

**CITY OF PORT ORFORD  
SPECIAL SESSION OF THE COMMON COUNCIL  
TUESDAY, January 30<sup>th</sup>, 2024, AT 5:00 P.M.**

**The Executive Portion of this meeting will be closed; Any action afterward will be available for public viewing and will be posted to our YouTube page afterward.**

<https://meet.goto.com/850202317>

**You can also dial in using your phone.**

United States (Toll Free): 1 (877) 309-2073

United States: 1 (646) 749-3129

**Access Code: 850-202-317**

**AGENDA**

1. **Call to order/roll call/ pledge of allegiance**
  
2. **CDB Grant Public Hearing:** The purpose of the public hearing is to share information and obtain citizen views about a Community Development Block Grant application that the city is currently preparing to complete design, engineering and environmental review for a raw water tank upgrade, as well as to take input about community development and housing needs, especially the needs of low and middle income persons, as well as other needs that might be assisted with a Community Development Block Grant.
  
3. **Executive Session Under ORS 192.660 2(a) & (7)(d)(D):** To consider the employment of a public officer, employee, staff member or individual agent. (2)(a)  
The exception granted by subsection (2)(a) of this section does not apply to:  
  
The employment of the chief executive officer, other public officers, employees and staff members of a public body unless:  
  
In the case of a chief executive officer, the governing body has adopted hiring standards, criteria and policy directives in meetings open to the public in which the public has had the opportunity to comment on the standards, criteria and policy directives. (7)(d)(D)
  
4. **Possible Action Coming Out of Executive Session**
  
5. **Future Meetings**
  - a. **Next Regular Meeting of the City Council February 15<sup>th</sup> @ 5:30 pm in Chambers and Online**
  
6. **Adjourn**