



CITY OF SHERIDAN

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www.cityofsheridanor.com

City Council Agenda

Regular Meeting

~~January 16, 2024 at 7:00 PM~~

Meeting Postponed to January 22, 2024 At 7:00 PM

Sheridan City Hall Council Chambers

120 SW Mill Street, Sheridan Oregon

Please Note: capacity is limited, and seats are offered on a first come, first-serve basis. Public attendance is also available via Zoom, either by Telephone or Computer.

Join with your computer here: <https://us06web.zoom.us/j/3873025522>

Meeting ID: 387 302 5522

Join by telephone:

Dial in the US:

1-346-248-7799 or

1-669-900-9128 or

1-253-215-8782

Meeting ID: 387 302 5522

- A. Call to Order, Roll Call
- B. Pledge of Allegiance
- C. Additions or Deletions to the Agenda
- D. **2024 State of the City Address by Mayor Marianne Thomson**
- E. Election of Council President for 2024
- F. City of Sheridan Civics: Understanding Water and Sewer Certifications with the State: *How to Look Up a System*
 - 1) [00811 Certified Operators | Data Online | Oregon Drinking Water Services](#)
- G. First Public Comment Period:

The Public Comment portion of the agenda is the opportunity for the Council to listen to the public, but not for dialogue. The public is allowed up to 3 minutes to present information relevant to the City. The topic/issue brought up may be referred by the Council to the City Manager for inclusion on a subsequent Council agenda. Council has the discretion to ask questions after comments are

concluded. Please note: Complaints should first be addressed to the appropriate City department and/or the City Manager prior to directly addressing the Council.

H. Public Hearing: None

I. Presentations:

- 1) Brent Keller, Senior Forester with Mason, Bruce and Girard, Inc.
 - i. Vote: Proposal to Develop a Forestry Management Plan
- 2) Brennan Burbank, Resident Engineer - Consultant Projects, ODOT ADA Program

J. Consent Agenda:

- 1) City Council Meeting Minutes for December 18, 2023
- 2) Voucher Directory for invoices paid from December 18, 2023, to January 16, 2024

K. Department Reports:

- 1) Sheriff's Report for December
- 2) Finance Specialist Budget Reports
- 3) Public Works Director Report
- 4) Library Director Report
- 5) Code Enforcement & Safety Report
- 6) City Recorder Report
 - i. Grant Tracking Sheets
- 7) City Planner Report
- 8) Attorney Report

L. Ordinances and Resolutions:

- 1) Vote: Ordinance 2024-01, An Ordinance Amending Chapter 10.40 of the Sheridan Municipal Code Relating to Parking Regulations
- 2) Vote: Ordinance 2024-02, An Ordinance Amending Chapter 2.20 of the Sheridan Municipal Code Relating to the Planning Commission
- 3) Vote: Resolution 2023-II, Healthy Sustainable Communities LLC

M. Unfinished Business: None

N. New Business:

- 1) Appointment of the Parks and Recreation Committee Members
- 2) Award Community Grant Applications

O. City Manager Report

- 1) Approved Planning Commission Meeting Minutes

P. Second Public Comment Period: *Same rules as first public comment period.*

Q. Mayor/Council Comments

R. Executive Session:

- 1) **The City of Sheridan City Council will meet in Executive Session pursuant to ORS 192.660 (2)(o)** To consider matters relating to the safety of the governing body and of public body staff and volunteers and the security of public body facilities and meeting spaces.

Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

No decision will be made in this executive session.

At the end of all the executive sessions, we will return to open session and welcome the audience back into the room.

S. Adjournment