

AGENDA  
Culver City Council Meeting  
January 22, 2024; 6:30 p.m.  
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**Council Workshop - 6:00 p.m.**  
(A light dinner will be provided)

**Workshop: The Council will review the existing Strategic Plan and receive an update on the state of the Strategies identified in the plan. [Strategic Plan](#)**

DONNA MCCORMACK is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting  
Time: Jan 22, 2024 06:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/89552958276?pwd=WU03Z000SlpZcDZCUFpBMXI4UGJ4dz09>

Meeting ID: 895 5295 8276

Passcode: 296822

Call-in number: (669) 900-6833

**1.0 CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL:** Mayor Bart Carpenter, Luke Middleton, Tim Woods, David Beck, Chuck Rushing, Josh Thody, & Scott Ough.

**2.0 APPROVAL OF THE AGENDA**

**3.0 CONSENT AGENDA:** All matters listed under consent agenda have been distributed to each council member for reading and study and will be enacted by one motion of the council with no separate discussion. If a separate discussion is desired, that item can be moved to the regular agenda.

**3.1** Minutes of Dec. 18, 2023 City Council meeting. [12-18-23 Council Minutes](#)

**3.2** Authorization to pay bills and additional bills. [Financial Rept](#) [Unpaid Bills](#)

**3.3** Adopt Budget Calendar – set date for budget committee meeting.  
[2024-25 Budget Calendar](#)

**3.4** Declare vacancy on the Budget Committee and Appoint Budget Officer – Sandra Ihrig & Megan Krickhahn

**3.5** Declare vacancy on the Planning Commission – Amber Stout & Linda Victorine

**4.0 INFORMATIONAL ITEMS**

**4.1** Linda Victorine – Urban Renewal District Annual Report for FY ending June 30, 2023  
[CURD Annual Rept](#)

**4.2** Fire District Ordinance 23-01: Repealing Ordinance 2016-17: Cost-Based Fees and Rates for District provided services; and allowing for future board amendment of fees and rates by resolution. Associated fee schedule for Community Development fees.  
[Fire Dept Fee Assessment Ordinance](#)

**4.3** Citizen’s Input – Please summarize comments. (There is a 3-minute time limit plus time for council questions.)

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 City Council to consider additional subjects. Meetings are subject to cancellation without notice. Anyone needing accommodation to participate in the meetings must notify the City Recorder’s office at least three (3) days prior to the meeting by calling (541) 546-6494.

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**5.0 OLD BUSINESS**

- 5.1 Appoint Park Committee Member
- 5.2 Second Presentation of Ordinance 2023-08 (Container Ordinance)  
[Letter Regarding Ord 23-08](#)                      [Ord 23-08 Container Regulations](#)

**6.0 NEW BUSINESS:**

- 6.1 Elect Council President & Vice-President
- 6.2 Review and appoint Council liaison and board representative assignments.
- 6.3 Resolution 24-01: A Resolution Approving a Grant Agreement with the Oregon Department of Transportation for the Small City Allotment Program  
  
[Resol 24-01 SCA Grant - Staff Rept](#)    [Resol 24-01 SCA Grant](#)            [SCA Grant Agreement](#)
- 6.4 Resolution 24-02: A Resolution Approving an Amendment to the Professional Services Contract with Mecca Investigations, LLC            [Resol 24-02 Mecca Resolution](#)  
[Mecca Agreement](#)
- 6.5 Resolution 24-03: A Resolution Approving a Donation and Construction Agreement with Darlene Urbach Memorial Youth Fund Regarding Culver Skate Park Project.  
[24-03 Resolution - Urbach Agreement](#)    [Updated Urbach Agreement](#)

**7.0 STAFF REPORTS**

- 7.1 Committee Reports:
  - 7.1.1 Patti Carpenter – Chamber of Commerce
- 7.2 Public Works
  - 7.2.1 Fire Department Facilities Update
  - 7.2.2 Equipment needs request.
    - 7.2.2.1 Utility Vehicle
    - 7.2.2.2 One Ton Truck with Plow
  - 7.2.3 Roads Update following storm.
- 7.3 Administration
  - 7.3.1 Authorization to advertise Request for Proposals for Auditor Services
- 7.4 Attorney Report

**8.0 COUNCIL & MAYOR REPORTS:**

- 8.1 City Councilor Reports
- 8.2 Mayor Report

**9.0 ADJOURNMENT**

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