

## FEBRUARY 1, 2023 CITY COUNCIL AGENDA

\*\*\*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

7:00 P.M.

DECLARATION OF ANY CONFLICT OF INTEREST

APPROVE MINUTES:

REGULAR MEETING - JANUARY 4, 2023 WORKSESSION - JANUARY 17, 2023

PLANNING COMMISSION REPORT

MAYOR'S REPORT

COUNCILOR REPORTS

CITY OFFICER REPORTS CHIEF OF POLICE FIRE CHIEF CITY TREASURER CITY ATTORNEY CITY ADMINISTRATOR

### VISITORS

GVFD - REQUEST TO HOLD ANNUAL GEARHART VOLUNTEER FIRE DEPARTMENT BALL

## 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 <u>info@cityofgearhart.com</u> 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 #935 - AN ORDINANCE APPROVING AN R-1 TO R-3 ZONE MAP AMENDMENT
\*2ND READ\* ORDINANCE #936 - AN ORDINANCE ESTABLISHING THE PROCESS TO ACQUIRE A LIQUOR LICENSE IN THE CITY OF GEARHART
RESOLUTION #976 - A RESOLUTION AUTHORIZING GEARHART TO APPLY FOR THE OPRD LGGP SMALL REHABILITATION GRANT FY 23-2024
RESOLUTION #977 - A REQUEST FOR CLATSOP COUNTY TO BE INCLUDED IN STATE EMERGENCY DECLARATION DUE TO HOMELESSNESS



# FEBRUARY 1, 2023 CITY COUNCIL AGENDA cont.

OLD BUSINESS - NONE

NEW BUSINESS

REQUEST FOR FUNDS - WATER RESERVE FUND ODOT - LETTER OF SUPPORT APPOINT BUDGET OFFICER APPROVE BUDGET CALENDAR GEARHART CLEAN UP DAY

COUNCIL CONCERNS

ADJOURNMENT