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AGENDA REGULAR CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 6, 2023, 7:00 PM

<https://us02web.zoom.us/j/83618193993?pwd=c1NSVmRYeno4QmpQdTVWSnFDaG1rdz09>

- 1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS TO AGENDA**
- 4. PUBLIC COMMENT**
 - 4.1. The council may hear discussion of unannounced items from the floor and comments on the agenda items. Comments are limited to five (5) minutes.
- 5. PUBLIC HEARING - ORDINANCE 2024-05 ALLEY VACATION**
 - 5.1. Open Public Hearing
 - 5.2. Staff Report on Alley Vacation
 - 5.3. Public Comment
 - 5.4. Close Public Hearing
- 6. CONSENT AGENDA**
 - 6.1. Review & Approve November 1, 2023 Regular Condon City Council Meeting Minutes
 - 6.2. Review the November Accounts Payable & VISA Statements
 - 6.3. Review & Approve the Payment of \$209,739 to Clearn Building Corp for City Shop
- 7. OLD BUSINESS**
 - 7.1. Condon Can! - Visioning Project Update
 - 7.2. Condon Grade School Building Update
- 8. NEW BUSINESS**
 - 8.1. Review 2022-23 Audit Report - Kori Sarrett, CPA Accuity
 - 8.2. Review & Approve the 2022-23 Audit Action Plan
 - 8.3. Second Reading of 2024-04 - An Ordinance Amending Cross Control Connections Rules & Regulations
 - 8.4. First Reading of Ordinance 2024-05 - An Ordinance to Vacate an Alley
 - 8.5. First Reading Ordinance 2024-06 - An Ordinance of the City of Condon Amending Chapter 32 of the Condon Municipal Code - Public Contracting
 - 8.6. Discuss Linus Pauling Field Priorities
 - 8.7. Review Gilliam County's Urban Growth Boundary Change to Zoning
 - 8.8. Review & Approve Resolution 2024-02 - A Resolution Reiterating the Need of a Reserve Fund and the Intended Sources and Uses of Funds Accumulated Therein

9. STAFF REPORTS

9.1. Public Works – Public Works Superintendent Gibb Wilkins

9.2. Police & Fire – Gilliam County Sheriff Gary Bettencourt

9.3. Administration – City Administrator Kathryn Greiner

10. COUNCIL INFORMATION

10.1. PSU Population Estimate

10.2. Thank You Note - Condon Scholarship Foundation

11. NEXT REGULAR MEETING DATE

11.1. The next regular Condon City Council Meeting will be held January 3, 2024, 7 p.m. in Council Chambers.

12. ADJOURN REGULAR MEETING

The City of Condon is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to City of Condon Administrator, PO Box 445, Condon, OR 97823.

Agenda prepared and distributed November 29, 2023