**MEETING AGENDA - Amended**

**CITY OF BANDON CITY COUNCIL**

**AND URBAN RENEWAL AGENNCY BOARD**

Tuesday January 9, 2024 - 7:00 P.M

**COUNCIL CHAMBERS, 555 HIGHWAY 101 BANDON, OR 97411**

**City Hall Open for Public Participation and by Zoom**

**TO JOIN THE MEETING VIA ZOOM:**

[**https://Zoom.us/Join**](https://Zoom.us/Join)

**MEETING ID: 215 705 9460**

**TO CALL INTO THE MEETING (253) 215-8782**

**JOINT MEETING OF THE CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
2. **PRESENTATIONS**

2.1 Jim Wickstrom – City Employee Introduction - Nik Klein

1. **Consent calender Items -** The following items are routine and will be enacted in one motion. There will be no separate discussion of these items unless a Council member requests, in which case the item will be removed from the Consent Agenda and considered separate from the Consent Agenda items.

 3.0 Minutes City Council and Urban Renewal Agency and Planning

 Commission

3.1 A/P Report for – November 2023

3.2 Library Report for – November 2023

3.3 Public Works Report for – November 2023

3.4 The Barn/Theater Report for – January and February 2024

3.5 Planning Department Report for – December 2023The3.6 Police Department Report for – November 2023

3.7 Finance Department Report for – November 2023

3.8 Consolidated Municipal Utility Report – November 2023

3.9 Municipal Court Report for – November 2023

3.10 System Development Charges Annual Report for 2023

3.11 Utility Account Write-Offs, October through December 2023

1. **New and Old Business items –** New and Old Business Items are not Public Hearing Items and are not subject to Public Comments unless the City Council decides otherwise.

4.0 Bandon Rural Fire Protection District Radio Communications Tower Project Proposal

4.1 PROPOSED LIBRARY FUNDING METHODOLOGY

4.2 PROPOSED AMENDMENT TO THE ELECTRIC UTILITY’S NET METERING AGREEMENT RELATIVE TO NET METERING BILLING AND THE APPLICATION OF ENERGY CREDITS

4.3 Informational Report on Recreational Immunity

 4.4 AMENDED CITY’S AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR

 ENDING JUNE 30, 2023

4.5 GRANICUS – HOST COMPLICANCE UPDATE

4.6 request for city - initiated vacation

1. **Public HEARING items** – Public Hearing Items are required to be duly noticed and are subject to public comments.
2. **Urban Renewal agency item**

UR6.0URBAN RENEWAL AGENCY’S AUDITED FINANCIAL STATEMENTS FOR

 FISCAL YEAR ENDING JUNE 30, 2023

1. **PUBLIC COMMENTS** - The City of Bandon offers this time for citizens to comment on municipal issues not already on the agenda. To provide a comment in person, you must sign in and return the form to the clerk before 7:05PM. If participating through zoom you will need to raise your hand at the beginning of public comments. All participants please wait to be recognized for your turn to participate. Comments should be limited to 3 minutes. Please supply 13 copies of any material brought to the meeting for distribution.

7.0 Written Comment from Kirsten Balin

7.1 Written Comment from Anonymous Individual

1. **City manager comments**
2. **city council commments**

The City Council Chamber is accessible to persons with disabilities.
 For assistance, please contact City Hall 48 hours in advance of the scheduled City Council meeting at (541) 347-2437; 711 TTR;

E-Mail june@cityofbandon.org

Find this agenda online at [www.cityofbandon.org](http://www.ci.bandon.or.us)

**JANUARY CITY MEETINGS AND EVENTS**

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| --- | --- | --- |
| **Meeting** | **Date** | **Time** |
| City Hall Closed | January 1, 2024 | All Day  |
| Tsunami Test | January 3, 2024 | Noon |
| City Council Meeting | January 9, 2024 | 7:00PM  |
| Municipal Court | January 9, 2024 | 3:00PM  |
| Parks and Recreation | January 11, 2024 | 11:00PM Sprague Room Library |
| City Hall Closed | January 15, 2024 | All Day  |
| Planning Commission Meeting | January 25, 2024 | 7:00PM  |