

August 3, 2023 at 6pm
City Council Meeting
Audio/Video Teleconference
Oakridge City Hall & Zoom
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

Individual speakers must be recognized by the presiding officer, provide their name and city of residence, and are allowed up to 3 minutes to speak. The Council will not engage in lengthy 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

6.1 Farmers Market every Friday 3-5pm & First Friday Art Walk tomorrow (8/4/23) 5-7pm

6.2 Oakridge Keg & Cask Festival Saturday August 12th 3-11pmn <https://oakridgekegcask.com>

6.3 Oakridge Triple Summit Challenge (running race) this weekend at Greenwaters Park & Westfir:
<https://oakridgetriplesummitchallenge.com/>

7. Council Comments / Announcements

8. Consent Agenda

8.1 Minutes from previous City Council meeting(s) on: **6/15/23 (revised 7/31/23) and 7/13/23**

9. Appointments

9.1 Jeffrey Reed – WAC Subcommittee

9.2 Councilor Appointments to the Library Board, Special Fire District, and WAC Subcommittees

10. Business from the City Council

10.1 Q&A with State Representative Charlie Conrad

10.2 FY 21-22 Audit Report & 2022 SRE (with Auditor Rebecca Harder of Hanford & Associates, LLC)

10.3 Resignation of Councilor Jan Hooker and new councilor application & appointment process

10.4 Asphalt Pump Track at the OIP proposal from Parks Committee

10.5 Revised Cooling Station Request from WeRSharp

10.6 Revised Council Rules of Procedure *(with Public Comment)*

11. Executive Session under ORS 192.660(2)(e) - To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11.1 Offer to purchase OIP Lot 21

12. Business from the City Administrator

12.1 Junction City Dispatch Update

12.2 WAC Remodel & Survey Updates

12.3 Bedrock Fire Update

13. Items removed from the Consent Agenda

14. Ordinances and Resolutions (with Public Comment)

15. Public Hearings

16. Staff and Board/Committee/Commission Reports

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

16.2 Public Safety Committee (Coker)

16.3 Audit Committee (Kinyon)

16.4 Charter Review Sub-Committee (Kinyon)

16.5 Budget Committee (All)

16.6 Library Board (Hooker)

16.7 RTMP & TRT (Kinyon)

16.8 Planning Commission (Zylstra)

- 16.9 OEDAC (*Vacant/CA*)
- 16.10 Special Fire District Sub-Committee (Hooker)
- 16.11 Admin Committee (Kinyon)
- 16.12 WAC Sub-Committee (Hooker)
- 16.13 WAC Funding Committee (Mayor Cutchen)

17. Other Business

18. Public Comment

19. 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.

Videos of all City Council meetings can be found on YouTube at www.youtube.com/@cityfoakridgecouncilcommi8088

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.*