



March 17, 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 Bobbie Whitney, Dawn Kinyon, Audy Spliethof, Melissa Bjarnson and Jan Hooker

Staff Present: City Administrator Pro Tem Kevin Cronin, Police Chief Kevin Martin and Assistant City Recorder Jackie Taylor

2. Pledge of Allegiance

3. **Roll Call-** Councilor Coker was excused

4. Additions, corrections or adjustments to the agenda

Mayor Hollett- added 10.2 Discuss petition to remove PSF and 10.3 WAC Committee

Councilor Kinyon-wanted to add and update on the council chambers audio/video

5. Public Comments

Trudy Hammond 76349 Willamette Way-asked about the fire reports, are they daily, weekly or monthly?

Dan Barclay 47501 Hwy 58- we do not have an interim CA, Pro tem. He is used to the two day turn around for the city council meetings on the website.

Mayor Hollett-read a letter from the Oakridge Museum regarding the PSF.

Mayor Hollett-wanted to add 9.4 museum appeal

Jenna- wanted everyone to know that our police also police for Lowell.

6. Mayor Comments / Announcements / Proclamations

Mayor Hollett-The Tree Planting Parade is May 7, she would like the council to attend.

7. Council Comments / Announcements

8. Consent Agenda

8.1 City Council Minutes – January 6, 2022

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

Spliethof (aye), Mayor Hollett (aye), Whitney (Aye), Kinyon (aye), Hooker (aye), Bjarnson (aye). Motion carried 6-0

9. Appointments-none

10. Business from the City Council

10.1 Budget Calendar for FY 22-23 | Action Item

Councilor Whitney-thanked Kevin for the detailed schedule.

Motion: Councilor Kinyon moved to approve the budget calendar for FY 22-23 as presented. Councilor Hooker seconded the motion.

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

10.2 PSF Petition

Mayor Hollett-introduced the subject and opened up for discussion.

Councilor Bjarnson- since the PSF came in at less than we asked for and we weren't able to pass a supplemental budget, if we do what the citizens are asking us to do and repeal this immediately, what would a supplemental look like?

Kevin-he will get with Colleen and work on what that would look like. We will have a work session on April 7th and he and Colleen will work on a presentation to show the council what this will look like.

There was discussion on what the appeal process would look like.

10.3 WAC Committee

Mayor Hollett- Councilors Kinyon, Hooker and Mayor Hollett are on the WAC Committee, Councilor Whitney is going to replace to Councilor Kinyon on the Committee.

11. Business from the City Administrator

11.1 WAC Funding Committee – Sarah Altemus-Pope

Sarah Altemus-Pope- gave a presentation on the WAC Funding.

Councilor Coker joined the meeting at 8:12 p.m.

Motion: Councilor Whitney moved to recognize the WAC funding committee as a partner of the City of Oakridge and authorize the committee to move forward with accessing and applying for WAC rehabilitation funding. Councilor Coker seconded the motion.

Bjarnson (aye), Spliethof (aye), Kinyon (aye), Hooker (aye), Coker (aye), Whitney (aye), Mayor Hollett (aye). Motion passed 7-0

12. Reports of Staff

Kevin-gave the Public Works report.

Chief Martin-gave the Police report.

13. Monthly Finance Report

Colleen-since we have the April 7th meeting she will update at that time.

14. **Items removed from the Consent Agenda-none**
15. **Ordinances, Resolutions & Public Comments-none**
16. **Public Hearings-none**
17. **Public Comments**

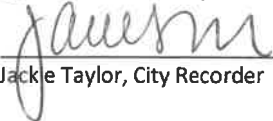
Trudy Hammond 76349 Willamette Way-she is excited about the future opportunities at the WAC.

Sarah Altemus-Pope- SWF is helping secure fuel reduction work that will start next week around the Oakridge/Westfir area.

Adjourn meeting at 8:36 p.m.

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