



June 16, 2016  
 7:00 p.m. City Council Meeting  
 Willamette Activity Center Room 8  
 47674 School Street  
 Oakridge OR 97463



**REGULAR SESSION AGENDA**

- 1.0 CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.0 PUBLIC COMMENT**
- 3.0 MAYOR AND COUNCIL COMMENT**
- 4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA**
- 5.0 CONSENT AGENDA**
  - 5.1 Minutes
- 6.0 ADMINISTRATIVE SERVICES**
  - 6.1 City Administrators Report
  - 6.2 City Recorder Finance Report
  - 6.3 Resolution 7-2016 Establishing a Water reserve fund
  - 6.4 Resolution 8-2016 Adopting the Oakridge Community Center Capital Campaign Plan
  - 6.5 Resolution 9-2016 Resolution Certifying Municipal Services
  - 6.6 Resolution 10-2016 Resolution declaring the City's election to receive State Revenues
  - 6.7 Resolution 11-2016 Adoption of the FY 16-17 Budget and imposing and Categorizing Taxes
    - Public Hearing for Res. 10 & 11-2016
    - Statements in Favor
    - Statements in General
    - Statements in Opposition
    - Council Discussion
  - 6.8 Resolution 12-2016 Transferring Funds between funds for appropriate fiscal balance of Exp's
  - 6.9 Contract services for oversight CPA and Audit prep.
  - 6.10 Acceptance of RFP for Realtor of Record
- 7.0 Community Services**
  - 7.1 Water Project Engineering RFP
  - 7.2 Sale of AT&T Lease to Black Dot
- 8.0 POLICE SERVICES**
  - 8.1 IGA for Law Enforcement Services Between the City of Oakridge and Westfir
- 9.0 EMERGENCY SERVICES**
  - 9.1 IGA for Provision of Fire Protection Service Between the City of Oakridge and Westfir

**10.0 REPORTS FROM BOARDS AND COMMITTEES**

\*\* Denotes Old Business

**Executive Session: ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (d) To conduct labor negotiations on behalf of the government body. 192.660 (2) (f) To consider information or records that are exempt by law from public inspection.**

*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: Susan LaDuke at 541-782-2258. For the hearing impaired, the City's TTD Number is 541-782-4232.*