



# Notice of Public Works Committee Meeting

## AGENDA

### PUBLIC WORKS COMMITTEE - CITY OF FALLS CITY, OREGON

Meeting Location: 320 N Main Street, Falls City

Meeting Date: Thursday, July 19, 2018 6:30 PM

Posted on July 13, 2018

**1. Call to order**

Roll Call: Chair Jennifer Drill \_\_\_ Mayor Gordon \_\_\_ Mike McConnell \_\_\_ Guy Mack \_\_\_  
Mitchell Padilla \_\_\_ Tony Meier \_\_\_ Cliff Lauder \_\_\_

**2. Pledge of Allegiance**

**3. Motion to adopt the entire agenda**

**4. Consent Agenda: Motion Action Approving Consent Agenda Items**

A. Public Works Committee Meeting Minutes June 21, 2018 (p. 1)

**5. Public Comments:** Citizens may address the Committee or introduce items for Committee consideration on any matters. The Committee may not be able to provide an immediate answer or response, but may direct staff to follow-up on any questions raised. Out of respect to the Committee and others in attendance, please limit your comment to five (5) minutes. Please state your name and city of residence for the record.

**6. Old Business**

a. Wastewater Project Update (p. 2)

**7. New Business**

**8. Correspondence, Comments and Ex-Officio Reports**

A. Next Public Works Meeting will be held August 16, 2018 at 6:30 pm.

**9. Adjourn**

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**City of Falls City**  
**Public Works Committee Meeting**  
Thursday June 21, 2018, 6:30 p.m.  
Meeting Location: 320 N Main Street, Falls City, OR 97344

No minutes of this meeting were provided to staff.

\_\_\_\_\_ Public Works Committee Chair Drill

Attested: \_\_\_\_\_ Public Works Committee Member

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## AGENDA REPORT

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**TO:** PUBLIC WORKS COMMITTEE  
**FROM:** JOHANNA BIRR, CITY CLERK  
**SUBJECT:** WASTEWATER UPDATE- MAYOR AND CITY MANAGER  
**DATE:** 07/13/2018

Mayor Gordon and City Manager will provide update to Committee on the progression of the Wastewater project.

### **SUMMARY**

### **BACKGROUND**

### **PREVIOUS COMMITTEE ACTION**

### **ALTERNATIVES/FINANCIAL IMPLICATIONS**

### **STAFF RECOMMENDATION**

None

### **PROPOSED MOTION**

None

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