

NYSSA CITY COUNCIL MEETING AGENDA

14 S 3rd Street Nyssa, OR 97913
08/13/2024 - 7:00 p.m.

1) Roll Call: _____ Mayor Betty Holcomb, _____ Council President Patricia Esplin, _____ Pat Oliver, _____ Juan Ramos, _____ Ron Edmondson, _____ Roberto Escobedo _____ Morganne DeLeon, Staff: _____ Police Chief Donnie Ballou, _____ Fire Chief Marvin Seuell, _____ City Manager Jim Maret, _____ City Recorder Kelli Torres, _____ City Attorney Mike Horton, _____ City Engineer Jessie Christensen

2) Pledge of Allegiance

3) Motion to adopt the agenda.

4) Consent Agenda: Motion Action Approving Consent Agenda items (Consent Agenda items can be approved in one motion):

- A. Minutes of the Regular Meeting on July 9th, 2024.
- B. Staff and Committee July 2024 Monthly Reports.
- C. Misc. Correspondence and information if available.

5) Approval of Accounts Payable \$158,200.50 and Current Payroll \$58,734.22

6) **Public Comment Period (30 Minutes Maximum)**

Citizens may address the Council on items on the agenda or not on the agenda. The council may not be able to provide an immediate answer or response but will direct staff to follow up within three days on any questions raised. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.

7) Department Report:

- A) City Engineer Report- Jesse Christensen
- B) Fire Report- Fire Chief Marvin Seuell
- C) Police Report and Police Business- Police Chief Donnie Ballou

8) Old Business

9) New Business

Resolution 1502-24 OLCC License for La Morenita Market LLC.

Resolution 1503-24 Contract with Quadient Inc.

Resolution 1504-24 Library Renovation

Resolution 1505-24 Lions Park Renovation

Resolution 1506-24 Four Rivers Welcome Center Temporary Liquor License

Ordinance 675-24 Street Vacation (Sappe Court)

10) LOC Bulletin-FYI

11) Manager Report – Information is given to Council

12) Comments from Council-

Adjourned: _____

Kelli Torres

City Recorder

City of Nyssa

If you would like to join the meeting online or by phone, please see the "Any meeting App" on our website with the information or call City Hall.

Americans with Disabilities Act (ADA) Notice the City of Nyssa is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes by email at nyssaclerk@nyssacity.org or phone at 541-372-2264. Please call 24 hours before arrival

Agenda posted on 08/09/2024 at Nyssa Co-op, M&W Market, Chevron, Nyssa Senior Center, Nyssa Library, Nyssa Post Office "*City of Nyssa is an equal opportunity provider, employer.*" program.intake@usda.gov"