



# CITY OF SILETZ

## AGENDA

**Meeting: City Council**  
**Date: Monday, April 24, 2023**  
**Time: 5:30 PM**  
**Location: Council Chambers, City Hall**

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
3. Approve Minutes-City Council Regular Meeting Minutes 04-10-23; City Council Executive Session Meeting Minutes 04-10-2023
4. Accounts Payable-Finance Report April 24, 2023
5. Special Orders
6. Reports of Officers, Boards, or Standing Committees
  - Parks, Library, Fire Department, County Sheriff's Office (LCSO), Homeless Advisory. Staff Report
7. Public Comments
8. Unfinished Business
  - A. Intergovernmental Agreement - Coordinated Office on Homelessness
  - B. Oregon State University School of Public Policy - Statement of Work for City Ordinance
  - C. Audit Services
  - D. Municipal Court- Resolution 708-23- A Resolution Approving the Creation of an Intergovernmental Agreement Between the City of Toledo and the City of Siletz To Provide Municipal Court Services
9. New Business
  - A. Retirement Letter and Resignation Date- Allen Middaugh
  - B. OLCC Annual Liquor License Renewal Recommendation
  - C. Resolution 709-23 A Resolution Allocating American Rescue Plan Act Funds to Revenue Replacement of Personnel Expenses

D. Resolution 710-23 A Resolution Authorizing Personnel Policy Changes to "Comp Time" and "On Call Duty" Page 27 and 28 of the Employee Handbook Dated January 22, 2016

E. Budget Roadmap to Consolidation of Funds

10. Correspondence

- Forthmobiility Empowering Mobility
- Letter to Confederated Tribes of Siletz Indians – Nesika Illahee Parade Permit

11. Council Comments

12. Adjournment

*To Participate by Zoom:*

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

<https://zoom.us/j/94920224233?pwd=U2hwK01ybmpvYWxNZjJXNmppK0tGdz09>

Meeting ID: 949 2022 4233

Passcode: 692030

To Join Zoom from Your Phone: (719)-359-4580

Meeting ID: 949 2022 4233

Passcode: 692030

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."