



CITY OF SHERIDAN

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City Council Agenda Regular Meeting August 21, 2023 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. 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.

E. Presentations:

- 1) Steve Donovan, Donovan enterprises, inc.: Results of the Fiscal Year 2022-2023 City Enterprise Funds
- 2) Encompass Yamhill Valley, Carrie Martin and Howie Harkema

F. Vote: City Council Meeting Minutes for July 17, 2023 and August 7, 2023

G. Vote: Voucher Directory for invoices paid from July 17, 2023 to August 21, 2023

H. Department Reports:

- 1) Sheriff's Report for July 2023
- 2) Finance Specialist Budget Reports

- 3) Public Works Director Report
- 4) Library Director Report
- 5) Code Enforcement & Safety Report
- 6) City Recorder Report
- 7) City Planner Report
- 8) Attorney Report
 - i. Property Reports for the Morgan Street Park & Chester Moore Park

I. Ordinances and Resolutions:

- 1) Vote: Ordinance 2023-03, An Ordinance Amending the Sheridan Development Code, Title 16 of the Sheridan Municipal Code, Related to the Floodplain Overlay District (Case No. LA 2023-01)
- 2) Mayor Discussion & Vote: Resolution 2023-HH, A Resolution Amending the Council Rules of Procedure for Modification to the Order of Business for Regular City Council Meetings
 - i. Current Council Rules of Procedure
 - ii. Project Tracking Sheet

J. Unfinished Business: *None*

K. New Business: *None*

L. City Manager Report

- 1) Approved Planning Commission Meeting Minutes
- 2) Sheridan Fire District Report

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

N. Mayor/Council Comments

O. Executive Session:

- 1) Executive Session: The City of Sheridan City Council will meet in Executive Session pursuant to ORS 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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.

P. Adjournment