

**WESTFIR CITY COUNCIL MEETING and EXECUTIVE SESSION**

**Monday, August 3, 2020**

**Audio / Video Teleconference, 5:30 p.m.**

**AMENDED AGENDA**

*Note: This amended agenda reflects the addition of Resolution 493*

**CALL TO ORDER**

**MAYOR'S MINUTE** – Matt Meske

**CITIZEN COMMENTS ON AGENDA ITEMS** – Keep comments to two minutes or less.

**COUNCILOR COMMENTS ON AGENDA ITEMS** – Keep comments to two minutes or less.

**PORTAL UPDATE/REQUESTS** – Melody Cornelius

**2020 PUBLIC CONTRACTING RULES UPDATE PACKET** – Action Required

**MINUTES FROM JULY 6, 2020** – Action Required

**WATER/SEWER REPORT** – Jackson Stone

**POLICE/FIRE/EMPLOYEE IGAs** – Action Required

**OAKRIDGE TRIPLE SUMMIT CHALLENGE UPDATE**

**RESOLUTION 492 ESTABLISHING BUSINESS LICENSE FEES** – Action Required

**RESOLUTION 493 DECLARING A STATE OF EMERGENCY** – Action Required

**POLICE REPORT/FIRE REPORT**

**CITY RECORDER REPORT** – Nicole Tritten

**FINANCIAL REVIEW** – Nicole Tritten

**MATTERS OF CONCERN TO CITIZENS NOT ON AGENDA** - Citizens may comment on or provide information on items not on the Agenda. Keep comments to two minutes or less.

**MATTERS OF CONCERN TO COUNCIL NOT ON AGENDA** - Councilors may comment on or provide information on items not on the Agenda. Keep comments to two minutes or less.

**ADJOURN COUNCIL MEETING FOR EXECUTIVE SESSION:**

1. **PURSUANT TO ORS 192.660(2)(a)** – To consider the employment of a public officer, employee, staff member, or individual agent.

**ADJOURN EXECUTIVE SESSION**

**ADJOURN MEETING**

## **How to Participate**

**Pursuant to Executive Order No. 20-16, these will be remote-participation meetings only, without a physical location.** Detailed instructions for participation will be on the City website:

<https://www.westfir-oregon.com>

If you have any questions about how to participate, please contact the City by phone (541-782-3983) or e-mail ([westfircity@gmail.com](mailto:westfircity@gmail.com)). Prior to the meeting, you are also encouraged to submit questions and comments about the budget or any agenda items by phone or e-mail.

**Use your computer, tablet or smartphone** and go to:

<https://us02web.zoom.us/j/87393997709>

**Alternatively, use your telephone** to dial this number (tolls may apply):

1-253-215-8782

When prompted, enter this Meeting ID:

873 9399 7709

**When you submit a question or comment during the meeting, please state your full name.**

Ask to be recognized by clicking the **Raise Hand** icon (or by pressing **\*9** on your phone). Online participants can also type questions and comments by clicking the **Q&A** icon.

Click the **Mute / Unmute** icon (or press **\*6** on your phone) to mute or unmute your microphone.