



Wednesday, March 12, 2025

This City Council meeting is accessible to the public in person in the Council Chambers at 520 E. Cascade Avenue, Sisters, OR 97759

This meeting is open to the public and can be accessed and attended in person or remotely. Members of the public may view the meeting via Zoom at the link below:

<https://us02web.zoom.us/j/83222791088>

Visitor Communication: To offer written comments, send an email to recorder@ci.sisters.or.us no later than 3:00 p.m. on the day of the meeting. If attending the meeting via Zoom and wish to speak, submit your name, address, phone number, and the topic you intend to address to recorder@ci.sisters.or.us by 3:00 p.m. on the meeting day. For those attending the meeting in person, you may complete a request to speak form on-site.

6:00 PM WORKSHOP

1. Joint Meeting with Sisters Camp Sherman Fire District Board
2. Other Business

7:00 PM CITY COUNCIL REGULAR MEETING

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **VISITOR COMMUNICATION**
5. **PRESENTATIONS**
 - A. Audit Report
 - B. Quarterly Financial Update
6. **CONSENT AGENDA**
 - A. Minutes
 1. February 12, 2025 – Workshop
 2. February 12, 2025 – Regular Meeting
 3. February 20, 2025 – Goal-Setting Workshop
 4. February 26, 2025 – Workshop
 5. February 26, 2025 – Regular Meeting

This agenda is also available via the Internet at www.ci.sisters.or.us

7. COUNCIL BUSINESS

- A. Discussion and Consideration of a Motion to** award a public improvement contract to Knife River Corp NW in an amount not to exceed \$236,105.00 for the 2025 Pavement Maintenance Project and authorize the City Manager to execute the contract on behalf of the City and further authorize the City Manager to execute any necessary contract change orders and/or amendments within a contract contingency amount of 5% of the contract amount.

- B. Discussion and Consideration of a Motion to** approve a Professional Services Agreement with NV5 for the design of the Northwest Park Master Plan in an amount not to exceed \$90,000 and authorize the City Manager to execute an agreement.

- C. Review, discuss, and provide feedback on the draft FY 25-26 City Council Goals**

8. OTHER BUSINESS

- A. Budget Committee Appointment
- B. Response to Prior Meeting Public Comments
- C. Staff Comments

9. MAYOR/COUNCILOR BUSINESS

10. ADJOURN

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 Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice.

This meeting is open to the public, and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Council. The meeting may be recorded. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to the Deputy Recorder recorder@ci.sisters.or.us at least forty-eighty (48) hours in advance of the meeting.

Executive Sessions are not open to the public; however, members of the press are invited to attend.

The City of Sisters is an Equal Opportunity Provider