

**JOINT MEETING OF
THE WESTFIR CITY COUNCIL and THE LOCAL CONTRACT REVIEW BOARD**

**PUBLIC HEARING
Monday, March 6, 2023, 5:30 p.m.**

In-person meeting at City Hall and via audio/video teleconference

AGENDA

- (1) CALL TO ORDER JOINT MEETING OF THE CITY COUNCIL AND THE LOCAL CONTRACT REVIEW BOARD
- (2) PUBLIC HEARING
 - (a) Joint Public Hearing Regarding Resolution Amending Public Contracting Rules for the City of Westfir
(Staff Report by Carolyn Connelly)

The public hearing will be held for the purpose of taking comments on the City's draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements.
- (3) RESOLUTION

Joint Resolution of the City Council and the Local Contract Review Board, Amending Public Contracting Rules for the City of Westfir

(Staff Report by Carolyn Connelly)

– *Action Required*
- (4) ADJOURN JOINT MEETING OF THE CITY COUNCIL/LOCAL CONTRACT REVIEW BOARD

WESTFIR CITY COUNCIL MEETING

**Monday, March 6, 2023
Following the public hearing**

In-person meeting at City Hall and via audio/video teleconference

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MAYOR'S MINUTE – D'Lynn Williams

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

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

UPDATE ON NORTH FORK GATEWAY (former mill site) PROJECT – Teresa Bishow and Ralph Christensen

ALPINE EPIC PORTAL RENTAL APPLICATION – Michelle Emmons

TRIPLE SUMMIT / WESTFIR 50K PORTAL RENTAL APPLICATIONS / RTMP REQUEST – Devin VansCoy

MOUNTAIN BIKE OREGON PORTAL RENTAL APPLICATION

POLICE REPORT / CODE ENFORCEMENT

WESTFIR FIRE DEPARTMENT REPORT

FUNDING NEEDS FOR CITY HALL AND FIRE STATION BUILDINGS

WATER/SEWER REPORT – Robert Archer

APPROVE MINUTES – February 6, 2023

HOUSING NEEDS ASSESSMENT UPDATE – Mayor D'Lynn Williams

RESOLUTION 526 – APPROPRIATING EXCESS REVENUE & EXPENDITURES TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT

RESOLUTION 528 – UPDATE POLICY FOR COUNCIL MEETINGS

RESOLUTION 529 – TO ADOPT LANE COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

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 MEETING

How to Participate

In-person at City Hall at 47441 Westoak Road or via video or phone on the Zoom platform.

Detailed instructions for Zoom 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/86007068201>

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:

860 0706 8201

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.