CITY OF SILVERTON
CITY COUNCIL REGULAR MEETING
Monday, July 1, 2024 – 6:30 PM

Silverton High School Library – 1456 Pine 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 503-874-2204 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. Please submit written comments to publiccomment@silverton.or.us by 3:00 PM on Monday, July 1, 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 the meeting information below.

Zoom meeting link:
City Council

https://us02web.zoom.us/j/84775871550
Webinar ID: 847 7587 1550

AGENDA

6:30 PM WORK SESSION

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

2. DISCUSSION ITEMS

2.1   Review of Affordable Housing Request for Proposals (RFP) Scoring – Jason Gottgetreu, Community Development Director

2.2   Review of City Council Rules and Procedures – Cory Misley, City Manager

7:30 PM REGULAR MEETING

3. PUBLIC COMMENT – This is the only time for public comment during this business meeting of the City Council unless a public hearing is scheduled for a specific matter. 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. Individuals are limited to three (3) minutes.

4. PUBLIC HEARING

4.1   Resolution 24-17 – Adopt a Supplemental Budget to Increase the New City Hall Project Fund Appropriation and Other Funds – Kathleen Zaragoza, Deputy City Manager/Finance Director

4.2   Resolution 24-18 – Adopt Findings to Support Exemption From Formal Selection Process and Authorize Direct Award of Contract to Safety Compass – Cory Misley, City Manager

4.3   Resolution 24-16 – Adopt Findings To Support an Exemption From The Qualifications-Based Selection Process For a Contract for Post-Construction City Representative Services, Declaring Such Exemption, and Authorize Direct Award of a Contract to Compass Project Solutions, Inc. – Cory Misley, City Manager

5. CONSENT

5.1   Award Contract to KNL Industries for Overlay Project for $297,312 – Travis Sperle, Public Works Director

5.2   Award Contract to SAK Construction LLC For Slip Line Project for $314,010 – Travis Sperle, Public Works Director

5.3   Purchase Chemicals from Inland Environmental Resources for $130,752 – Travis Sperle, Public Works Director

5.4   Purchase Neptune Meters in an amount not to exceed $70,000 – Travis Sperle, Public Works Director

5.5   Purchase of Vehicle with Northside Ford for $51,378.01 – Travis Sperle, Public Works Director

5.6   Purchase Pumps and Controls with Xylem for $135,621 – Travis Sperle, Public Works Director

5.7   Purchase Chemicals from Cascade Columbia for Pool and WTP for $52,255 – Travis Sperle, Public Works Director

5.8   Purchase Skid Steer for $171,549.09 – Travis Sperle, Public Works Director

5.9   Purchase Vactor Truck for $579,715.38 – Travis Sperle, Public Works Director

6. **ACTION**

     6.1   Resolution 24-15 – Authorize an Increase in Rates Charged for Solid Waste Disposal Services – Cory Misley, City Manager

7. **STAFF COMMENTS**

8. **COUNCIL COMMUNICATIONS**

9. **ADJOURNMENT**