

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, February 5, 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/83619478940?pwd=c0F5Sko1MjJ4RTRsKzErYkFGcFBWdz09 Passcode: 105500 Webinar ID: 836 1947 8940 Telephone: 253 215 8782

AGENDA

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

II. APPROVAL OF MINUTES

- 2.1 Minutes from January 8, 2024, City Council Meeting and the January 22, 2024, City Council Special Meeting
- 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 Audit Report for Fiscal Year 2023 Brad Bingeheimer, Partner of Singer Lewak LLP
- 4.2 Silverton Chamber of Commerce Monthly Report Executive Director Stacy Palmer

v. **DISCUSSION/ACTION**

5.1 League of Oregon Cities, High Functioning City Council Training –League of Oregon Cities, Assistant General Counsel Robin Klein

- 5.2 Authorize the City Manager to Amend the Contract with M.L. Houck for \$99,816.00 for the Second Street Improvement Project Public Works Director Travis Sperle.
- 5.3 Community Center Lease Discussion City Manager Cory Misley

VI. CONSENT

- 6.1 Civic Center Change Order Request Ratification Community Development Director Jason Gottgetreu
- 6.2 OLCC Liquor License for "The Curbside Italian Kitchen", 115 N. Water St., Silverton.

VII. COMMITTEE APPOINTMENTS

VIII. CITY MANAGER UPDATE

IX. COUNCIL COMMUNICATIONS

X. ADJOURNMENT