



CITY OF SILETZ

AGENDA

Meeting: City Council Regular Meeting
Date: Monday, April 22, 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: March Regular Meeting 03-25-24,
April Work-Session 04-08-24
Accounts Payable and Financial Report March 2024
6. PUBLIC COMMENTS
7. PUBLIC HEARINGS
8. PRESENTATIONS
 - A. Winter Shelter Report- Kenneth Lipp
9. ORDINANCES AND RESOLUTIONS
 - A. Resolution 725-24- A Resolution Accepting The FY21 Audit As Presented By Aldrich CPAs
 - B. Resolution 726-24- A Resolution Of the City Of Siletz Declaring A Need To Surplus Certain City Vehicles

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. Recommendations to Select the Engineering Firm

12. NEW BUSINESS

A. Budget Committee Letter of Interest

B. One Stop Funding Information

C. CDBG Application

13. CORRESPONDENCE

- Siletz Tribal Charitable Contribution Fund Grant Application
- Lincoln County Community & Economic Development Grant Award Letter

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION- ORS 192.660(2)(b) To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.

16. ADJOURNMENT

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