**MEETING AGENDA**

**CITY OF BANDON CITY COUNCIL**

**AND URBAN RENEWAL AGENCY BOARD**

MONDAY, APRIL 1, 2024 - 7:00 P.M.

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

**Public participation will be available at City Hall and via the Zoom.**

**TO JOIN THE MEETING VIA ZOOM:**

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

**MEETING ID: 215 705 9460**

**To join the meeting via Telephone, please dial (253) 215-8782.**

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

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

PASTOR JIM MINKLER, SEABIRD CHURCH OF GOD

1. **PRESENTATIONS**

2.1 BETHE PATRICK – VOLUNTEER OF THE MONTH

2.2 PROCLAMATION – ARBOR DAY

2.3 PUBLIC SAFETY LEVY- COMMISSIONER SWEET, D.A. PAUL FRASIER,

 AND SHERIFF GABE FABRIZIO

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 – February 2024

3.2 Library Report – February 2024

3.3 Public Works Report – February 2024

3.4 The Barn/Theater Report – April and May 2024

3.5 Planning Department Report – March 2024

3.6 Police Department Report – March 2024

3.7 Finance Department Report – February 2024

3.8 Consolidated Municipal Utility Report – February 2024

3.9 Municipal Court Report – February 2024

3.10 CITY COUNCIL MEETING MINUTES FOR

* February 20, 2024 – City Council Work Session
* February 21, 2024 – City Council Special Meeting

3.11 UTILITY ACCOUNT WRITE-OFFS - JANUARY THROUGH MARCH 2024

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.

4.1 request by coos health and wellness, on behalf of coos county, for the city of bandon to enter into a memorandum of understanding for use of the bandon community center as a satellite wic clinic

4.2 RESOLUTION 24-03 AWARD LANDSCAPE AND MAINTENANCE CONTRACT

4.3 RESOLUTION 24-04 THE BANDON CITY COUNCIL AMENDING THE RAINY-DAY

 FUND POLICY BY IMPLEMENTING A CLEARER METHODOLOGY FOR THE

 GENERAL FUND CONTRIBUTION

4.4 RESOLUTION 24-05 ALLOWING RECREATIONAL VEHICLES AS TEMPORARY HOUSING

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

5.1 ORDINANCE 1663 A PUBLIC HEARING FOR AMENDMENTS TO CHAPTER 2.18 OF THE BANDON MUNICIPAL CODE AND PROVIDING AN EFFECTIVE DATE

(NOTICE POSTED ON WEBSITE, LIBRARY, AND CITY HALL 3/12/2024)

5.2 CONTINUATION OF PUBLIC HEARING: ORDINANCE 1665 FOR A HEAVY INDUSTRIAL CODE AMENDMENT & COMPREHENSIVE PLAN UPDATE FOR PLANNING ACTION 23-055

(NOTICE POSTED ON WEBSITE, LIBRARY, AND CITY HALL 3/12/2024)

1. **Urban Renewal Agency**
2. **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 P.M. 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. Comments should be limited to 3 minutes. Please supply thirteen (13) copies of any material brought to the meeting for distribution.

7.1 PUBLIC WRITTEN COMMENT FROM DARCY GRAHEK

 (RECEIVED 3/21/2024)

7.2 PUBLIC WRITTEN COMMENT FROM JULIA CHRISTOFERSON

 (RECEIVED 3/21/2024)

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

The Council Chamber is accessible to persons with disabilities.

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

E-Mail june@cityofbandon.org

This agenda is available online at [www.cityofbandon.org](http://www.ci.bandon.or.us)

**UPCOMING CITY MEETINGS AND EVENTS**

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| **Meeting** | **Date** | **Time** |
| Tsunami Warning Siren | 4/3/2024 | 12:00 P.M. |
| Municipal Court | 4/9/2024 | 3:00 P.M. |
| Budget Committee Meeting | 4/15/2024 | 7:00 P.M. |
| Planning Commission Meeting | 4/25/2024 | 7:00 P.M. |
| Budget Committee Meeting/State Revenue Sharing Hearing | 4/29/2024 | 7:00 P.M.  |