

Agenda

City of Oakridge - Charter Review Sub-Committee

January 19, 2022

4:00 p.m. to 5:30

❖ Call to Order

Admin Committee Members:

Dawn Kinyon, Amy Kelly, Trudy Hammond, Jeri Reed, Bryan Cutchen

Sub-committee Members:

Chris harder, Chris Winchester, Jan Christensen, Jan Hooker, Matthew McNatt, Rosa Saraz, Sarah Altemus-Pope, Stan Yarbrough, Sue Cathcart

❖ Welcome and Introductions – please introduce yourself and briefly describe your favorite hobby

❖ Select Chair, Vice-Chair, Secretary – discuss Zoom recordings

❖ Review Committee code of conduct and Public Meeting Procedures –

- Email out code of conduct
- Previously sent out Bends document on public meetings – discuss serial meetings

❖ Review Timeline and Meeting Schedule – Third Wednesday 4 to 5:30

- Two public/townhall meetings

❖ Review Possibility of Loomio – ask Matt McNatt to speak about the program in brief

The council will discuss the use of loomio at tomorrows meeting

❖ Review actual Charter - does it need to be updated? Have we all reviewed the current charter?

- Recent issue with charter: section 17, has had 2 different atty's interpret differently, does the Council president automatically fill the Mayor's seat in a vacancy?
- Another Previous issue: Section 19, does the mayor sign contracts? (with the consent of council)
- Use of the word "shall" has come up many times

How shall we proceed? – stay on topic

All together? Read sections ahead and come prepared to discuss those sections?

Break up into Sub groups for sections?

Adjourn (5:30 p.m.)