

**NOTICE of PUBLIC MEETING
LAFAYETTE CITY COUNCIL AGENDA**

DATE: Thursday, May 10, 2007

TIME: 6:30 PM

PLACE: Lafayette City Hall, 486 3rd Street, Lafayette, Oregon

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of minutes from previous regular meeting, April 12th, 2007.**
- 5. Review proceedings and approve minutes of special meeting, - None.**
- 6. Additions and Deletions.**
- 7. Public hearings: None**

****PRESENTATION** John Zachariassen, City County Insurance Services,
Risk Management Consultant - Special Events Coverage and Community Center
Issues**

8. Citizen Input on non-agenda items. The purpose of this item is to allow citizens to address the council on matters related to city government and properly the object of council consideration. A time limit of five minutes per citizen shall apply, unless the Mayor, prior to the Citizen Input period, decides to allocate less time. Citizen comment shall not exceed 30 minutes unless the council votes to suspend the rules. The Council shall not take action on issues raised during this portion of the agenda until a later date.

9. Departmental reports.

1. City Administrator report
2. Accounts Payable report
3. Public Works report
4. Fire Department report
5. Sheriff report

10. Legislative Actions.

1. Resolution No. 2007-06 - Repeal Res. No. 2007-05 Budget Transfer
2. Resolution No. 2007-07 - CIS W/C
3. Resolution No. 2007-08 - Amending Council Rules
4. Resolution No. 2007-09 – Updating Public Records Fee Schedule
5. Ordinance No. 590 – State Revenue Sharing

11. Action Items.

1. Appoint Pro-tem Elections Official
2. Determine and Adopt City Administrator Evaluation Process

12. Discussion Items.

1. Schweiger Property
2. Council/Mayor Appointment Process – City Attorney

13. Committee Reports.

1. Heritage Days

14. Mavor's Report.

15. Review of Handout Material.

16. Adjournment.

The location of the meeting is accessible to the disabled. If you will need any special accommodations to attend or participate in the meeting please notify City Hall at 864-2451, 24 hours prior to the meeting.

POSTED May 4, 2007