



BURNS CITY COUNCIL MEETING

Wednesday, December 13, 2023, at 6:00 p.m.

**Burns City Hall
242 S. Broadway
Burns, Oregon 97720**

Mayor Jerry Woodfin
Council President Jennifer Hoke
Councilor Jennifer Keady Councilor Heather Smith
Councilor Tod Gahley

**COUNCILORS AND CITIZENS ARE WELCOME AND ENCOURAGED TO
JOIN THE REGULAR COUNCIL VIA ZOOM.**

**Members of the public and media wishing to address the council during any public comment period will be able to join the webinar as an “attendee.” Attendees will be able to view the Webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:
<https://us02web.zoom.us/j/9020143459> Meeting ID: 902 014 3459**

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum (*Roll Call*)
- IV. Public Comments

Members of the public desiring to address the Mayor and Council shall first be recognized by the Presiding Officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three minutes to present their comments. City Councilors normally should not directly respond to a public comment during the public comment period. Councilor comments should be held until the Councilor comment period.



V. Agenda Approval and Added Agenda Items (*Discussion/Action*)

Any matters added to the agenda at this time will be discussed during the “New Business” portion of this Agenda or such other time selected by the council.

VI. Consent Agenda (*Discussion/Action*)

Information concerning matters listed in the Consent Agenda has been distributed to each member of the council for reading and study, is routine, and will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired, concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any council member.

1. City Council Minutes - November 8, 2023

VII. **Public Hearing – 6:15 p.m. – Vacation of City Alleyway**

The city is proposing a 14-foot ally vacation between East Jackson Street and East Van Buren Street, and between South Fir Avenue and South Gordonia Avenue.

Items:

- Exhibit A:** Resolution No. 23-768
- Exhibit B:** Legal Description.
- Exhibit C:** Map of Alley to be Vacated and affected area.
- Exhibit D:** List of Affected Properties.
- Exhibit E:** Pictures of Alley being Vacated.
- Exhibit F:** Public Hearing notice.

VIII. Department Report– Public Works – City Manager Judy Erwin

IX. New Business

1. Donation Request – Burns Elk Lodge No. 1680 – Local Christmas Basket Project.
2. 2023 OSFM Engine Program - Intergovernmental Agreement.

X. Old Business



XI. Resolutions/Ordinances (Discussion/Action)

1. Resolution No. 23-770 – A resolution declaring certain city equipment owned by the City of Burns to be surplus property and indicating the intent and method for the disposal of such surplus property.
2. Resolution No. 23-771 – A resolution of the City of Burns to authorize an Intergovernmental Agreement.

XII. City Manager Report (Discussion/Action)

XIII. Committee Reports (*Discussion*)

1. Cemetery
2. Airport
3. Safety
4. Event Committee
7. URA
8. Planning

XIII. Councilor Comments (*Discussion/Action*)

XIV. Adjourn

The Burns City Council meetings are available via Zoom and in accordance with ORS 192.610 to 192.690, these meetings conform to guidelines set forth on public meeting law. In accordance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Recorder Tiffany Leffler (541) 573-5255 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance. If a request is made, the city will make a reasonable attempt to honor the request.

Posted: December 6, 2023, at Burns City Hall, Burns Post Office, Harney County Courthouse
City of Burns Website, and City of Burns Facebook Page