

AGENDA
Culver City Council Meeting

January 22, 2018; 6:30 p.m.

**Council Workshop
6:00 p.m.**

There will be a city council workshop prior to the City Council meeting. The workshop subject will be Preparing a Community for an Aging Population. There will also be an opportunity to review and discuss agenda items.

The public is invited to attend.

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL: Charles Rushing, Bart Carpenter, Sharon Orr, Mayor Nancy Diaz, Warren Walker, Hilario Diaz, Andy Byrd,

1.0 CONSENT AGENDA: All matters listed under consent agenda have been distributed to each council member for reading and study and will be enacted by one motion of the council with no separate discussion. If separate discussion is desired, that item can be moved to the regular agenda.

1.1 Minutes of Dec. 18, 2017

1.2 Authorization to pay the bills and the additional bills.

1.3 Adopt Budget Calendar – set date of budget committee meeting

1.4 Declare vacancies on Budget Committee & Appoint Budget Officer

1.5 Declare Vacancies on Planning Commission

2.0 INFORMATIONAL ITEMS

2.1 Presentations:

2.1.1 Jim Adkins – Introduce Culver’s deputy

2.1.2 Request for “Hardship Permit” to live in RV

2.2 Citizen’s Input – Please summarize comments. (There is a 3 minute time limit plus time for council questions.)

3.0 OLD BUSINESS

3.1 Update on Fire Dept. Annexation

3.2 Update on Social Gaming Ordinance

4.0 NEW BUSINESS:

4.1 Review Council appointments

4.2 Planning Commission Report –w/ upcoming applications & ord. request.

4.3 Discuss easement requirement for future Storm water system needs.

4.4 Demolition of “Historical” building.

5.0 STAFF REPORTS

5.1 Public Works

5.1.1 Lift gate for pickup.

5.1.2 Door hardware for exterior doors on city hall and fire department.

5.2 Administration

5.2.1 Society for Creative Anachronism – Aug 24-26th

5.2.2 OLCC License Renewals

5.2.3 CIS Conference

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting, however, the agenda does not limit the ability of the City Council to consider additional subjects. Meetings are subject to cancellation without notice. Anyone needing accommodation to participate in the meetings must notify the City Recorder’s office at least three days prior to the meeting by calling (541) 546-6494.

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- 5.2.4 Budget Prep. – Projects, trainings/certs.
- 5.2.5 Schedule RV Park Feasibility Study Workshop
- 5.2.6 Summer park program
- 5.3 Attorney Report

6.0 MAYOR & COUNCIL REPORTS

- 7.0 EXECUTIVE SESSION AS AUTHORIZED BY ORS 192.660(2)(H)** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

8.0 ADJOURNMENT