AGENDA

Culver City Council Meeting February 26, 2024; 6:30 p.m.

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Council Workshop - 6:00 p.m.

Workshop: Attorney Jered Reid will present information on land use planning and discuss the development process following approval.

DONNA MCCORMACK is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting Time: Feb 26, 2024; 6:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/88435446298?pwd=QjkwOGw4bk1iZmprZFI3NWJhVGxQZz09

Meeting ID: 884 3544 6298 Passcode: 665688 Phone # (669) 900-6833

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION & ROLL CALL: Mayor Bart Carpenter Councilors Luke Middleton, Tim Woods, David Beck, Chuck Rushing, Josh Thody, & Scott Ough.
- 2. APPROVAL OF THE AGENDA:
- 3. CONSENT AGENDA: All matters listed under the 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.
 - a. Minutes of Jan. 22, 2024 City Council meeting. Minutes of Jan 29th
 - b. Financial Report & Authorization to pay bills and additional bills

 <u>Financial Rept</u>

 Unpaid Bills
 - c. Appoint Planning Commission Members, Linda Victorine & Amber Stout
 - d. Appoint Budget Committee member Sandra Ihrig.

4. INFORMATIONAL ITEMS:

- a. Presentation and Discussion regarding the Park Expansion Project Troy Baker and Bryce Wininger, Anderson Perry. Statement of Work
- b. Citizen's Input Please summarize comments. (There is a 3-minute time limit plus time for council questions.)

5. OLD BUSINESS

- a. Statement of Work for the Park Expansion Project. Statement of Work
- b. Second Presentation of Ordinance 2023-08 (Container Ordinance)

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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Staff Rept Ord 23-08 Containers

6. NEW BUSINESS:

a. Resolution 24-04: A Resolution approving an Employment Agreement with City

Recorder/Manager Resol 24-04 Staff Rept Resol 24-04 Employee Agreement

7. STAFF REPORTS

- a. Committee Reports:
 - i. Patti Carpenter Chamber of Commerce
 - ii. Brent Schulke, Code Enforcement Report
- b. Public Works
- c. Administration
- d. Attorney Report

8. COUNCIL & MAYOR REPORTS:

- a. City Councilor Reports
- b. Mayor Report
 - i. Schedule a Strategic Planning Workshop

9. ADJOURNMENT