

WESTFIR CITY COUNCIL PUBLIC HEARING
Monday, June 5, 2023, at 5:30 p.m.
In person at City Hall and via audio/video teleconference

The public hearing will be held for the purpose of taking comments on the 2023–2024 budget, as approved by the Budget Committee, and on the election and use of state revenue sharing funds.

WESTFIR CITY COUNCIL MEETING
Monday, June 5, 2023
In person at City Hall and via audio/video teleconference – Following the public hearing

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.

RESOLUTION 531: ESTABLISHING A FIRE DEPARTMENT BUILDING RESERVE FUND – Action required

RESOLUTION 535 – Adopt budget, elect revenue sharing, and impose taxes and appropriations – Action required

RESOLUTION 535.1 – Eligibility to receive State revenue – Action required

RTMP GRANT REQUEST – Jason Nehmer, Oakridge Disc Golf

RTMP GRANT REQUEST – Michelle Emmons, Alpine Epic

REQUEST TO WAIVE BILLING SURCHARGE – Melody Cornelius

POLICE REPORT

WESTFIR FIRE DEPARTMENT REPORT – Jim McKee / Councilor Kelly Packard

PORTAL PARK REPORT – Anthony Schlauch

WATER/SEWER REPORT – Robert Archer

APPROVE MINUTES – May 1, 2023; May 26, 2023

RESOLUTION 536: OPTING OUT OF 1% SET-ASIDE OF STATE HWY FUNDS FOR FOOTPATHS AND BICYCLE TRAILS

RESOLUTION 537: UPDATING WATER / SEWER POLICY – Action required

LaneACT MEMBER PRIORITIES – Mayor Williams

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/84418635818>

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 1863 5818

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 hearing.

During the Council meeting, 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.