



# CITY OF SHERIDAN

City Hall • 120 SW Mill Street • Sheridan, OR 97378

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[www.cityofsheridanor.com](http://www.cityofsheridanor.com)

## City Council Agenda

### Regular Meeting

November 20, 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. City of Sheridan Civics
- E. 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.*

F. Public Hearing: None

G. Presentation:

- 1) Brent Keller, Senior Forester with Mason, Bruce and Girard, Inc.

H. Consent Agenda:

- 1) City Council Meeting Minutes for October 16, 2023 and November 6, 2023 and Goal Setting Minutes for October 10 and 13, 2023.
- 2) Voucher Directory for invoices paid from October 16, 2023 to November 20, 2023

I. Department Reports:

- 1) Sheriff's Report for October
- 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 2023-05, An Ordinance Amending Title 13 of the Sheridan Municipal Code Relating to Authorized Discharges to the Public Sewer
  
- 2) Vote: Ordinance 2023-06, An Ordinance Amending the Sheridan Development Code, Title 16 of the Sheridan Municipal Code, Relating to Allowed Uses in the Commercial Zone

K. Unfinished Business:

- 1) Mayor Review of Task Force Next Steps

L. New Business:

- 1) Discussion and Vote: Sheridan Road Engineering Options

M. City Manager Report

- 1) Approved Planning Commission Meeting Minutes
- 2) Code Enforcement Direction

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

O. Mayor/Council Comments

P. Executive Sessions:

**1) The City of Sheridan City Council will meet in Executive Session pursuant to ORS 192.660 (2)(i)** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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.

**2) 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 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.

**3) The City of Sheridan City Council will meet in Executive Session pursuant to ORS 192.660**

**(2)(n)** To discuss information about review or approval of programs relating to the security of any of the following:

- (A) A nuclear-powered thermal power plant or nuclear installation.
- (B) Transportation of radioactive material derived from or destined for a nuclear-fueled thermal power plant or nuclear installation.
- (C) Generation, storage or conveyance of:
  - (i) Electricity;
  - (ii) Gas in liquefied or gaseous form;
  - (iii) Hazardous substances as defined in ORS 453.005 (Definitions for ORS 453.005 to 453.135) (7)(a), (b) and (d);
  - (iv) Petroleum products;
  - (v) Sewage; or
  - (vi) Water.
- (D) Telecommunication systems, including cellular, wireless or radio systems.
- (E) Data transmissions by whatever means provided.

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Q. Adjournment