April 6, 2023 at 5:30pm
City Council Meeting
Audio/Video Teleconference
Oakridge City Hall & Zoom
48318 E. 1<sup>st</sup> 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

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 during 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: 3/16/23
- 9. Business from the City Council
  - 9.1 TGM Code Evaluation Report/Presentation (Emma-Quin Smith, Darci Rudzinski, Laura Buhl) 1 hour
  - 9.2 Moose Lodge Gambling License Fee Waiver Request
  - 9.3 RAIN Contract Renewal or Cancellation
  - 9.4 Veneta Business Retention and Expansion Report (discussion requested by Councilor Hollett)
  - 9.5 RTMP & TRT Expenditures for the past 5 years (discussion requested by Councilor Kinyon)
  - 9.6 Letter of Support for RISE Grant Application (for Oakridge Business Accelerator & Innovation Hub)
  - 9.7 Storm Drain & Crosswalk Art Designs (Council to approve designs)
  - 9.8 Tree Planting Festival 2022 RTMP Reimbursement Request
  - 9.9 Concerts in the Park 2022 RTMP Reimbursement Request
  - 9.10 Oakridge Arts Council 2022 RTMP Reimbursement Request
  - 9.11 Uptown Business Revitalization Association ("UBRA") 2022 RTMP Reimbursement Request
  - 9.12 Go Beyond Racing Alcohol Permit
  - 9.13 Tree Planting Festival 2023 RTMP Funding and Parade Street Closure Requests
  - 9.14 Well #2 Project Status and Spending Authorization

## 10. Business from the City Administrator

- 10.1 Volunteers needed for US disc golf championship May 25-28 (contact: jason.d.nehmer@gmail.com)
- 10.2 Dispatch Update
- 10.3 Water Quality Report 2022
- 10.4 Lane County Community Needs Survey https://laneco.qualtrics.com/jfe/form/SV eWDFApSpSDzsMJw
- 10.5 WAC Electrical Panel Bids Update
- 10.6 Budget Update

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

- 11.1 Parks & Community Services Committee (Tarman or Rick Zylstra)
- 11.2 Public Safety Committee (Coker)
- 11.3 Audit Committee (Kinyon)
- 11.4 Charter Review Sub-Committee (Kinyon)
- 11.5 Budget Committee (All)
- 11.6 Library Board (Hooker)
- 11.7 RTMP & TRT (Kinyon)
- 11.8 Planning Commission (Zylstra)
- 11.9 OEDAC (Vacant CA will report)
- 11.10 Special Fire District Sub-Committee (Hooker)

- 11.11 Admin Committee (Kinyon)
- 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 OEDAC Resolution 03-2023 (1st Reading)
  - 13.2 Admin Committee Resolution 04-2023 (1st Reading)
  - 13.3 Surplus Properties Resolution 05-2023 (1st Reading)
  - 13.4 Oakridge Smoke Safety (and Community Response) Plan Resolution 06-2023 (1st Reading)
  - 13.5 WAC Future Uses Resolution 07-2023 (1st Reading)
- 14. Public Hearings
- 15. Appointments
  - 15.1 Meagan Metcalf -RTMP/TRT Committee
  - 15.2 James Winkelman Planning and RTMP/TRT Committees
  - 15.3 Marietta Thompson Public Safety Committee
  - 15.4 Cyma Lovell-Beers Admin and Budget Committees
  - 15.5 Council Appointment to the OEDAC
- 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 by 2pm the day of the meeting.
- 4. Attend in person at City Hall (48318 E. 1st Street).

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.