



# CITY OF SHERIDAN

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

## City Council Agenda Special Session

August 7, 2023, at **6:15 PM**

120 SW Mill Street, Sheridan OR 97378

**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**

Call to Order, Roll Call

Pledge of Allegiance

Add or Remove Items to Agenda

- A. 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.

- B. Executive Session: 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.

- C. 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.*
- D. Public Hearing:
- 1) Application for a 2023 Community Development Block Grant for Downtown Revitalization Planning from the Oregon Business Development Department Community Development Block Grant funds. The maximum grant is \$50,000.
- E. Presentations:
- 1) ODOT Presentation, Jenna Berman, Active Transportation Liaison
  - 2) Yamhill County Sheriff's Office Q & A, Sergeant Jacob Rex
  - 3) Encompass Yamhill Valley, Carrie Martin and Howie Harkema
- F. 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)
- G. Vote: Resolution 2023-DD, A Resolution Adopting a Purchasing Policy for the City of Sheridan
- H. Vote: Resolution 2023-EE, A Resolution Defining Roles and Functions of Mayor, City Council, and City Manager
- I. Vote: Resolution 2023-FF, A Resolution to Accept, Appropriate, and Expend Community Development Block Grant COVID-19 Program Funds from Oregon Business Development Department by Amending the Fiscal Year 2023-2024 Budget
- J. Vote: Resolution 2023-GG, A Resolution Directing the City Manager to Apply for a Grant to Develop a Downtown Economic Development Plan
- K. Discussion: Amending the Council Rules of Procedure for Modification to the Order of Business for Regular City Council Meetings
- L. Mayor/Council Communication & Project Tracking Sheet/Set Next Work Session Topic(s)
- M. Adjournment