

Oakridge Administrative Committee

Tuesday, March 10, 2020 | 5:00 - 6:00 PM

City Hall Conference Room

48318 E 1st St, Oakridge, OR 97463

Present:

Trisha Maxfield, Councilor / Chair

Dawn Kinyon, Citizen Member

Trudy Hammond, Citizen Member

Amy Kelley, Citizen Member - Phone attendance

Loren Hogue, Citizen Member

1. Check-in Bryan Cutchen/ City Administrator - Excused Absence

2. Old Business

2.1 Review Minutes: Members reviewed previous meeting minutes. No revisions were given.

2.2 Review Committee Feedback Commentary of each compiled issue of individual committees. Discussed sending forward resolution improvements to be sent as complete per resolution, defining more than one can be submitted at any time per completion of multiple Resolutions.

3. New business:

3.1 Consensus for Resolutions ... “Where As” section will remain without change, for OEDAC Resolution as the restructure would change purpose of. Consensus determined not to change the “Where As” of the OEDAC committee Resolution.

3.2 Second Consensus for OEDAC Resolution is to add the language to stipulate non voting members to be City Administrator and Community Service Director, all agreed.

3.3 Third consensus of meeting, remove the secretary clause of Library Resolution, with 4- yes to keep clause and 1- no, to remove the secretary clause,

3.4 This concluded with discussion for change in language being the allowance of chair, vice chair, and secretary seats to be filled by voting members as well as a non voting member with Fourth consensus of all agreed.

3.5 Continuing to Fifth consensus as asked, “will councilors be not be voting members”? Members counted 2-Yes for ability to be voting members, 2-No for removing vote capability, 1-Abstained, therefore Chair called to table this with discussion of options and a later consensus vote with a full committee. In conclusion of our meeting a discussion on Sec. 2

4. Next Steps

4.1 MEETING: March 26, 2020 Thursday 5:00 Pm to 7:00 Pm at City Hall