CITY OF GEARHART

JANUARY 3, 2024 CITY COUNCIL AGENDA

<mark>Tonight's Council meeting begins at 6:00 p.m. due to the Public Hearing.
Regular city business immediately follows.</mark>

COUNCIL CHAMBERS ARE OPEN TO THE PUBLIC FOR THIS MEETING - ZOOM AVAILABLE

ONLINE ACCESS IS AS FOLLOWS: Please join my meeting from your computer, tablet or smartphone:
https://zoom.us/j/5037385501
<u>Dial in audio only</u>**: 1 888 788 0099 US Toll-free ~<u>or</u>~ 1 833 548 0276 US Toll-free**
Meeting ID/Passcode: 503 738 5501

<mark>6:00 P.M.</mark>

PUBLIC HEARING - PRESERVATION & REMOVAL OF TREES ZONING TEXT AMENDMENTS

DECLARATION OF ANY CONFLICT OF INTEREST

APPROVE MINUTES: REGULAR MEETING - DECEMBER 6, 2023
                                                             WORKSESSION - DECEMBER 12, 2023

PLANNING COMMISSION REPORT - NONE

MAYOR'S REPORT

COUNCILOR REPORTS

CITY OFFICER REPORTS
        POLICE CHIEF
        FIRE CHIEF
                SWEARING IN DIVISION CHIEF PARK
        CITY TREASURER
        CITY ATTORNEY
        CITY ADMINISTRATOR

VISITORS
        ACCUITY LLC - ANNUAL AUDIT

PUBLIC COMMUNICATIONS - WRITTEN & ORAL
        ORAL PUBLIC COMMENT Anyone wishing to address the City Council concerning items of
        interest <u>not</u> on the agenda may do so at this time. All remarks will be limited to 5 minutes per
        person. Requests to comment electronically must be submitted by email to the City Recorder at
        info@cityofgearhart.com no later than 4:00 p.m. the day of the meeting. In person attendees
        wishing to speak are required to sign in prior to the meeting.

ORDINANCES/RESOLUTIONS
        2ND READ: ORDINANCE #940 - AN ORDINANCE REGULATING THE OPERATION OF THE
        WATER SYSTEM OF THE CITY OF GEARHART, GOVERNING RESPONSIBILITIES,
        ESTABLISHING FEES, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF
        2ND READ: ORDINANCE #941- AMENDING THE CITY OF GEARHART ZONING
        ORDINANCE REGARDING THE PLACEMENT OF POLITICAL SIGNS IN GEARHART

[OVER]

OLD BUSINESS - NONE

NEW BUSINESS
      AUDIT COMPLIANCE
      EMPLOYEE HANDBOOK AMENDMENTS
      GEARHART RURAL FIRE PROTECTION DISTRICT CONTRACT
      DISCUSSION - PRESERVATION & REMOVAL OF TREES ZONING TEXT AMENDMENTS

COUNCIL CONCERNS

ADJOURNMENT