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PUBLIC NOTICE CITY COUNCIL REGULAR MEETING AGENDA THURSDAY DECEMBER 14, 2023 @ 6:00 pm. CITY COUNCIL CHAMBERS, 915 NORTH LAKE ROAD, LAKESIDE, OR.

Lakeside

"The Mission of the City of Lakeside is to serve the citizens of our community with responsibility, transparency, integrity, and dedication".

In accordance with HB2560, the City of Lakeside, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing cityhall@cityoflakeside.org by 4:00 p.m. on the day of each regularly scheduled council meeting.

Zoom call in information: Meeting ID: 444-313-9923 Numeric Password: 611328 Regular phone users should dial into zoom at 408-638-0968 And then put in ID and Password when prompted by voice

- 1 Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

4. Citizens Comments – Visitor Comments are the opportunity for the community to present information or speak on an issue not on the agenda or on agenda items that do not include public hearings. Comments are limited to three minutes for each person. The Mayor may reduce the time limit per speaker depending on the number of speakers. Videos are not turned on for this portion of the meeting and visitor microphones are muted throughout the meeting, with the exception of the allotted three minutes. Visitors may state their comments and should not expect the Council to engage in back-and-forth dialogue regarding the comments. Public hearing testimony will be taken during the public hearing and not under Visitor Comments. During public hearing agenda items, the Mayor will announce a separate procedure for the Council to hear public testimony relating to the subject matter of the hearing"

- 5. Consent Agenda: Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event a Councilor requests an item be discussed, it will be removed from the Consent Calendar and placed under General Business.
 - a. Minutes of November 9, 21, 27 and December 4, 2023
 - b. November Expense & Payroll reports
 - c. Monthly update reports from Library & Planning (No updates)
- 6. FY22-23 Audit Report: HMW CPA's & Associates, LLC- Laura Fisher
- 7. Wastewater Plant project Update: Dyer Partnership Aaron Speakman
- 8. Planning Commission Appointments; Rob Ward and Dave Smith
- Approval of Contract for new City Manager/Recorder Rick Hohnbaum
 a. Introduction of new City Manager/Recorder Rick Hohnbaum
- 10. Resolution 2023-11; Delegation of Authority in the event of a lack of quorum
- 11. Lakeside District, Board and Committee Reports:
 - A. Airport: Mayor/City Manager; No Meeting
 - B. Watershed: Councilor Miller
 - C. Water District; Councilor Hurn
 - D. Tenmile Lake Association; Councilor Ritter
 - E. Fire District: Councilor Pointer
 - F. Lakeside Business Owners; Councilor Smith
- 12. City Manager Report:
- 13. Mayor & Council Comments
- 14. Adjourn- Next meeting; Pending

The above meeting is open to the public. The Lakeside City Hall is handicapped-accessible. Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 804 of the Rehabilitation Act of 1973. All City Council Meetings are recorded and kept on audio media.