

# Willamina City Council Regular Meeting Tuesday, May 14, 2024 at 6:00 p.m.

West Valley Fire Station 825 NE Main Street Willamina. OR 97396

In-person attendance is allowed at the City Council meeting. The City also provides access via the Zoom platform. Zoom access information is available at the end of this Agenda.

#### **AGENDA**

CALL TO ORDER

**ROLL CALL** 

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT - BUSINESS FOR THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

### **CORRESPONDENCE -**

- 1. Provoking Hope Sponsorship email
- 2. Tim Wenger Appeal to council email.

#### PRESENTATIONS -

- Finance Manager, Scott Clark
  Financial reports are now available in the City Council Financial Reports binder which
  will be present at each City Council meeting. Financial Reports will also be available via
  email upon request from Deputy City Recorder Krystal Stevens.
- 2. Yamhill County Transit, Cynthia Thompson

# **CONSENT AGENDA**

("A listing of routine business items, which are adopted with one motion, without discussion. However, any Councilor may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon.")

1. Meeting Minutes from the April 9, 2024 City Council Regular Meeting.

Meeting Minutes from the April 30, 2024 City Council Work Session

#### **REGULAR AGENDA**

- 1. Resolution for Construction Fee Increase (5%)
- 2. Mid-Willamette Valley Council of Governments Contract
- 3. Library Board appointment
- 4. Recology Rate Review
- 5. Yamhill County Transit Contribution
- 6. Appointment of New Planning Commissioner

# INFORMATIONAL REPORTS (Items that require no Council action)

- 1. Chamber Liaison Mayor Skyberg
- 2. Yamhill County Transit Authority Board Member Councilor Johnson
- 3. Library Board Liaison Councilor Hernandez

# MAYOR'S REPORT

# INFORMATIONAL REPORTS FROM CITY OFFICERS

- 1. City Manager
  - a. EPA Grant Update
  - b. ODOT Visit Update
- 2. Library Director
- 3. Public Works Director
- 4. Planning Report (provided in Agenda packet)
- 5. Sheriff's Report (provided in Agenda packet)
- 6. Code Enforcement (provided in Agenda packet)

# COUNCIL COMMENTS

- 1. Yamhill County Commissioner Kit Johnston
- 2. Councilor Johnson- moving Connie Crawford's bench to Garden Spot Park.

#### **ADJOURN**

### **Next Council Meeting**

City Council Regular Meeting on June 11, 2024 at 6:00 p.m.

Information regarding the above meeting(s) and Zoom access information can be found on the City of Willamina website at <a href="https://www.willamina.oregon.gov">https://www.willamina.oregon.gov</a>

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.

# Join Zoom Meeting

https://us02web.zoom.us/j/87499080848?pwd=ZIVTd1VQUIZJQVcwTzNDdDAxU1BVZz09

Meeting ID: 874 9908 0848

Passcode: 125313

Find your local number: <a href="https://us02web.zoom.us/u/kd1azluuT9">https://us02web.zoom.us/u/kd1azluuT9</a>