



**Willamina City Council
Regular Meeting
Tuesday, December 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 – 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.
2. Keller Associates, Austin Emmerick and Shannon Williams
Water Quality Sampling of Huddleston Pond

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 14, 2023 City Council Regular Meeting.

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REGULAR AGENDA

1. Police Services - Due Diligence Process Update
2. Water Quality Sampling of Huddleston Pond
3. Library Ordinance 694
4. Planning Commission – member resignation recommendation
5. Regularly Scheduled Work Sessions
6. City Manager Evaluation

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. Code of Conduct
 - b. CTGR Facility Use Application and Fee Schedule
 - c. Employee Staff Meeting and Christmas Ornament Exchange
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 January 9, 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 <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

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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/81425451050?pwd=c2NKT25KVXpYTl9aL1pRZnNidVBLUT09>

Meeting ID: 814 2545 1050

Passcode: 762421

Find your local number: <https://us02web.zoom.us/j/81425451050?pwd=c2NKT25KVXpYTl9aL1pRZnNidVBLUT09>

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