

February 2, 2023 at 6:00pm  
City Council Meeting  
Audio/Video Teleconference  
Oakridge City Hall & Zoom  
48318 E. 1<sup>st</sup> Street  
Oakridge OR, 97463  
REGULAR MEETING



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**1. CALL MEETING TO ORDER**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Additions, Corrections or Adjustments to the Agenda**

**5. Public Comment**

*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 previous City Council meeting(s) on: **10/6/22, 9/1/22, and 1/19/23**

**9. Business from the City Council**

- 9.1 April Street closure
- 9.2 City Hall Window Bids
- 9.3 Gravel Grinder Alcohol Permit
- 9.4 Bus Fair Alcohol Permit
- 9.5 Dogs of Valor Fee Waiver Request
- 9.6 OEDAC Operating Guidelines
- 9.7 CA Evaluation Summary

**10. Business from the City Administrator**

- 10.1 RFP for Realtor of Record – Results and request for reopening the RFP for 2<sup>nd</sup> application
- 10.2 RFP for new Auditor – Results and recommendation
- 10.3 New Police/EMS Dispatch services IGA – Bid proposal from Junction City

**11. Staff and Board/Committee/Commission Reports**

- 11.1 Admin Committee (Kinyon)
- 11.2 Parks & Community Services Committee (Zylstra)
- 11.3 Public Safety Committee (Coker)
- 11.4 Audit Committee (Kinyon)
- 11.5 Charter Review Sub-Committee (Kinyon)
- 11.6 Budget Committee (All)
- 11.7 Library Board (Vacant)
- 11.8 RTMP & TRT (Kinyon)
- 11.9 Planning Commission (Zylstra)
- 11.10 OEDAC (Mayor Cutchen)
- 11.11 Special Fire District Sub-Committee (Hooker)
- 11.12 WAC Sub-Committee (Hooker)
- 11.13 WAC Funding Committee (Mayor Cutchen)

**12. Items removed from the Consent Agenda**

**13. Ordinances and Resolutions (with Public Comment)**

- 13.1 CA Evaluation Process Resolution 01-2023 (2nd Reading)
- 13.2 Supplemental Budget Resolution 02-2023

**14. Public Hearings**

**15. Appointments**

- 15.1 John McClelland – Planning Commission (renewing)

- 15.2 Heather Buley – Parks Committee
  - 15.3 Gail Partain - Planning Commission
  - 15.4 Mary Rivera - OEDAC
  - 15.5 Su Stella – RTMP-TRT Committee
  - 15.6 Robert Woodson – Library Board\*
  - 15.6 Jill Mardin – Library Board\*
- \*only 1 position available*

**16. Public Comment**

**17. Adjourn**

**This will be a remote participation meeting. Citizens have four ways of attending and 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](mailto:cityadministrator@ci.oakridge.or.us) by 2pm the day of the meeting.**
- 4. Attend in person at City Hall (48318 E. 1st Street, Oakridge, OR).**

**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.*