May 16, 2019
7:00 pm City Council Meeting
Willamette Activity Center Room 8
47674 School Street
Oakridge OR, 97463

Mountain Biking Capital of the Northwest

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.

- 1. CALL MEETING TO ORDER
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions, Corrections or Adjustments to the Agenda
- 5. Public Comment on Items 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
 - 6.1 PW
 - **6.2 IMBA**
- 7. Public Hearings
- 8. Consent Agenda

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
 - 9.1.1 Resolution NO 2-2019, A Resolution Authorizing the Transfer of FY 2018/2019 Budget Appropriations Within the Wastewater Fund from Contingency to New Equipment- Capital Expenditure 9.1.2 Resolution No 3-2019, A Resolution Authorizing the Transfer of FY 2018/2019 Budget Appropriations Within the Wastewater Fund from Contingency to New Equipment Capital Expenditure
- 10. Business from the City Council
 - 10.1 Update on Softball field request
- 11. Business from the City Administrator
 - 11.1 City Administrators Report
 - 11.1.1 Request from Oakridge/Westfir Chamber of Commerce
 - 11.1.2 Request for 2019 TRT Funds
 - 11.1.3 Recruitment for City Administrator Process Update
 - 11.1.4 Process for filling Fire Chief Position and financial analysis of options.
 - 11.2 City Recorder Finance Report
 - 11.3 Emergency Service Report
 - 11.4 Police Service Report
 - 11.5 Community Services Report
- 12. Business from City Attorney
- 13. Items Removed from the Consent Agenda
- 14. Upcoming Meetings and Events
- 15. Public Comment
- 16. Adjourn