



February 21, 2019  
6:00 pm City Council Meeting  
Willamette Activity Center Room 8  
47674 School Street  
Oakridge OR, 97463



## EXECUTIVE SESSION & REGULAR SESSION AGENDA

Personnel complaints will not be heard at City Council Meetings and individuals with concerns regarding personnel shall follow the Complaint Procedure Policy. Copies are available at every council meeting and at City Hall.

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### Executive Session: 6:00pm

Per ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection

### Regular Session 7:00pm

1. **CALL MEETING TO ORDER**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Corrections or Adjustments to the Agenda**
5. **Public Comment on Items not on the Agenda – 30 Minutes**  
*Individual speakers must be recognized by the presiding officer, provide their name and address, and will be allowed up to 3 minutes or less with Council approval. The Council will not engage in any discussion or make any decisions based on public comment at this time. The Council may take comments under advisement for discussion and action at a future Council meeting. The Mayor may direct the City Administrator to follow up on comments received.*
6. **Mayor's Comments / Announcements / Proclamations**
7. **Public Hearings**
8. **Consent Agenda**
  - 8.1 Approval of Minutes from January 17, Regular Session, January 30, Special Session and February 5 Special Session.  
*All items listed under the consent agenda are considered routine and will be enacted by one single motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests that an item be removed from the Consent Agenda and considered separately.*
9. **Resolutions & Ordinances**  
*Public comment will be allowed after each Ordinance or Resolution is read and before a motion to consider is made by council. Comments shall be limited to three minutes per person. Comments must be on the specific item and cannot be used for additional discussion of other items on the agenda.*
10. **Business from the City Council**
  - 10.1 Selection of Appointee for City Council seat and Swearing in of New Councilor
  - 10.2 Filling vacant positions on Commissions, Boards and Committees
    - a. Filling Administration Committee
    - b. Filling Budget Committee
    - c. Filling Oakridge Economic Development Advisory Committee
    - d. Filling Parks and Community Service Committee
    - e. Filling Planning Commission Vacancies
  - 10.3 Selection of Council Committee & Board Representatives
  - 10.4 Discussion of Audit Committee
  - 10.5 Selection of Law Firm to Provide Legal Services to the City of Oakridge
11. **Business from the City Administrator**
  - 11.1 City Administrators Report
    - 11.1.1 Review of Personal Services Contract between City of Oakridge and MVHC LLC
  - 11.2 Community Services Report
    - 11.2.2 Selection of Bid for Sewer TV Inspection for I&I Study and Berry St Sewer Assessment

11.3 City Recorder Finance Report

11.4 Emergency Service Report

11.5 Police Service Report

**12. Items Removed from the Consent Agenda**

**13. Upcoming Meetings and Events**

**14. Public Comment**

**15. Adjourn**