

WESTFIR CITY COUNCIL PUBLIC HEARING
Monday, February 5, 2024, at 5:30 p.m.
In-person meeting at City Hall and via audio/video teleconference

The public hearing will be held for the purpose of discussing a supplemental budget for the current fiscal year with interested persons.

WESTFIR CITY COUNCIL MEETING
Monday, February 5, 2024
Immediately following the public hearing
In person 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 three minutes or less.

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

RES 544 DISSOLVING THE FIRE DEPARTMENT BUILDING FUND

RES 545 APPROVING SUPPLEMENTAL BUDGET

TOURISM PROMOTION PROJECT – Wendy Dennis

PORTAL RENTAL AND RTMP GRANT APPLICATIONS – Jason Nehmer, Middle Fork Open Disc Golf Tournament

PUBLIC SAFETY ADVISORY COMMITTEE REPORT

FIRE DEPARTMENT REPORT (OFD)

MAYOR'S ROUNDUP

WATER/SEWER REPORT – Bobby Archer

APPROVE MINUTES – January 8, 2024; January 24, 2024

PLAN OF ACTION FOR DEFICIENCIES REPORTED IN AUDIT

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.

RECESS SPECIAL MEETING FOR EXECUTIVE SESSION:

PURSUANT TO ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member, or individual agent.

ADJOURN EXECUTIVE SESSION AND RECONVENE MEETING

VOTE TO ADJOURN MEETING – Action required

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/87895039415>

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:

878 9503 9415

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** 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.