



CITY OF SHERIDAN

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City Council Meeting Agenda

September 16, 2024

Sheridan City Hall Council Chambers

120 SW Mill Street, Sheridan Oregon

6:00 PM - City Council Executive Session (Closed to the Public)

7:00 PM - City Council Regular Meeting

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

6:00 PM – CITY COUNCIL EXECUTIVE SESSION – (CLOSED TO THE PUBLIC)

1. **The City of Sheridan City Council will meet in Executive Session pursuant to ORS 192.660 (2)(e)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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 the executive session.

2. Adjournment of Executive Session

7:00 PM – CITY COUNCIL REGULAR MEETING

- 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. Public Hearing: None

F. Presentation:

- 1) Final Task Force Report, Nick Giannettino, Headwaters Consulting
- 2) Housing Presentation, Liam Bean, City Planner

G. Consent Agenda:

- 1) City Council Meeting Minutes for August 19, 2024 and September 9, 2024
- 2) Voucher Directory for invoices paid from August 19, 2024 to September 16, 2024

H. Bulletin Board Expense

I. Department Reports:

- 1) Sheriff's Report for August
- 2) Public Works Director Report
- 3) Library Director Report
- 4) Code Enforcement & Safety Report
- 5) City Recorder Report
 - i. Budget Reports for August 2024
 - ii. Grant Tracking Sheets
 - iii. Council Calendar
- 6) City Planner Report
- 7) Attorney Report

J. Ordinances and Resolutions:

- 1) Vote: Ordinance 2024-06, An Ordinance Amending Chapters 12.04, 12.08, 12.12, 12.16, and 12.20 of the Sheridan Municipal Code Relating to Public Works Standards
- 2) Vote: Resolution 2024-S, A Resolution Adopting the Updated Public Works Design Standards

K. Unfinished Business:

L. New Business:

- 1) Vote: Pavement Management Implementation & Reporting
- 2) Mayor Appointment: Parks & Recreation Committee

M. City Manager Report

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

O. Mayor/Council Comments

P. Adjournment