knoll, Linn County
  - 2. STIP Intergovernmental Agreement (IGA)
- K. NEW BUSINESS**
- L. ORDINANCES & RESOLUTIONS**
- M. EXECUTIVE SESSION**
  - As per ORS 192.660, the City Council will enter Executive Session to deliver the City Administrator Evaluation.
- N. ADJOURNMENT**

NOTICE IS HEREBY GIVEN that an executive session of the Halsey City Council will be held on Tuesday July 11th, 2017 during the regular City Council Meeting at 7:00 p.m. at Halsey City Hall, 100 W. Halsey Street, Halsey, Oregon.

THE PURPOSE of this Executive Session is to evaluate and review the job performance of the City Administrator/Recorder, pursuant to ORS 192.660(2)(i). As per ORS 192.610, Executive Sessions are not open to the public. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.