

WESTFIR CITY COUNCIL MEETING AND EXECUTIVE SESSION

Monday, February 7, 2022

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

A proposed supplemental budget for the City of Westfir for the fiscal year July 1, 2021, to June 30, 2022, will be considered by the Westfir City Council at this meeting.

AMENDED AGENDA

CALL TO ORDER

MAYOR'S MINUTE – Melody Cornelius

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

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

RESOLUTION 508 TRANSFER APPROPRIATION – Action Required

APPROVE MINUTES – January 3, 2022; January 24, 2022; January 26, 2022

POLICE REPORT

WATER/SEWER REPORT – Robert Archer

RESOLUTION 509 SUPPLEMENTAL BUDGET – Action Required

PORTAL RENTAL APPLICATION – Tenkara Bug Out

LETTER OF INTEREST FOR COUNCIL POSITION – Elise O'Brien

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.

RECESS COUNCIL MEETING FOR EXECUTIVE SESSION:

PURSUANT TO ORS 192.660(2)(i) – To review and evaluate the job performance of a chief executive officer, other officers, employees, and staff.

ADJOURN EXECUTIVE SESSION AND RECONVENE MEETING

EMPLOYEE WAGE RAISES - Action Required

ADJOURN MEETING

How to Participate

Due to COVID-19 precautions, this will be a remote-participation meeting only, without a physical location.
Detailed instructions for participation will be on the City website:

<https://www.ci.westfir.or.us>

If you have any questions about how to participate, please contact the City by phone (541-782-3983) or e-mail (cityhall@ci.westfir.or.us). Prior to the meeting, you are also encouraged to submit questions and comments by phone or e-mail.

Use your computer, tablet or smartphone and go to:

<https://us02web.zoom.us/j/82116240577>

Alternatively, use your telephone to dial one of these numbers (tolls may apply):

1-253-215-8782

1-669-900-6833

1-346-248-7799

When prompted, enter this Meeting ID:

821 1624 0577

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). You'll see the **Raise Hand** icon after you click the **Reactions** icon. You'll be recognized to speak during the Public Comment period **at the beginning of the meeting for agenda items or toward the end of the meeting for matters not on the agenda.**

Online participants can also **submit questions and comments at any time** during the meeting by clicking the **Chat** icon.

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