

# CITY COUNCIL Agenda

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

# Wednesday, January 10, 2024

## **AMENDED AGENDA**

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/85781365496

**Visitor Communication:** To offer written comments, send an email to <a href="mailto:kprosser@ci.sisters.or.us">kprosser@ci.sisters.or.us</a> 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 <a href="mailto:kprosser@ci.sisters.or.us">kprosser@ci.sisters.or.us</a> 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. Community Involvement Review
- 2. Discuss 2024 City Council Calendar
- 3. 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 29, 2023 Regular
    - 2. November 29, 2023 Workshop
    - 3. December 13, 2023 Regular
    - 4. December 13, 2023 Workshop
  - B. Approve Minor Updates to the Employee Handbook.

#### 6. **COUNCIL BUSINESS**

- A. **Public Hearing and Consideration of Ordinance 536**: AN ORDINANCE OF CITY OF SISTERS AMENDING SISTERS DEVELOPMENT CODE CHAPTERS 2.15— SPECIAL PROVISIONS (SECTION 2.15.2400 DARK SKIES STANDARDS).
- B. **Discussion and Consideration of a Motion** to Approve a Professional Service Agreement with Harper Houf Peterson Righellis Inc. for the Design of the Westside Pumpstation Project in an amount not to exceed \$232,375 and Authorize the City Manager to Execute the Agreement Subject to Minor Legal Revisions.
- C. Discussion and Consideration of Resolution 2024-01: A RESOLUTION OF THE CITY OF SISTERS DECLARING A STATE OF EMERGENCY AND AUTHORIZING TEMPORARY SHELTER FACILITIES DURING SEVERE COLD WEATHER CONDITIONS.

#### 7. OTHER BUSINESS

- A. 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-eighty (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