

**CITY OF SILVERTON
CITY COUNCIL AND FIRE DISTRICT JOINT SPECIAL MEETING
CITY COUNCIL REGULAR MEETING
Monday, August 5, 2024 – 6:30 PM**



City Hall, Council Chambers (204) – 410 N Water St. Silverton, OR

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 before the meeting date above. 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/89040751169>
Webinar ID: 890 4075 1169

AGENDA

6:30 PM CITY COUNCIL AND FIRE DISTRICT JOINT SPECIAL MEETING

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

2. DISCUSSION ITEMS

- 2.1 Update on the Silverton Urban Renewal Agency Project List, Timeline, and Closeout
- 2.2 Update on the 40 Acre Epping/Ike Mooney Property Annexation and Future Development
- 2.3 Overview of the Community Wildfire Protection Plan (CWPP) and Development of an Urban Forest Management Plan for the City of Silverton
- 2.4 Overview of the Silverton Emergency Management Advisory Council (EMAC) and New City Hall Emergency Operations Center (EOC)

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. CONSENT

- 4.1 Approve the Minutes from June 03, 2024 City Council Work Session and Regular Meeting – Deputy City Recorder and Communications Coordinator Macy Mulholland
- 4.2 Adopt Resolution 24-20 – A Resolution Amending the Master Fee Schedule – Finance Director Kathleen Zaragoza

5. DISCUSSION/ACTION ITEMS

- 5.1 Discussion and Presentation by NV5 on the 60% Design of the Pettit Trail and Pickleball Court Projects – Community Development Director Jason Gottgetreu, Public Works Operations Manager Mike Dahlberg
- 5.2 Discussion and Presentation by Hacienda Community Development Corp. on the Development of Affordable Housing on the Westfield Site – Community Development Director Jason Gottgetreu
- 5.3 Discussion on Aquifer Storage and Recovery (ASR) and Water Conservation – Public Works Director Travis Sperle, City Manager Cory Misley
- 5.4 Discussion on Committee Reconfiguration and Recruitment Process – City Manager Cory Misley, Deputy City Recorder and Communications Coordinator Macy Mulholland
- 5.5 Approve Contract with Compass Project Solutions for Warranty Services and Authorize the City Manager to Enter into the Agreement – Community Development Director Jason Gottgetreu

6. STAFF COMMENTS

7. COUNCIL COMMUNICATIONS

8. ADJOURNMENT