

WESTFIR CITY COUNCIL MEETING
Monday, May 1, 2023
In-person meeting at City Hall and via audio/video teleconference
5:30 p.m.

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MAYOR'S MINUTE – D'Lynn Williams

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

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

PUBLIC COMMENTS ON ADDITION OF ACH-NSF FEE IN WATER / SEWER POLICY PER ORS 294.160

UPDATE WATER / SEWER POLICY – Action required

POLICE & FIRE IGAs FOR FY2023–2024 – Action required

PUBLIC SAFETY ADVISORY COMMITTEE REPORTS

POLICE REPORT

WESTFIR FIRE DEPARTMENT REPORT – Jim McKee

PORTAL PARK REPORT – Anthony Schlauch

WATER/SEWER REPORT – Robert Archer

APPROVE MINUTES – April 3, 2023; April 5, 2023

RESOLUTION 531: ESTABLISHING A FIRE DEPARTMENT RESERVE FUND

RESOLUTION 532: TRANSFER APPROPRIATION AUTHORITY IN GENERAL FUND – Action required

RESOLUTION 533: TRANSFER APPROPRIATION AUTHORITY IN WATER FUND – Action required

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 three 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 three 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.

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/84482573736>

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:

844 8257 3736

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.