**UPDATED**

**MEETING AGENDA**

**CITY OF BANDON CITY COUNCIL**

**AND URBAN RENEWAL AGENCY BOARD**

MONDAY May 6, 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 DIAL (253) 215-8782**

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

1. **CALL TO ORDER – INVOCATION - PLEDGE OF ALLEGIANCE**

PASTOR JIM VICKERY – 1ST PRESBYTERIAN CHURCH

1. **PRESENTATIONS**

2.1 GREATER BANDON ASSOCIATION – VOLUNTEER OF THE MONTH

2.2 PROCLAMATION – BANDON DUNES GOLF RESORT

2.3 PROCLAMATION – SOUTHERN COOS HOSPITAL

2.4 MARGARET POUNDER – CHAMBER OF COMMERENCE

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.

3.1 A/P Report for – MARCH 2024

3.2 Library Report for – MARCH 2024

3.3 Public Works Report for – mARCH 2024

3.4 The Barn/Theater Report for – mAY AND jUNE 2024

3.5 Planning Department Report for – APRIL 2024

3.6 Police Department Report for – APRIL 2024

3.7 Finance Department Report for – mARCH 2024

3.8 Consolidated Municipal Utility Report FOR – mARCH 2024

3.9 Municipal Court Report for – mARCH 2024

3.10 MINUTES CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD

* MARCH 4TH REGULAR MEETING
* MARCH 18TH SPECIAL MEETING
* MARCH 28TH PLANNING COMMISSION MEETING
* APRIL 1ST REGULAR MEETING
* APRIL 1ST REGULAR MEETING
1. **New and Old Business items**

4.1 Request of the bandon City Council by the port of bandon to Waive System Development Charges (SDCs) for the Construction of a New Harbor Office on the Existing High Dock.

4.2 Request of the City Council of the City of Bandon to authorize the city manager to enter into a Professional Services Agreement with The Dyer Partnership, Engineers & Planners, Inc. for professional consulting services for a period of three years.

1. **Public HEARING items** – Public Hearing Items are required to be duly noticed and are subject to public comments.

5.1 PUBLIC HEARING: ORDINANCE 1664, AN ORDINANCE VACATING A PORTION OF 6TH STREET BETWEEN LINCOLN AVENUE AND KENSINGTON AVENUE, AND A PORTION OF KENSINGTON AVENUE SOUTH OF JETTY ROAD IN THE CITY OF BANDON.

(pOSTED ON WEBSITE 4-23-2024)

1. **Urban Renewal Agency**

**7. PUBLIC COMMENTS** - The City of Bandon offers this time for citizens to comment on municipal issues. To provide a comment in person, you must sign in and return the form to the Clerk before the item appears on the agenda. If participating through Zoom, you will need to raise your hand at the beginning of the item discussion. All participants, please wait to be recognized for your turn to participate. Comments should be limited to 3 minutes. Please supply 13 copies of the material brought to the meeting for distribution.

**8. City manager comments**

**9. city council commments**

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](http://www.ci.bandon.or.us)

This meeting will be available on YouTube on Tuesday the week following the meeting.

[**https://www.youtube.com/channel/UCt15AF3tbKKQxscb\_jKR5AA**](https://www.youtube.com/channel/UCt15AF3tbKKQxscb_jKR5AA)

**UPCOMING CITY MEETINGS AND EVENTS**

(as of)

|  |  |  |
| --- | --- | --- |
| **Meeting** | **Date** | **Time** |
| City Council Special Meeting | May 13th  | 1:00 p.m. |
| Joint City Council and planning Commission Meeting | May 13th  | 1:30 p.m. |
| Municipal Court | May 14th  | 3:00 p.m.  |
| Planning Commission | May 23rd | 7:00 p.m.  |
| Memorial Day  | May 27th  | City Offices Closed |
| High School Graduation | June 1st  | BHS 4 p.m. |