

Council Chambers – 421 South Water Street and Zoom

Americans with Disabilities Act – The City of Silverton intends to comply with the A.D.A. The meeting location is accessible to individuals needing special accommodations such as a sign language interpreter, headphones, or other special accommodations for the hearing impaired. To participate, please contact the City at 503-874-2216 at least 48 hours prior to the meeting.

A copy of the full packet is available on the City's website at <u>https://silverton.or.us/meetings</u>. In accordance with House Bill 2560 and City of Silverton Resolution 22-06, the meeting will be held in a hybrid format: in person, and electronically using the Zoom web conference platform. Please submit written comments to <u>publiccomment@silverton.or.us</u> by 3:00 p.m. on Monday, January 8, 2024. Comments received will be shared with the City Council and included in the record. If you wish to participate through the Zoom web conference platform, see meeting information below.

Zoom meeting link: https://us02web.zoom.us/j/86567556625?pwd=T3ZPNUZZVytoaVVzMnZNUnNobHJTZz09 Passcode: 787615 Webinar ID: 865 6755 6625

AGENDA

I. OPENING CEREMONIES - Call to Order, Pledge of Allegiance and Roll Call

II. APPROVAL OF MINUTES

- 2.1 Minutes from December 4, 2023, City Council Meeting and the December 18, 2023, City Council Work Session.
- III. PUBLIC COMMENT This is a business meeting of the City Council. The City values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Public Comment is limited by the Oregon Open Meeting Law. The Council may direct staff to study the matter and reschedule it for further consideration later. Items on the agenda will not be heard or discussed during Public Comment but will be accepted at that place on the agenda. Individuals are limited to three (3) minutes.

IV. SCHEDULED PRESENTATIONS

- 4.1 Silverton Chamber of Commerce Monthly Report Executive Director Stacy Palmer
- 4.2 ODOT/City Working Relationship Overview Area 3 Manager ODOT, Region 2 Anna Henson

v. **DISCUSSION/ACTION**

- 5.1 Ordinance No. 24-01 Approving a Zone Change from R-1 to R-5 at 602 Eureka Avenue Community Development Director Jason Gottgetreu.
- 5.2 Review of the Statement of Qualifications submitted for the Development of Affordable Housing on the Westfield Site Community Development Director Jason Gottgetreu.

5.3 Resolution 24-01 – A Resolution Disbanding the Diversity, Equity, and Inclusion Task Force and the Homeless and Housing Task Force – City Manager Cory Misley.

VI. CONSENT

- 6.1 OLCC Liquor License for Emerald Events Space Silverton Silverton Police Chief Jim Anglemier.
- 6.2 Civic Center Change Order Request Ratification Community Development Director Jason Gottgetreu.
- 6.3 Approve the Contract with Hazen Sawyer, DPC Subject to Legal Revisions and Authorize the City Manager to Sign Water Quality Supervisor Brad Jensen.
- 6.4 Authorize the City Manager to Amend the Contract with Firwood Design Group for \$30,000 and Amend the Contract with ML Houck for \$233,000 for the Second Street Improvement Project – Public Works Director Travis Sperle.

VII. COMMITTEE APPOINTMENTS

VIII. CITY MANAGER UPDATE

- IX. COUNCIL COMMUNICATIONS
- X. ADJOURNMENT