December 15, 2022 at 6:00pm City Council Meeting Audio/Video Teleconference Oakridge City Hall 48318 E. 1st Street Oakridge OR, 97463 REGULAR MEETING



- 1. CALL MEETING TO ORDER
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions, Corrections or Adjustments to the Agenda
- 5. Public Comment 30 Minutes

Individual speakers must be recognized by the presiding officer, provide their name and address, and are allowed up to 3 minutes to speak. The Council will not engage in discussion or make any decisions based on public comment. The Council may take comments under advisement for discussion and action at a future Council meeting.

- 6. Mayor Comments / Announcements / Proclamations
- 7. Council Comments / Announcements
- 8. Consent Agenda
 - 8.1 Minutes from City Council meeting(s) on: **7/21/22**, **8/4/22**, **8/18/22**, **12/1/22**, *possibly more (TBD)*
- 9. Business from the City Council
 - 9.1 Committee Appointments -

Lynda Kamerrer – Parks & Community Services (renewal)

- 9.2 Revised MOU with Oakridge Disc Golf Club ("ODGC") including fee waivers request (Jason Nehmer)
- 9.3 RTMP Funding Request from ODGC (Jason Nehmer) for Middle Fork Open disc golf tournament
- 9.4 Travel Lane County Visitor's Guide Magazine 2023
- 9.5 Discussion of setting a date for a Special Work Session to discuss the Supplemental Budget
- 9.6 Audit Committee Resolution 06-2022
- 9.7 Bonds for Recorder, Finance Director, and City Administrator
- 9.8 RTMP Committee Resolution 07-2022
- 9.9 Oakridge/Westfir Chamber of Commerce TRT funding request
- 9.10 Election Certification
- 9.11 Discussion of the Public Safety Fee
- 9.12 Water Tower (Mayor Hollett)
- 9.13 RFP for the WAC
- 9.14 RFP for new Auditor
- 9.15 Contracts Review
- 9.16 Discussion of the purpose of the OEDAC Committee

10. Business from the City Administrator

- 10.1 Walmart donation of holiday lights
- 10.2 Catholic Community Services utility bills help at City Hall every 1st Wednesday
- 11. Staff Reports
- 13. Ordinances & Resolutions

Audit Committee Resolution 06-2022 (see item 9.6)

RTMP Committee Resolution 07-2022 (see item 9.8)

- 14. Public Hearings
- 16. Public Comment
- 17. Executive Session under ORS 192.660(2)(i) CA Performance Evaluation
- 18. Adjourn

This will be a hybrid meeting. Citizens have 4 ways of attending & commenting:

- 1. On your computer, tablet or smartphone go to https://us02web.zoom.us/j/3664311610
- 2. On your telephone, dial: 669-900-9128, then enter Meeting ID: 366 431 1610.
- 3. Send comments by email to: cityadministrator@ci.oakridge.or.us_by 2pm the day of the meeting.
- 4. While discouraged due to the pandemic, you may attend in person at City Hall.

Detailed instructions are available at City Hall, on the city website, and the city Facebook page.

Accommodation for Physical Impairments: In order to accommodate persons with physical impairments, please notify the City of any special physical or language accommodations you may require as far in advance of the meeting as possible. To make arrangements, Contact City Hall at 541-782-2258. For the hearing impaired, the City's TTD Number is 541-782-4232.