

AGENDA

Meeting:

City Council

Date:

Monday, January 9, 2023

Time:

5:30 PM

Location:

Council Chambers, City Hall

- 1. Pledge of Allegiance
- 2. Call Meeting to Order ad Establish a Quorum

*** POST ELECTION COUNCIL BUSINESS

• Swearing In Newly Elected City Officials -Attorney Doug Holbrook

Per the City Charter, before commencing the duties of office, each officer shall

take an oath or shall affirm faithful performance of the duties of the office and support

for the constitutions and laws of the United States and the State of Oregon.

• Election of a Council President Per the City Charter, at its first meeting of each odd-numbered year, the Council shall by ballot, elect a president from its membership to preside over meetings when the mayor is not available.

- Council Best Practices Presentation to Council-Doug Holbrook
- 3. Approve Minutes: Regular Meeting Minutes December 12, 2022; Work Session Minutes December 14, 2022
- 4. Accounts Payable-Finance Report January 9, 2023
- 5. Special Orders
 - Mayor's Award to Cody Worden
 - · Mayor's Award to Joel Stevenson
- 6. Reports of Officers, Boards, or Standing Committees
 - Parks, Library, Fire Department, County Sheriff's Office (LCSO), Staff Report
- 7. Public Comments
- 8. Unfinished Business
- 9. New Business

A. Open Discussion-Scheduled Meeting with the Confederated Tribes of Siletz Indians

- B. Council Work Plan Schedule
- C. Demolition Nuisance Vehicle/Siletz Rural Fire Protection District
- D. Capital Improvement Project Proposal for Hee Hee Illahee Park Gazebo

10. Correspondence

- Oregon Department of Energy
- Thomas Oberbroeckling
- Oregon League of Cities "Capitol Day"
- 11. Council Comments
- 12. Adjournment

To Participate by Zoom:

To Join Zoom from Your Computer, Tablet, or Smartphone:

https://zoom.us/j/96284727600?pwd=dVVoN1JsazZabHZ1QUVHaW50cnh1QT09

Meeting ID: 962 8472 7600

Passcode: 584662

To Join Zoom from Your Phone: Phone: (253)-205-0468

Meeting ID: 962 8472 7600 Passcode: 584662

The meeting is accessible to the disabled. If you need special accommodations to attend or participate in the meeting per the Americans with Disabilities Act (ADA), please contact the City Recorder at (541) 444-2521-48 hrs. in advance of the meeting so the appropriate assistance can be provided. TTY #1-800.735.2900. "This institution is an equal opportunity provider."