

**Willamina City Council  
Regular Meeting  
Tuesday, December 13, 2022, at 6:00 PM**

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** - None

**PRESENTATIONS**

1. Willamina Finance Manager Scott Clark – Monthly Update
2. Audit - Rich Winkel, CPA

**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. Minutes from the November 8, 2022 Regular City Council Meeting

**REGULAR AGENDA**

1. Acceptance of Audit Results
2. Appointment of Budget Officer
3. Adoption of Resolution 22-23-008 – Acceptance of Election Results

**INFORMATIONAL REPORTS** (Items that require no Council action)

1. Chamber Liaison – Mayor Burr for Councilor Wooden

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
2. Public Works Director
3. Sheriff's Report (provided in Agenda packet)

## COUNCIL COMMENTS

## ADJOURN

### Next Council Meeting

City Council Regular Meeting on January 10, 2023 at 6:00 PM

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

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://us06web.zoom.us/j/86261269090?pwd=aEhXM0ZRa2gvUVRtbWRrMHRlOUVMdz09>

Meeting ID: 862 6126 9090

Passcode: TDS6KZ

Find your local number: <https://us06web.zoom.us/j/86261269090>