December 15, 2022 at 6:00pm - Continued to 12/27/22 at 6pm

City Council Meeting Audio/Video Teleconference Oakridge City Hall 48318 E. 1st Street



- 1. CALL MEETING TO ORDER
- 2. Pledge of Allegiance
- 3. Roll Call

Oakridge OR, 97463 REGULAR MEETING

- 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 (Chamber President Michelle Emmons)
- 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