



**CITY COUNCIL MEETING**  
**February 5, 2019**  
City Hall Council Chamber  
16000 SE Misty Drive, Happy Valley, OR 97086

Mayor  
Tom Ellis

Councilors:  
Brett Sherman, Council  
President  
Markley Drake  
David Golobay

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Regular Session Agenda

7:00 PM

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**I. CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**II. APPEARANCE OF INTERESTED CITIZENS**

**III. CONSENT AGENDA**

1. Mayor and City Council - Work Session - Jan 15, 2019 6:00 PM
2. Mayor and City Council - Regular Session - Jan 15, 2019 7:00 PM
3. Resolution 19-01: Volunteer Committee Appointments

**IV. INFORMATION ITEMS**

1. Financial Information Through Dec 31, 2018  
(Presented by Travis Warneke)
2. Financial Audit Presentation regarding the Comprehensive Annual Financial Report for the  
Year Ended June 30, 2018  
(Presented by Tonya Moffitt, CPA)

**V. RESOLUTION**

1. Resolution 19-02: RCEC Infrastructure Assessment & Funding Plan IGA  
(Presented by Michael D. Walter, AICP)

**VI. CITY MANAGER REPORT**

**VII. COUNCILOR COMMUNICATIONS**

**VIII. ADJOURNMENT**

**IX. EXECUTIVE SESSION ORS 192.660(2)(H) TO CONSULT WITH ATTORNEY  
REGARDING CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED**

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