

June 29, 2023 @ 7:00 p.m.
Special Session
City Hall Council Chambers and Zoom
48318 E 1st Street

MINUTES

1. Call Meeting to Order- 7:00 pm

Council Present:

Mayor Bryan Cutchen, Councilors Dirk "Poncho" Tarman, Dawn Kinyon, Jan Hooker, Chrissy Hollett,

Melissa Bjarnson and Michelle Coker

Staff Present:

City Administrator James Cleavenger, Finance Director Colleen Shirley, Community Development

Director Rick Zylstra, City Recorder Jackie Taylor, Police Chief Kevin Martin and Fire Chief Scott

Hollett

- 2. Pledge of Allegiance
- 3. Roll Call-all present
- 4. Additions, Corrections or Adjustments to the Agenda-none
- 5. Public Comment

Mayor Cutchen-read a letter from concerned citizens regarding property crimes in the city.

6. Mayor Comments / Announcements / Proclamations

Mayor Cutchen- Wildfire Awareness night at Greenwaters Park on 7014-2023 from 5-7 pm.

7. Councilor Comments / Announcements

Councilor Hollett- the Fourth of July Festival will be held at GWP on 7-4-2023.

- 8. Business from the City Councilor-None
- 9. Ordinances and Resolutions
 - 9.1 Resolution 14-2023 Schedule of Fees beginning Fiscal Year 2023-2024 (1st reading)

James-read the issue.

Motion: Councilor Tarman moved we approve the recommended changes to the City's fee schedule by approving the 1st reading of Res 14-2023. Councilor Coker seconded the motion.

Hooker (aye), Bjarnson (aye), Tarman (aye), Mayor Cutchen (aye), Coker (aye), Hollett (aye), Kinyon (aye). Motion passed 7-0

James- read Res 14-2023.

Motion: Councilor Tarman moved to adopt the recommended changes to the fee schedule by approving the 2nd reading of Res 14-2023 by title only. Councilor Hooker seconded the motion.

Bjarnson (aye), Mayor Cutchen (aye), Coker (aye), Kinyon (aye), Tarman (aye), Hooker (aye), Hollett (aye). Motion passed 7-0

<u>James</u> -read Res 14-2023 by title only.

9.2 Resolution 11-2023 Adoption of the Approved FY 2023-2024 Budget (2nd reading)

James-read the issue.

Councilor Hollett-declared an actual conflict of interest, her spouse works for the Oakridge Fire Department.

<u>Councilor Bjarnson-</u>declared a potential conflict of interest, she is on the volunteer roster at the Oakridge Fire Department.

Motion: Councilor Hooker moved to approve and adopt Res 11-2023, adopting the approved FY 23-24 Budget in the amount of \$11,691,828.00 and making the associated appropriations and imposing and categorizing taxes, after a 2nd reading by title only. Councilor Tarman seconded the motion.

Coker (aye), Tarman (aye), Mayor Cutchen (aye), Hooker (aye), Kinyon (nay), Bjarnson (aye). Motion carried 5-1

James-read Res. 11-2023 by title only.

9.3 Ordinance 940 -- Fireworks Prohibition during "Extreme" Fire Danger (2nd reading)

Motion: Councilor Kinyon moved to approve and adopt Ordinance 940, amending Oakridge code chapter 130, to adopt a fireworks ban and other restrictions during declared "extreme" fire danger conditions, effective immediately, after a 2nd reading. Councilor Coker seconded the motion.

Coker (aye), Hooker (aye), Kinyon (aye), Mayor Cutchen (nay), Hollett (aye), Bjarnson (aye), Tarman (nay). Motion passed 5-2.

10. Public Comment-none

James-read Ord. 940 by title only.

11. Adjourn 7:31 pm

Signed:

Bryan Cutchen, Mayor

Signed

Jackie Taylor, City Recorder