Oakridge
Mountain Biking Capital of the Northwest

June 16, 2022
Regular Session (Via Zoom)
City Hall Conference Room
48318 E 1st Street
7:00 p.m.

MINUTES

1.   CALL MEETING TO ORDER- 7:00 pm

Council Present: Mayor Christina Hollett, Councilors Dawn Kinyon, Audy Spliethof, Melissa Bjarnson, Michelle Coker and Jan Hooker

Staff Present: City Administrator Pro Tem and Police Chief Kevin Martin, Finance Director Colleen Shirley and City Recorder Jackie Taylor

2.   Pledge of Allegiance

3.   Roll Call-Councilor Whitney is absent

4.   Additions, corrections or adjustments to the agenda

Add minutes to the agenda
Add fee waiver

5.   Public Comments-none

6.   Mayor Comments / Announcements / Proclamations-none

7.   Council Comments / Announcements

Councilor Kinyon-asked if we are going to schedule another city council meeting this month because of the budget.

Colleen-we don't have time to do another meeting.

8.   Consent Agenda

      8.1 City Council Minutes from April 7 & 21, 2022

Motion: Councilor Kinyon moved to approve the consent agenda. Councilor Hooker seconded the motion.

Bjarnson (aye), Hollett (aye), Kinyon (aye), Coker (aye), Hooker (aye), Spliethof (aye). Motion passed 6-0

9.   Business from the City Council

      9.1 RTMP Request, Oakridge Independence Day Festival

Kevin- read the issue.

Mayor Hollett-she is the applicant and will abstain from voting.

Motion: Councilor Spliethof moved to approve the RTMP Request for the Oakridge Independence Day Festival. Councilor Kinyon seconded the motion.

Hooker (aye), Kinyon (aye), Spliethof (aye), Bjarnson (aye), Coker (aye). Motion passed 5-0

       9.2 Poll Council for Council Budget Hearing Date and Time

The council and staff agreed on June 28th at 6:00 pm for the meeting.

Councilor Kinyon-is worried about having only one meeting, they need to discuss the PSF.

There will be a work session on June 23rd at 6:00 pm. Followed by a special session.

10.   **Business from the City Administrator**

       10.1 Well #2 Request from City Engineer and Pubic Works for alternative bid items B.1 and B.2

Kevin-read the issue.

Edward Hodges-talked about the possibility of approving these two alternative bids.

Councilor Kinyon-asked about getting the pump motor now, will that come out of this year's budget?

Ed- it would probably come out of next year's budget.

Councilor Kinyon-approves of getting the pump motor now.

Robeart-we still have the original valve, you can only replace that so many times.

Motion: Councilor Hooker moved to approve the Well No. 2 Refurbishment and Pump Replacement alternative B1 and B2 from original intent to award documents as presented. Councilor Coker seconded the motion.

Bjarnson (aye), Spliethof (aye), Coker (aye), Hooker (aye), Kinyon (aye), Hollett (aye). Motion passed 6-0

       10.2 RAIN presentation

Aqsa Kahn- gave the RAIN Presentation to the City Council and Staff.

       10.3 Fee Waiver

Kevin-read the issue.

Motion: Councilor Kinyon moved to approve the park waiver request for Oakridge Independence Day Festival and the funds be taken from the TRT Fund. Councilor Spliethof seconded the motion.

Hooker (aye), Bjarnson (aye), Kinyon (aye), Coker (aye), Spliethof (aye), Hollett (aye).   Motion passed 6-0

11.   **Staff reports**

       11.1 Fire Report- Scott gave the report
       11.2 Public Works report-Robeart gave the report
       11.3 Police report-Kevin gave the report
       11.4 Finance Report-Colleen gave the report

There was discussion on why Colleen doesn't have a contract.

Councilor Spliethof- would like to get printed out reports from the staff from now on.

Kevin-he will see that the council gets printed out reports.

12. **Items removed from the Consent Agenda-none**

13. **Ordinances, Resolutions and Public comments   -none**

14. **Public Hearings-none**

15. **Appointments-none**

16. **Public Comment**

Bryan Cutchen-contracts are for exempt employees

17. **Adjourn -9:54 PM**

18. **Executive Session ORS 192.660 (2) (a) the governing body of a public body may hold an executive session:** *to consider the employment of a public officer, employee, staff member or individual agent.*

Signed: _____
Christina Hollett, Mayor

Signed: _____
Jackie Taylor, City Recorder