



CITY COUNCIL Agenda

520 E. Cascade Avenue - PO Box 39 - Sisters, Or 97759 | ph.: (541) 549-6022 | www.ci.sisters.or.us

Wednesday, December 13, 2023

This City Council meeting is accessible to the public in person in the Council Chambers at 520 E. Cascade Avenue, Sisters, OR 97759

This meeting is open to the public and can be accessed and attended in person or remotely. Members of the public may view the meeting via Zoom at the link below:

<https://us02web.zoom.us/j/81687552711>

Visitor Communication: To offer written comments, send an email to kprosser@ci.sisters.or.us no later than 3:00 p.m. on the day of the meeting. If attending the meeting via Zoom and wish to speak, submit your name, address, phone number, and the topic you intend to address to kprosser@ci.sisters.or.us by 3:00 p.m. on the meeting day. For those attending the meeting in person, you may complete a request to speak form on-site.

5:30 PM WORKSHOP

1. Age Friendly Sisters Country Presentation
2. Republic Services Presentation
3. 2023-24 City Council Goals Mid-Year Update and Goal Setting Process
4. Other Business

6:30 PM CITY COUNCIL REGULAR MEETING

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **VISITOR COMMUNICATION**
5. **CONSENT AGENDA**
 - A. Minutes
 1. November 08, 2023 – Workshop
6. **COUNCIL BUSINESS**
 - A. **Public Hearing and Consideration of Ordinance 535: AN ORDINANCE OF CITY OF SISTERS ADOPTING PUBLIC CONTRACTING RULES AND PROCEDURES AND REPLACING AND SUPERSEDING CITY OF SISTERS ORDINANCE NO. 493.**

This agenda is also available via the Internet at www.ci.sisters.or.us

- B. Discussion and Consideration of a Motion** to Approve Amendment No. 3 of Intergovernmental Agreement No. 73000-0012958 with the Oregon Department of Transportation for Improvements at US20@Locust.

 - C. Discussion and Consideration of a Motion** to approve an agreement with Portland State University for \$50,000 for a two-year Civic Leadership Academy and Authorize the City Manager to Execute the Agreement with Minor Legal Revisions.
- 7. OTHER BUSINESS**
- A. Board Appointments
 - 1. Appoint one person to the Planning Commission
 - 2. Appoint four people to the Public Works Advisory Board
 - 3. Appoint one person to the City Parks Advisory Board
 - 4. Appoint four people to the Urban Forestry Board
 - 5. Appoint two people to the Budget Committee

 - B. Quarterly Financial Review

 - C. Staff Comments
- 8. MAYOR/COUNCILOR BUSINESS**
- 9. ADJOURN**

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above-referenced meeting; however, the agenda does not limit the ability of the Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice.

This meeting is open to the public, and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Council. The meeting may be recorded. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to the City Recorder at least forty-eight (48) hours in advance of the meeting.

Executive Sessions are not open to the public; however, members of the press are invited to attend.

The City of Sisters is an Equal Opportunity Provider