

City of Bandon

555 Hwy 101, PO Box 67 Bandon, OR 97411 (541) 347-2437

Bandon by the Sea

MEETING AGENDA CITY OF BANDON CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD

MONDAY FEBRUARY 5, 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

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 BETHE PATRICK VOLUNTEER OF THE MONTH
 - 2.2 MARGARET POUNDER CHAMBER OF COMMERCE
- 3. **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 directed otherwise by a Council member request, in which case the item will be removed from the Consent Agenda and considered separate from the other Consent Agenda items.
 - 3.0 CITY COUNCIL URBAN RENEWAL AGENCY BOARD AND PLANNING COMMISSION MEETING MINUTES
 - 3.1 A/P REPORT FOR DECEMBER 2023
 - 3.2 LIBRARY REPORT FOR -DECEMBER 2023
 - 3.3 PUBLIC WORKS REPORT FOR DECEMBER 2023
 - 3.4 THE BARN/THEATER REPORT FOR FEBRUARY AND MARCH 2024
 - 3.5 PLANNING DEPARTMENT REPORT FOR JANUARY 2024
 - 3.6 POLICE DEPARTMENT REPORT FOR DECEMBER 2023
 - 3.7 FINANCE DEPARTMENT REPORT FOR DECEMBER 2023
 - 3.8 CONSOLIDATED MUNICIPAL UTILITY REPORT DECEMBER 2023
 - 3.9 MUNICIPAL COURT REPORT FOR DECEMBER 2023
 - 3.10 BUDGET COMMITTEE MINUTES
 - 3.11 APPOINTMENT OF DAVID GERHART TO BUDGET COMMITTEE

- 4. **NEW AND OLD BUSINESS ITEMS** New and Old Business Items are not Public Hearing Items and are not subject to Public Comments unless directed otherwise by the City Council.
 - 4.1 REVIEW AND CONSIDERATION OF A REQUEST FOR THE CITY OF BANDON TO ESTABLISH A SISTER CITY RELATIONSHIP WITH THE BANDON-KINSALE MUNCIPAL DISTRICT, COUNTY CORK, IRELAND
 - 4.2 LETTER OF COLLABORATION TRANSFERING RISKS INTO RESILIENCE FOR COMMUNITIES AND ECOSYSTEMS IN AND AROUND OREGON'S ESTUARIES NOAA CLIMATE RESILIENCE REGIONAL CHALLENGE GRANT
 - 4.3 PROFESSIONAL SERVICE CONTRACT BETWEEN THE CITY OF BANDON AND CIVIC PLUS FOR CAPTURING SOCIAL MEDIA CONTENT IN ACCORDANCE WITH STATE PUBLIC RECORDS LAW
 - 4.4 REQUEST FOR A COUNCIL-INITIATED VACATION OF PORTIONS OF 6^{TH} ST SW, LINCOLN AVE SW, AND KENSINGTON AVE SW ON THE JETTY
 - 4.5 RESOLUTION NUMBER 24-01 TO ADOPT AN UPDATE TO THE BANDON EMERGENCY OPERATIONS PLAN
- **5. PUBLIC HEARING ITEMS** Public Hearing Items are required to be duly noticed and are subject to public comments.

NONE

6. URBAN RENEWAL AGENCY

NONE

- 7. **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 7:05 PM. 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.
 - 7.1 WRITTEN COMMENT FROM CAROL DOMME, WINDERMERE ON THE BEACH
- 8. CITY MANAGER COMMENTS
- 9. CITY COUNCIL COMMMENTS

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10. **EXECUTVE SESSION** - An Executive Session of the Bandon City Council regarding potential litigation pending or likely to be filed and the review of privileged records pursuant to ORS 192.660(2)(F) and (H).

The Council Chamber is accessible to persons with disabilities.

For services contact City Hall 48 hours in advance at 541-347-2437; 711 TTR;

E-Mail june@cityofbandon.org

Find this agenda online at www.cityofbandon.org

UPCOMING CITY MEETING AND EVENTS

Meeting	Date	Time
Tsunami Warning	February 7 th	12:00 PM
Parks & Recreation	February 8 th	11:00 AM Bandon City
	•	Library
City Council Work Session	February 12 th	1:30 PM
Budget Study.		
Municipal Court	February 13 th	3:00 PM
City Council Work Session	February 20 th	1:30 PM
Special City Council	February 21st	6:00 PM
Meeting	•	
Planning Commission	February 22 nd	7:00 PM
Meeting		