

WESTFIR CITY COUNCIL MEETING & EXECUTIVE SESSION
Monday, January 8, 2024
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.

PUMP TEST FOR WESTFIR FIRE ENGINE – *Action required*

OAKRIDGE FIRE DEPARTMENT REPORT

LETTER OF SUPPORT – GRANT TO REPAIR OAKRIDGE AIRPORT RUNWAY

LETTER OF SUPPORT – POLICY PROPOSALS TO ADDRESS ADDICTION & COMMUNITY LIVABILITY CRISIS

MAYOR'S ROUNDUP

WATER/SEWER REPORT – Bobby Archer

APPROVE MINUTES – December 4, 2023; December 13, 2023; December 27, 2023

ANNUAL TMDL REPORT – Nicole Tritten

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)(i) – To review and evaluate the job performance of a chief executive officer, other officers, employees, and staff.

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

VOTE ON EMPLOYEE WAGES FOR 2024 – *Action required*

RESOLUTIONS 541, 542, 543 INCREASES TO EMPLOYEE COMPENSATION– *Action required*

VOTE TO 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/88195025454>

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:

881 9502 5454

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.