

AGENDA
Culver City Council Meeting
April 15, 2024; 6:30 p.m.
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The City of Culver is inviting you to a scheduled Zoom meeting. The meeting will be held at Culver City Hall, 200 First Ave, Culver, OR 97734

Topic: City of Culver Public Hearing and Council Meeting 4/15/24 6:30 pm Workshop: 6:00 pm
Time: Apr 15, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88259965283?pwd=U09RRTdBdjIvV2tXY0xHcyswdThlZz09>

Meeting ID: 882 5996 5283

Passcode: 278479

A: Workshop: Jeff Blake JCFD 6:00-6:30 pm regarding Bond Measure

B: Regular City Council Meeting 6:30 pm

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.
[Unpaid Bills](#)
[February Meeting Minutes](#) and [March Meeting Minutes](#)
4. **INFORMATIONAL ITEMS:**
 - a. **Central Oregon Public Hearing** - Draft Findings Regarding Exemption from Competition for a Contact to Construct and Install the Culver Skate Park.
[Culver Skate Park Dreamland Findings](#)
 - b. Anderson Perry Updated Scope of Work for Culver Park Expansion.
[Veteran's Memorial Park Expansion Project](#)
 - c. EDCO-

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

5. OLD BUSINESS

- a. Second Presentation of Ordinance 24-01 - An Ordinance Amending the City’s Subdivision Ordinance Section 16.12.010 - Submission of Final Map

[Ordinance 24-01](#)

[March 2024 Agenda staff report.](#)

6. NEW BUSINESS:

- a. Resolution No. 24-05 - A Resolution Exempting From Competition a Contract to Construct and Install the Culver Skate Park.

[Culver Resolution 24-05](#)

[Culver Resolution 24-05 Staff Report](#)

- b. Resolution 24-06. A Resolution Approving the Adoption of the Revised Employee Handbook for the City of Culver.

[Updated Employee Handbook](#)

[Culver Resolution 24-06 Staff Report](#)

[Culver Resolution 24-06](#)

- c. Potential Third Party Payroll Processing
- d. Consideration of Request for Proposal for Audit Services

- [Culver Auditor Request for Proposal Staff Report](#)

- [Request for Proposal for Audit Services 2023-2024](#)

- [Umpqua Valley Proposal](#)

- [Sensiba Proposal](#)

7. STAFF REPORTS

- a. Committee Reports:
 - i. Patti Carpenter – Chamber of Commerce
 - ii. Brent Schulke - Code Enforcement Report
 - iii. Linda Victorene – Culver Urban Renewal District
- b. Public Works
- c. Administration
- d. Attorney Report

8. COUNCIL & MAYOR REPORTS:

- a. City Councilor Reports
- b. Mayor Report

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9. ADJOURNMENT

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