

Willamina City Council Regular Meeting and Public Hearings Tuesday, June 13, 2023 at 5:00 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 –

1. Community Fair Email

PRESENTATIONS -

- 1. Recology Presentation Representative Rate review and proposed rate changes.
- 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 May 9, 2023 Regular City Council Meeting.

PUBLIC HEARINGS

Open the Public Hearing

1. Public Hearing on the Use of State Revenue Sharing Funds in Fiscal Year 2023-2024 Budget

Close the Public Hearing - Open the Public Hearing

 Budget Hearing to obtain public comment on the Budget for the fiscal year beginning July 1, 2023 as approved by the Budget Committee on May 25, 2023 (2023-2024 Budget Document is a separate handout)

Close the Public Hearing - Open the Public Hearing

 Supplemental Budget. The Budget Officer has submitted proposed revisions to the existing Fiscal Year 2023-2024 City of Willamina budget document that includes revisions to revenue and expenses in the General Fund, Water Fund, Wastewater Fund, Street Fund, Street SDC Fund, Parks SDC Fund and Stormwater SDC Fund.

Close the Public Hearing.

REGULAR AGENDA

- Fiscal Year 2022-2023 City of Willamina Approved Budget Resolution 22-23-09
- 2. Fiscal Year 2022-2023 City of Willamina Election to Receive State Revenue Sharing Resolution 22-23-010
- 3. Resolution 22-23-011, A Resolution approving the proposed 2023-2024 Rate Structure for Recology Western Oregon
- 4. Resolution 22-23-012, A Resolution authorizing appropriations, amending the Fiscal Year 2022-2023 Budget and reallocating funds between and within Funds for Fiscal Year 2022-2023
- 5. Agreement for Police Services with Yamhill County
- 6. Land Use IGA/Contract with the MWVCOG for FY 2023-2024
- 7. Rules of Council Procedures
- 8. Asset Management
- 9. Pump Track Update
- 10. Mandatory Reporting Training for Elected Officials

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
- 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 July 11, 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/86953045442?pwd=dk10QWtJYWZ5eXh2bGRFZ1FqZHltdz09

Meeting ID: 869 5304 5442

Passcode: 699807

Find your local number: https://us02web.zoom.us/u/k7pljFTIU