

# WESTFIR CITY COUNCIL SPECIAL MEETING & EXECUTIVE SESSION MINUTES

Monday, June 30, 2023, 3:00 p.m.

Audio/Video Teleconference

## MINUTES

### **CALL SPECIAL MEETING TO ORDER:**

Mayor D'Lynn Williams called the special meeting to order at 3:03 p.m. Councilors Kelly Packard, Deretta Huey and Edward Johnstone were present via Zoom, as was City Recorder Nicole Tritten. Councilor Katherine Bishop was absent with notice.

### **RECAP RECENT ACCOMPLISHMENTS:**

Mayor Williams briefly listed projects that had been completed by the end of the fiscal year.

### **RECESS SPECIAL MEETING FOR EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a):**

At 3:07 Mayor Williams called for an Executive Session to consider the employment of a public officer, employee, staff member, or individual agent.

### **ADJOURN EXECUTIVE SESSION AND RECONVENE MEETING:**

Mayor Williams adjourned the Executive Session at 3:21 p.m. and reconvened the special meeting.

### **HIRE RELIEF CITY OPERATOR:**

Councilor Packard moved to hire Ben Austin as the Relief City Operator at a wage of \$15.00 per hour. Councilor Deretta seconded, and the motion carried, 4-0.

**AYES:** Williams, Packard, Huey, Johnstone    **NAYS:** 0    **ABSTENTIONS:** 0

### **UPDATE ON FIREWORKS RESOLUTION:**

Nicole gave an update on the emergency resolution to ban fireworks. The Council decided to look at passing an ordinance like Oakridge's, which bans fireworks when the State Fire Marshal has declared that fire season is in effect and has declared that fire conditions are extreme.

### **JULY EXPENDITURES (added to meeting):**

Nicole asked the Council to approve expenditures that she needed to pay prior to the July 10 regular meeting. Mayor Williams moved to authorize July expenditures prior to the regular meeting in the amount of \$14,000. Councilor Johnstone seconded, and the motion carried, 4-0.

**AYES:** Williams, Packard, Huey, Johnstone    **NAYS:** 0    **ABSTENTIONS:** 0

### **RESIDENT WITH ONGOING WATER ISSUE (added to meeting):**

Nicole asked for Council guidance on handling a water leak for resident Cheri Moritz, who claimed that a Lane Electric contractor had damaged her water line while installing a power pole.

### **ADJOURN MEETING:**

Mayor Williams adjourned the meeting at 3:44 p.m.

Respectfully submitted,

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D'Lynn Williams, Mayor

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ATTEST:  
Nicole Tritten, City Recorder

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DATE