

# CITY COUNCIL Agenda

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

#### Wednesday, February 28, 2024

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/89615196538

**Visitor Communication:** To offer written comments, send an email to <a href="recorder@ci.sisters.or.us">recorder@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="recorder@ci.sisters.or.us">recorder@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. Deschutes County Sheriff Office Annual Review
- 2. Park System Development Charge Update
- 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. February 06, 2024 Goal Setting
    - 2. February 14, 2024 Regular Meeting
    - 3. February 14, 2024 Workshop

#### 6. COUNCIL BUSINESS

A. **Discussion and Consideration of Resolution 2024-04:** A RESOLUTION OF CITY OF SISTERS TO ADOPT FY 2024/25 COUNCIL GOALS.

This agenda is also available via the Internet at <a href="https://www.ci.sisters.or.us">www.ci.sisters.or.us</a>

B. **Discussion and Consideration of a Motion** to Award a Public Improvement Contract to K N L Industries, Inc. in an amount not to exceed \$268,560.00 for the 2024 Pavement Maintenance Project and authorize the City Manager to execute the contract and any necessary contract change orders and/or amendments within a contract contingency amount of 10% of the contract amount.

#### 7. OTHER BUSINESS

- A. Fiscal Year 2023-24 Audit Report
- B. 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