

Willamina City Council Regular Meeting Tuesday, September 12, 2023 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. Railroad Articles from the News Register
- 2. Letter from Ms. Sarah-John Hitchcock
- 3. Email from Thao Tu

PRESENTATIONS -

- 1. Joel Boyce Cemetery proposal (15-20min)
- 2. Elizabeth Sagmiller TMDL proposal (20-30min)
- 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 July 25, 2023 City Council Work Session
- 2. Minutes from the August 8, 2023 City Council Work Session

REGULAR AGENDA

- 3. PGE Franchise Agreement
- 4. Cemetery Management
- 5. TMDL Status Update
- 6. Rules of Council Procedures
- 7. Backflow Documents (per request of council, no staff report)

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
- 4. Public Works Director Jeff Brown <u>Reminder that he will offer tours of the Water</u> <u>Intake Project before and after each City Council meeting. He will be at the West</u> <u>Valley Fire Station at 4:45 p.m. for a tour before each meeting and offer one</u> <u>again directly after each meeting.</u>
- 5. Sheriff's Report (provided in Agenda packet)
- 6. Code Enforcement (provided in Agenda packet)

COUNCIL COMMENTS

ADJOURN

Next Council Meeting

City Council Regular Meeting on October 10, 2023 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 <u>https://www.willamina.oregon.gov</u>

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/85954980090?pwd=UHZBdGpkOGhHcjIJY0pYV2ZIN1BHUT09

Meeting ID: 859 5498 0090

Passcode: 945472

Find your local number: https://us02web.zoom.us/u/kdTvWf8SQP