



# CITY OF SHERIDAN

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

## City Council Agenda

**December 16, 2024**

Sheridan City Hall Council Chambers

120 SW Mill Street, Sheridan Oregon

**7:00 PM - City Council Regular Meeting**

*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. Presentations:

- 1) Pavement Company Presentations:
  - i. Capital Asset & Pavement Services (CAPS)
  - ii. Civil West Engineering
- 2) TMDL Update, Andrew Grant, SolidsDude Solutions LLC

G. Consent Agenda:

- 1) City Council Meeting Minutes for November 18, 2024 and December 2, 2024 Pg.
- 2) Voucher Directory for invoices paid from November 18, 2024 to December 16, 2024

H. Bulletin Board Expense

I. Department Reports:

- 1) Sheriff's Report for November 2024
- 2) Finance Director Budget Reports

- 3) Public Works Director Report
- 4) Library Director Report
- 5) Code Enforcement & Safety Report
- 6) City Recorder Reports
- 7) City Planner Report

J. Ordinances and Resolutions:

- 1) Vote: Resolution 2024-J, Adopting a News Media Policy
- 2) Vote: Resolution 2024-AA, Adopting a Water System Master Plan
- 3) Vote: Resolution 2024-BB, Approving the Canvass of City Election Results for the 2024 General Election and Spreading Such Results onto the Official Records of the City of Sheridan, Oregon
- 4) Vote: Resolution 2024-CC, Listing the Authorized Signers for the Depository Services With U.S. Bank National Association
- 5) Vote: Resolution 2024-DD, Authorizing First Federal Savings & Loan Association to Change the Authorized Signers for Depository Services
- 6) Vote: Resolution 2024-EE, Designating Signer for Land Use Applications

K. Unfinished Business:

L. New Business:

- 1) Vote: Transfer State of Oregon 2023 Community Shelters Grant funds in the amount of \$225,000 to YCAP
- 2) Vote: Approve Plan Review Fee in the amount of \$4,125 to Oregon Health Authority for Water Master Plan
- 3) Discussion: Farm Lease Bids

M. City Manager Report

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

O. Mayor/Council Comments

P. Adjournment