

March 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



**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**

6.1 Red Cross Proclamation (to Tom Reitter & Mara Rouse)

**7. Council Comments / Announcements**

**8. Consent Agenda**

8.1 Minutes from previous City Council meeting(s) on: **2/16/23**

**9. Business from the City Council**

9.1 FY 20-21 Audit "Plan of Action" Letter to Secretary of State

9.2 Triple Summit Challenge RTMP Funding Request

9.3 Charlie Diaz Retirement Gift (21 Years as a Reserve Police Officer)

9.4 Library Roof Repairs

9.5 Well #2 Restrictive Easement Update

9.6 New Application Questions for Planning Commissioners

9.7 Warming Center March extension and OHS donated storage shed at GWP

**10. Business from the City Administrator**

10.1 RFP for Realtor of Record

10.2 Junction City Dispatch Update

10.3 RFP for WAC Architect

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

11.1 Finance Report (Colleen Shirley)

11.2 Parks & Community Services Committee (Zylstra or Councilor Tarman)

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 (**Vacant**)

11.11 Special Fire District Sub-Committee (Hooker)

11.12 Admin Committee (Kinyon)

11.13 WAC Sub-Committee (Hooker)

11.14 WAC Funding Committee (Mayor Cutchen)

11.15 RAIN Bi-Monthly Report (written report only)

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

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

13.1 OEDAC Resolution 03-2023 (2 Versions, 1<sup>st</sup> Reading)

13.2 Admin Committee Resolution 04-2023 (1<sup>st</sup> Reading)

**14. Public Hearings**

**15. Appointments**

- 15.1 Councilor appointment to Library Board
- 15.2 Councilor appointment to the OEDAC
- 15.3 Marietta Thompson – Public Safety Committee
- 15.4 JT Flowers – 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](mailto: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.*