

**CITY OF SILVERTON  
CITY COUNCIL AND SHELTERING SILVERTON JOINT MEETING  
CITY COUNCIL REGULAR MEETING  
Monday, August 19, 2024 – 6:30 PM**



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**City Hall, Council Chambers (RM 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 before 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](mailto:publiccomment@silverton.or.us) before 3:00 PM on the meeting date listed 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:**

<https://us02web.zoom.us/j/88660707886>

Webinar ID: 886 6070 7886

**AGENDA**

**6:30 PM CITY COUNCIL AND SHELTERING SILVERTON JOINT MEETING**

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

**2. DISCUSSION ITEMS**

- 2.1 Presentation of Sheltering Silverton Programs – Sheltering Silverton Executive Director Sarah White
- 2.2 Presentation and Discussion of Camping Ordinances in 2024 (Addressing the Regulation of Public Property Concerning Persons Experiencing Houselessness) – Beery Elsner & Hammond LLP Associate Ashleigh Dougill, City Manager Cory Misley

**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 17, 2024, City Council Work Session and Regular Meeting – Deputy City Recorder and Communications Coordinator Macy Mulholland
- 4.2 Approve the City Hall Change Order Amendments to the Construction Contract with Corp Inc. from \$15,607,485.70 to \$15,683,910.08 – Community Development Director Jason Gottgetreu
- 4.3 Approve Resolution No. 24-21 - A Resolution to Increase Water Administration Appropriation for the Aquifer Storage and Recovery (ASR) and Water Management Conservation Plan Update and Authorize the City Manager to Enter into a Contract with GSI Water Solutions – Public Works Director Travis Sperle
- 4.4 Approve Resolution No. 24-22 - A Resolution to Increase Sewer Operations Appropriation for the Wastewater Treatment Plant Programmable Logic Controller (PLC) and Supervisory Control and Data Acquisition (SCADA) Upgrade and Authorize the City Manager to Enter into a Contract with TAG – Water Quality Division Supervisor Brad Jensen
- 4.5 Approve Resolution No. 24-23 - A Resolution to Increase Water Operations Appropriation for the Water Treatment Plant Programmable Logic Controller (PLC) and Supervisory Control and Data Acquisition (SCADA) Upgrade and Authorize the City Manager to Enter into a Contract with TAG – Water Quality Division Supervisor Brad Jensen

#### **5. DISCUSSION**

- 5.1 Discussion of the Portland General Electric (PGE) Franchise Agreement – PGE Local Government Affairs Manager Wendy Veliz, City Manager Cory Misley

#### **6. STAFF COMMENTS**

#### **7. COUNCIL COMMUNICATIONS**

#### **8. ADJOURNMENT**