1. ROLL CALL – Flag Salute

2. CONSENT CALENDAR: - The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be discussed before the Consent Calendar is considered. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.
   a. Minutes – City Council Meeting – January 5, 2016 (Attachment A-1)
   b. Bills List through January 20, 2016 (Attachment B-1) – $12,931.84
   c. Bills List through February 2, 2016 (Attachment B-2) – to be provided at the meeting

3. PUBLIC COMMENT (Please limit comments to 3 minutes)

4. STAFF REPORTS:
   a) Community Service Officer (CSO) Report (Attachment C) Ken Real
   b) Public Works (Attachment D) Pat Hare
   c) City Administrator (Attachment E) Pat Hare
   d) Sheriff’s Report (Attachment F) Pat Hare
   e) Financial Report (Attachment G) – to be provided at meeting Pat Hare

5. OLD BUSINESS:

6. NEW BUSINESS:

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:
   a) None Pat Hare
   Action: N/A

8. EXECUTIVE SESSION ORS 192.660 (2):
   e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
   f) To consider information or records that is exempt by law from public inspection.

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:
    Next meetings -
    City Council–Tuesday, March 1, 2016 6:00 PM
    Planning Commission- Wednesday, February 17, 2016 6:00 PM