**MEETING AGENDA**

**CITY OF BANDON CITY COUNCIL**

**AND URBAN RENEWAL AGENCY BOARD**

**EXECUTIVE SESSION TO FOLLOW**

MONDAY August 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**](https://Zoom.us/Join)

**MEETING ID: 886 4449 6117 (please note new ID number)**

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

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

PASTOR DAN WILSON – RESTORATION WORSHIP CENTER

1. **PRESENTATIONS**

2.1 GREATER BANDON ASSOCIATION – VOLUNTEER OF THE MONTH

2.2 PROCLAMATION – PARKS AND RECREATION

2.3 PROCLAMATION – NATIONAL HEALTH CENTER WEEK

2.4 FRIENDS OF BANDON PARKS AND RECREATION – CHRISTINE HALL

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 – JUNE 2024

3.2 Library Report for – JUNE 2024

3.3 Public Works Report for – JUNE 2024

3.4 The Barn/Theater Report for – aUGUST/sEPTEMBER 2024

3.5 Planning Department Report for – JULY 2024

3.6 Police Department Report for – JULY 2024

3.7 Finance Department Report for – JUNE 2024

3.8 Consolidated Municipal Utility Report – JUNE/JULY 2024

3.9 Municipal Court Report for – JUNE 2024

3.10 MINUTES CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD

* MAY 13, 2024, JOINT CITY OF BANDON CITY COUNCIL AND PLANNING COMMISSION - WORK SESSION
* JUNE 3, 2024, CITY OF BANDON CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD – REGULAR MEETING
* JUNE 17, 2024, CITY OF BANDON CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD - WORK SESSION AND SPECIAL MEETING
* JULY 1, 2024, CITY OF BANDON CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD – REGULAR MEETING

3.11 APPOINT MICHELE SCHAEFER – LIBRARY BOARD

3.12 UTILITY ACCOUNT WRITE-OFFS

1. **New and Old Business items**

4.1 REQUESTED ACTION ON PA #24-036 A PETITION TO VACATE THE PORTION

 OF DELAWARE AVE SE BETWEEN BLOCKS 7 AND 8 IN THE WOODLAND

 ADDITION TO BANDON

4.2 INITIATION OF AN AMENDMENT TO THE BANDON MUNICIPAL CODE TO

 CONSIDER A MASTER PLANNED DEVELOPMENT ORDINANCE

4.3 COLLECTIVE BARGAINING AGREEMENT FOR INTERNATIONAL BROTHERHOOD

 OF ELECTRICAL WORKERS, CLERICAL AND LIBRARY, FOR FY 2024-25 THROUGH FY 2026-27

4.4 COLLECTIVE BARGAINING AGREEMENT FOR TEAMSTERS, PUBLIC WORKS, FOR FY 2024-25 THROUGH FY 2026-27

 4.5 RESOLUTION 24-16 REVISED PUBLIC WORKS EMPLOYEE SALARY SCHEDULE

 FOR FISCAL YEAR 2024-25

 4.6 CITY COUNCIL APPOINTMENT

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

**6. 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.

 **7. City manager comments**

 **8. city council commments**

 **9. ADJOURN TO EXECUTIVE SESSION**

(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more than likely to be filed. ORS 192.660(2)(h).

**10. ADJOURN EXECUTIVE SESSION**

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 MEETING AND EVENTS**

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| **Meeting** | **Date** | **Time** |
| National Night Out | August 6, 2024 | 5:00 p.m. - 8:00 p.m. City Park |
| Tsunami Siren Test | August 7, 2024 | 12:00 p.m.  |
| Municipal Court | August 13, 2024 | 3:00 p.m. |
| Planning Commission Meeting | August 22, 2024 | 7:00 p.m.  |