

**CITY OF COVE
REGULAR COUNCIL MEETING
Tuesday February 2, 2021 at 7:00 p.m.
AT 504 ALDER STREET**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Introduction – Council and Staff**
- 4. Additions/Changes to the Agenda**
- 5. Public Comment - 3 minutes per person**
 - a. Any items on agenda except for Public Hearing**
- 6. Announcements and Presenters**
 - a. Yearly Audit Report – Yvonne Oliver**
- 7. Consent Agenda**
 - a. Approval of prior minutes**
 - b. Approval of bills to be paid**
- 8. Recorder Report**
- 9. Public Works Director Report**
- 10. Mayor’s Report**
 - a. Open Oregon – Education position only.**
 - b. Shop Local – Planning Meeting February 4th led by Union County Chamber of Commerce**
 - c. Historic Union Community Hall (HUCH)- Planning meeting February 6th at Union City Hall at noon**
- 11. Budget**
 - a. Appoint Budget Officer recommend Sherry Riley**
 - b. Appoint Budget Committee Members: Budget, Adjustment, Resolution**
 - c. April 27th 7:00 pm – Budget Meeting (tentative)**
 - d. June 1st 7:00 pm – Budget Hearing (tentative)**
- 12. Cares Money – Budget reconciliation request**
- 13. Sealed Bid opening – Surplus**
- 14. Appoint Media Spokesperson recommend Mayor Sherry Hager**
- 15. Municipal Court – Legal Review complete of Nuisance Ordinance**
- 16. Underground Fiber Technology:**
 - a. Windwave Technologies/Inland Development Corp Franchise Agreement for legal review**
- 17. Public Hearings**
 - 7:30 pm - Lynn Brown: Temporary Residence Application Approval (03S4015CC-201)**
 - Presentation**
 - Testimony: 3 minutes per person**
 - Rebuttal: 3 minutes per person**
 - Council Vote**
 - 8:00 pm – Hershell & Maxine Parker Trustees: Minor Partition Application Approval (03S4022BB-2200)**
 - Presentation**
 - Testimony: 3 minutes**
 - Rebuttal: 3 minutes per person**
 - Council Vote**
- 18. Good of the Order**

19. Public Comment – 3 minutes per person

- a. Future considerations
- b. Comments on today's decision

20. Adjournment

To submit public comment, send e-mail to cityadmin@cityofcove.org before 6:45 pm the night of the meeting.

Attendance to the meeting will be available virtually.

Please join my meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/CityofCove>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 566-891-733