



**Willamina City Council
Regular Meeting and Public Hearing
Tuesday, April 11, 2023 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. 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.

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 March 14, 2023 Regular City Council Meeting

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411 N.E. “C” Street, Willamina, Oregon 97396-2783 Telephone: (503) 876-2242 / Fax: (503) 876-1121

www.willaminaoregon.gov

PUBLIC HEARING

OPEN PUBLIC HEARING

Oaken Hills Park Pump Track. The City of Willamina is holding a public hearing regarding public contracting rules and the design and construction of the Oaken Hills Park Pump Track project. This hearing will be held for the purpose of taking comments on the draft findings for an exemption from the competitive bidding requirement for this project. The Council will offer an opportunity for any interested party to appear and comment, and will receive comments on the public's interest in public contracting rules and whether the Council, acting as the City's Contracting Board, should exempt the project from those rules.

CLOSE PUBLIC HEARING

REGULAR AGENDA

1. Reminder SEI completion
2. Staff Report discussion
3. Follow up on Homeward Bound fundraiser
4. Date for Child Abuse training
5. Rules of Council Procedures
6. City Council Goals

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
2. Library Director, Homelessness Response Liaison
3. Public Works Director
4. Sheriff's Report (provided in Agenda packet)
5. Code Enforcement (provided in Agenda packet)

COUNCIL COMMENTS

ADJOURN

Next Council Meeting

City Council Regular Meeting on May 9, 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://us02web.zoom.us/j/89515216100?pwd=WUVUZzNrZUZobXRVR3ZjOURmUkVLQT09>

Meeting ID: 895 1521 6100

Passcode: 020834

Find your local number: <https://us02web.zoom.us/j/89515216100?pwd=WUVUZzNrZUZobXRVR3ZjOURmUkVLQT09>

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