

AGENDA
Culver City Council Meeting
March 18, 2024; 6:30 p.m.
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Workshop: There will be no the month.

DONNA MCCORMACK is inviting you to a scheduled Zoom meeting.

Topic: Culver City Council Meeting

Time: Mar 18, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84775857693?pwd=OUdmbkllQ0I3MWh4bnFSbWN6QmpDUT09>

Meeting ID: 847 7585 7693

Passcode: 735618

Phone in: 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. Financial Report & Authorization to pay bills and additional bills.
[Financial Rept](#) [Unpaid Bills](#)
4. **INFORMATIONAL ITEMS:**
 - a. Presentation by Danyel Scott – Dreamland Skate Parks
[Attorney Letter](#) [Dreamland Presentation](#)
 - b. Presentation by Troy Baker and Bryce Wininger - Anderson Perry regarding revised Scope of Work for Park Expansion Project.
 - c. Citizen’s Input – Please summarize comments. (There is a 3-minute time limit plus time for council questions.)
5. **OLD BUSINESS**
 - a. Discuss Park Expansion Options with possible decision.
 - b. Appoint Budget Committee Member [Lafontaine Applic](#) [Beck Applic](#)

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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6. NEW BUSINESS:

- a. Budget Calendar Discussion - [Budget calendar](#)
- b. Appoint Budget Officer
- c. **ORDINANCE 24-01** an Ordinance Amending the City's Subdivision Ordinance Section 16.12.010 – Submission of Final Map.
[Staff Report](#) [Ord 24-01 Subdivision timeline extension](#)
- d. Bid for Local Streets Repaving Project & Authorize Public Works to award bid following due diligence. [Bid Tabulation](#)

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

9. EXECUTIVE SESSION as Authorized by ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

10. ADJOURNMENT

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