**MEETING AGENDA**

**CITY OF BANDON CITY COUNCIL**

**AND URBAN RENEWAL AGENCY BOARD**

MONDAY JUNE 3, 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**

INVOCATION – JON SIMPSON – PACIFIC COMMUNITY CHURCH

1. **PRESENTATIONS**

2.1 GREATER BANDON ASSOCIATION – VOLUNTEER OF THE MONTH

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 – APRIL 2024

3.2 Library Report for – APRIL 2024

3.3 Public Works Report for – APRIL 2024

3.4 The Barn/Theater Report for – JUNE/ JULY 2024

3.5 Planning Department Report for – MAY 2024

3.6 Police Department Report for – MAY 2024

3.7 Finance Department Report for – APRIL 2024

3.8 Consolidated Municipal Utility Report for – APRIL/MAY 2024

3.9 Municipal Court Report for – APRIL 2024

3.10 MINUTES PLANNING COMMISSION, CITY COUNCIL AND URBAN RENEWAL AGENCY BOARD

* APRIL 25, 2024 – PLANNING COMMISSION
* MAY 6, 2024- CITY COUNCIL REGULAR MEETING
* MAY 13, 2024 – CITY COUNCIL SPECAIL MEETING

3.11 REAPPOINT COMMITTEE MEMBERS AND COMMISSIONERS

* REAPPOINT SHERI WRIGHT – LIBRARY – 2ND TERM
* REAPPOINT GORDON NORMAN – PLANNING COMMISSION –2ND TERM
* REAPPOINT BILL FREY – PLANNING COMMISSION – 1ST TERM

3.12 LIQUOR LICENSE – BANDON BAIT AND TACKLE

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

4.1 RESOLUTION 24-13 STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2024-25

4.2 RESOLUTION 24-14 ADOPTING THE MUNICIPAL BUDGET AND IMPOSING AND

 CATEGORIZING TAXES FOR FISCAL YEAR 2024-25

4.3 RESOLUTION UR24-01 ADOPTING THE URBAN RENEWAL BUDGET FOR FISCAL YEAR 2024-25

(POSTED ON 5/20/2024 ON CITY WEBSITE)

**5. NEW AND OLD BUSINESS ITEMS**

5.1 RESOLUTION NUMBER 24-08 OF THE BANDON CITY COUNCIL ADOPTING THE EMPLOYEE SALARY SCHEDULE FOR FISCAL YEAR 2024-25

5.2 RESOLTUION NUMBER 24-09 MEMORIALIZING AN INTERFUND TRANSFER AGREEMENT BETWEEN THE GENERAL FUND AND WATER FUND FOR FISCAL YEAR 2024-25

5.3 RESOLUTION NUMBER 24-10 MEMORIALIZING AN INTERFUND TRANSFER AGREEMENT BETWEEN THE GENERAL FUND AND WASTEWATER FUND FOR FISCAL YEAR 2024-25

5.4 AGREEMENT FOR SERVICES WITH THE URBAN RENEWAL AGENCY FOR FISCAL YEAR 2024-25

5.5 SPRAGUE THEATER LIGHTING PURCHASE IN THE AMOUNT OF $249,583.75AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOLLYWOOD LIGHTS

5.6 AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF BANDON, THE BANDON SCHOOL DISTRICT, AND DORMY HOUSE, LLC RELATIVE TO THE PROPOSED JOINT WORKFORCE HOUSING PROJECT LOCTATED ON 11TH STREET SW, SOUTH OF BANDON HIGH SCHOOL, BETWEEN ALLEGHENY AVENUE SW AND FRANKLIN AVENUE SW, IN THE CITY OF BANDON

5.7 RESOLUTION NUMBER 24-11 AUTHORIZING AN APPLICATION FOR A TRANSPORATION AND GROWTH MANAGEMENT PLANNING GRANT TO DEVELOP A MASTER PLAN FOR THE DONUT HOLE

5.8 2024 BANDON MUNICIPAL CODE CLEAN-UP PERTAINING TO HOTEL PARKING STANDARDS, PAINT COLOR APPROVAL OLD TOWN, COMMERCIAL DESIGN STANDARDS, AND THE REORGANIZATION OF TITLE 17

5.9 RESOLUTION UR24-02 AGREEMENT FOR SErvices with the city of bandon for fiscal year 2024-25

5.10 RESOLUTION UR24-03 TRANSFER OF ASSETS TO THE CITY OF BANDON

5.11 AUTHORITY TO ACCEPT ASSETS TRANSFERRED FROM THE URBAN RENEWAL AGENCY TO THE CITY OF BANDON

**6. PUBLIC COMMENTS** - The City of Bandon offers this time for citizens to comment on municipal issues. To comment in person, you must sign in and return a completed speaker 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.

 6.1 WRITTEN PUBLIC COMMENT FROM bandon resident JOHN COSTA

**7. City manager comments**

**8. city council commments**

Council Chambers 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

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**

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| **Meeting** | **Date** | **Time** |
| Tsunami Warning Siren Test | 6-5-2024 | 12:00 p.m. |
| Municipal Court | 6-11-2024 | 3:00 p.m. |
| City Council Work Session/Special Meeting | 6-17-2024 | 5:00 p.m. |
| Planning Commission | 6-27-2024 | 7:00 p.m. |