



CITY OF SILETZ

AGENDA

Meeting: City Council Regular
Date: Monday, February 26, 2024
Time: 5:30 PM
Location: Council Chambers, City Hall

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. CHANGES OR ADDITIONS TO THE AGENDA
5. CONSENT AGENDA
 - Minutes: January Regular Meeting January 22, 2024,
February Work-Session February 12, 2024
Accounts Payable and Financial Report January 2024
6. PUBLIC COMMENTS
7. PUBLIC HEARINGS
8. PRESENTATIONS
 - A. Evacuation Assembly Point (EAP) Introduction & Site Survey-Councilor Trachsel
9. ORDINANCES AND RESOLUTIONS
 - A. Resolution 722-24 - A Resolution of the City of Sietz Declaring a Need to Surplus City "Personal Property".
 - B. Resolution 723-24- A Resolution in Support of the Five-Year Strategic Plan of the Lincoln County, Oregon Homelessness Advisory Board, as Prepared by Morant McLeod in the Document Where We Call Home.

10. REPORTS OF OFFICERS, BOARDS, OR STANDING COMMITTEES

Parks, Library, Fire Department, County Sheriff's Office (LCSO), Homeless Advisory, Staff Report

11. UNFINISHED BUSINESS

A. Siletz Fire District Lease Agreement

12. NEW BUSINESS

A. HB 4002 - Letter of Commitment to Senator Lieber & Representative Kropf

B. Appointment of Budget Officer

C. Munibit Website

13. CORRESPONDENCE

14. COUNCIL COMMENTS

15. ADJOURNMENT

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