

**CITY OF SILVERTON
CITY COUNCIL AND
PLANNING COMMISSION SPECIAL MEETING**
Monday, March 18, 2024 – 6:30 p.m.



OREGON GARDENS – Natural Resources Education Center 879 W. Main St. 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 <https://silverton.or.us/meetings>. 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.

Zoom meeting link:

<https://us02web.zoom.us/j/85465636866?pwd=L1lOR2U2VmVCSXQ2WDZPa0dDU3BzQT09>

Webinar ID: 854 6563 6866

Passcode: 378665

Telephone: 253 215 8782

AGENDA

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

II. PROCLAMATION

2.1 Silverton High School Girls Basketball Team Day – Tuesday, March 19, 2024

III. CITY COUNCIL AND PLANNING COMMISSION DISCUSSION ITEMS

3.1 Land Use Presentation and Discussion for the Planning Commission and City Council – Ashleigh Dougill, Beery Elsner & Hammond, LLP

3.2 Comprehensive Plan Overview and Legislative Update – Melissa Ahrens, Oregon Department of Land Conservation and Development (DLCD) Mid-Willamette Valley Regional Representative

3.3 Adopted City Council FY 2024-25 Goals – City Manager Cory Misley

3.4 Update on Proposed Silverton Tree Code Amendments – Community Development Director Jason Gottgetreu

IV. CITY COUNCIL DISCUSSION/ACTION ITEMS

4.1 Authorizing the City Manager to Sign the Professional Service Agreement with NV5 Subject to Legal Revision for Engineering Design and Construction Administration of the Pettit Trail and Pickleball Courts in the Amount Not to Exceed \$397,347 – Community Development Director Jason Gottgetreu

- 4.2 Resolution No. 24-04 – Authorizing the City of Silverton to Apply for a Local Government Grant from the Oregon Parks and Recreation Department – Community Development Director Jason Gottgetreu
- 4.3 Ordinance No. 24-04 – An Ordinance of the Silverton City Council Amending Silverton Municipal Code Chapters 13.02 and 13.52 to Comply with State and Federal Requirements – Beery Elsner and Hammond LLP Associate Attorney Ashleigh Dougill
- 4.4 Lease Extension to June 30, 2024 for the Community Center (National Guard Armory) with the Oregon Military Department and Authorize the City Manager to Extend Sub-Leases with SACA and Jazzercise until June 30, 2024 – City Manager Cory Misley

V. CONSENT

- 5.1 Resolution No. 24-05 – A Transfer Resolution to Increase Appropriations for the Second Street Project – Deputy City Manager/Finance Director Kathleen Zaragoza

VI. COUNCIL COMMUNICATIONS

VII. EXECUTIVE SESSION

The Silverton City Council will meet in Executive Session under the provisions of:

- **ORS 192.660(2)(i)**- “To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.”

Representatives of the news media and designated staff shall be allowed to participate in the Executive Session. All other members of the audience are asked to leave the meeting. News media representatives are specifically directed not to report on or disclose any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. In addition, news media representatives are specifically directed not to audio or video record any portion of the Executive Session. Silverton City Council does not intend to come out of executive session to take final action following its conclusion.

VIII. ADJOURNMENT