



CITY OF SHERIDAN

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City Council Agenda Regular Meeting

October 16, 2023 at 7:00 PM

Sheridan City Hall Council Chambers
120 SW Mill Street, Sheridan Oregon

Capacity is limited, and seats are offered on a first-come, first-serve basis. Public attendance is also available via Zoom, by Phone or Computer except for Executive Sessions.

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

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. Public Hearing: None
- F. Presentation: None
- G. Vote: City Council Meeting Minutes for September 5, 2023, September 18, 2023 and October 2, 2023
- H. Vote: Voucher Directory for invoices paid from September 18, 2023 to October 16, 2023
- I. Department Reports:
 - 1) Sheriff's Report for September
 - 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

J. Ordinances and Resolutions:

- 1) Vote: Ordinance 2023-04, An Ordinance Amending Chapters 13.12.260 of the Municipal Code Relating to Sewer User Fees
- 2) Vote: Ordinance 2023-05, An Ordinance Amending Title 13 of the Sheridan Municipal Code Relating to Authorized Discharges to the Public Sewer
- 3) Vote: Resolution 2023-HH, A Resolution Amending Chapter 1 of the Council Rules of Procedure Relating to General Governance of Regular Meetings of the Council

K. Unfinished Business: None

L. New Business:

- 1) Vote: Awards for Community Grants
 - i. Community Grant Applications
 - ii. Other Donation Considerations
- 2) Vote: Verizon Connect Advanced GPS Fleet Tracking Equipment and Installation Purchase and Monthly Service

M. City Manager Report

- 1) Approved Planning Commission Meeting Minutes August 14, 2023
- 2) Dog Park Subcommittee Meeting Minutes September 15, 2023
- 3) Presentation that was delivered to the State Legislators

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

O. Mayor/Council Comments

P. Executive Session:

- 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.

Q. Adjournment