



City of Yamhill

A small taste of Oregon

AGENDA
CITY OF YAMHILL, CITY COUNCIL MEETING
Wednesday, November 3, 2021
7:00 P.M. REGULAR MEETING

THIS MEETING WILL BE TELECONFERENCE

1. **CALL TO ORDER:** Roll Call

2. **PUBLIC COMMENT:**

Anyone wishing to comment during this Teleconference Meeting, please send an email with the topic and a brief overview at least 2 days prior to the meeting date to: s.b.candau@cityofyamhill.org or call 503-662-3511.

This time is provided for participants in the teleconference to comment on ANY item of City business, except those which refer to land use requests. This is for participants to inform the council, not a discussion platform. The Council reserves the right to defer any persons addressing the Council who have not been placed on the agenda. Comments shall be limited to two to five minutes, at the Mayor's discretion.

3. **PRESENTATIONS & APPOINTMENTS:**

A. Yamhill Downtown Association

4. **UNFINISHED BUSINESS:**

- A. City water emergency.
- B. Community Engagement Survey.
- C. Interim Administrator position.

5. **NEW BUSINESS:**

- A. Swearing in of Water Advisory Committee Members – Cathy Phillips, Paul Smoland, and Richard Ulrick.
- B. Posting of Planning Commissioner Openings.
- C. Discuss viability/possibility of moratorium on future building.

6. **CONSENT AGENDA:** *(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)*

- A. Approve Council Minutes
 - (1) Regular Session – September 8, 2021
- C. Approve the following Purchase Order:

(1) PO-22-016 – Ferguson Waterworks – \$4,812.20 – Parts

7. DEPARTMENT/COMMITTEE REVIEW/REPORTS:

- A. Police Review– Chief Graven – Monthly report in packets
- B. Public Works Review – Jason Wofford, Facilities Manager
- C. Administration Review – Sharon Bregante-Candau, Administrative Clerk
 - (1) Water project funding update.
 - (2) Recreational Trails Program update.
- D. Mayor Review
- E. Council Review

8. INFORMATION/ANNOUNCEMENTS:

- A. City offices will be closed Thursday, November 11th to observe the Veterans Day Holiday, November 25th and 26th to observe the Thanksgiving Day Holiday.

9. PUBLIC COMMENT:

10. ADJOURNMENT:

City Council Meeting

7pm

Wednesday, November 3, 2021

TELECONFERENCE MEETING

NOTICE: City officials expect all citizens and Committee Members to use the links below to join the meeting from home.

Social Distancing is essential in reducing the spread of the COVID-19 Pandemic.

The City is using technology to make meetings available to the Public without increasing the risk of exposure.

Please use the following phone number link:

(253) 215-8782 or (346) 248-7799

Webinar ID: 897 7427 3459

Passcode: 961440

When dialing in, *9 raises your hand.

Or Join Zoom Meeting:

<https://us02web.zoom.us/j/89774273459?pwd=ZHA1ZvsrVGNoUnZOVVhPVHJLbm10UT09>

Passcode: 961440

If you do not have access to a phone or PC, public comment via email, fax or letter will be accepted. Fax # 503-662-4589, email: info@cityofyamhill.org.



City of Yamhill
A small taste of Oregon

City of Yamhill
OATH OF OFFICE

I, Paul Smoland, swear that I will faithfully support the Constitution and laws of the United States of America and of the State of Oregon, and the Charter and Ordinances of the City of Yamhill, and I will perform the duties of Water Advisory Committee member for the City of Yamhill to the best of my ability so long as I may continue in that capacity.

Subscribed and sworn to before me this _____ day of ____ 2021.

Sharon Bregante-Candau
Administrative Clerk



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City of Yamhill
OATH OF OFFICE

I, Cathy Phillips, swear that I will faithfully support the Constitution and laws of the United States of America and of the State of Oregon, and the Charter and Ordinances of the City of Yamhill, and I will perform the duties of Water Advisory Committee member for the City of Yamhill to the best of my ability so long as I may continue in that capacity.

Subscribed and sworn to before me this _____ day of ____ 2021.

Sharon Bregante-Candau
Administrative Clerk



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City of Yamhill
OATH OF OFFICE

I, Richard Ulrick, swear that I will faithfully support the Constitution and laws of the United States of America and of the State of Oregon, and the Charter and Ordinances of the City of Yamhill, and I will perform the duties of Water Advisory Committee member for the City of Yamhill to the best of my ability so long as I may continue in that capacity.

Subscribed and sworn to before me this _____ day of ____ 2021.

Sharon Bregante-Candau
Administrative Clerk

PURCHASE ORDER

CITY OF YAMHILL
P.O. Box 9
Yamhill, OR 97148

Dept: Public Works
Phone No: 503-662-3511
Fax No: 503-662-4589

Shipping Address: City of Yamhill
205 S. Maple
Yamhill, Oregon 97148

Vender Information	Purchasing Information
To:	Purchase Order No: PO-22-016
Company: Ferguson Waterworks	Purchasing Agent: Jason Wofford
Location: 9129 North Tyndall Ave. Portland, OR 97217-6964	Date Ordered: 15-Sep-21
Phone No: 510-404-1816	Date Wanted: ASAP
Fax No:	Accounting Info: 20-237

Items being purchased:					
Quantity	Stock No.	Description	Price	Per	Amount
		Several Parts - see attached invoice for details			\$4,812.20

Shipping & Handling	
Order confirmation number:	Quote/Order Number or Name:
Comments:	
Please send ____ copies of your invoice. Purchase order number must appear on all invoices - packages, ect.	Purchase Order Total: \$4,812.20
ALL CONTACTS ROUTED THROUGH THE U.S. POSTAL SERVICE <u>MUST BE</u> ADDRESSED TO OUR POST OFFICE BOX.	

Purchasing Agent: Jason Wofford	Finance Officer: Kim Steele
Department Head: Jason Wofford	Funds Encumbered: AP List:
Department Commissioner:	Invoice Number: Check No:
City Council Approval:	Revised: Closed:

FERGUSON®

WATERWORKS

9129 NORTH TYNDALL AVENUE
PORTLAND, OR 97217-6964

RECEIVED
OCT 14 2021

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
1030401	\$4,812.20	71245	1 of 1

**PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:**

FERGUSON WATERWORKS #3011
PO BOX 847411
DALLAS, TX 75284-7411

Please contact with Questions: 510-404-1810

SHIP TO:

CITY OF YAMHILL
SHOP OR UPS ADDRESS
450 S MAPLE ST
YAMHILL, OR 97148

12009 1 AB 0.461 E0205X I0263 D8199494026 S2 P8581122 0001:0001



CITY OF YAMHILL
PO BOX 9
YAMHILL OR 97148-0009

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1615	1615	ORONLY	BRASS ORDER	DWA	KYLE 9/15	10/06/21	IO 82599
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
2	2	MB24350NF	LF 3/4 CTS COMP X MTR NUT BV LW	92.650	EA	185.30	
2	2	MB24351NF	LF 3/4 FIP X MTR BV W/ LW	82.500	EA	165.00	
10	10	MH15403NF	LF 3/4 CTS COMP UNION	24.290	EA	242.90	
10	10	FGA13332NL	LF 3/4 FIP X MTR ANG COMP VLV	60.750	EA	607.50	
10	10	MH15428NF	LF 3/4 CTS COMP X MIP COUP	19.910	EA	199.10	
6	0	MH15526NF	LF 3/4 CTS COMP 90 ELL		EA	0.00	
10	10	MB24265NF	LF 3/4 FIP X MTR ANG BV	88.390	EA	883.90	
2	2	ME15404NJ	LF 1-1/2 IPS PE PJ STRT COUP	123.060	EA	246.12	
2	0	ME15404NK	LF 2 IPS PE PJ STRT COUP		EA	0.00	
12	0	MH10890NFL	LF 3/4X2-1/2 MTR COUP		EA	0.00	
2	2	RSCS10503	SCS-105 X 3 SS SNAP CLMP 3/4 IP	48.740	EA	97.48	
2	2	RSCS13203	SCS-132 X 3 SS SNAP CLMP 1 IP	48.900	EA	97.80	
6	6	RSCS08806	SCS-088 X 6 SS SNAP CLMP 3/4 COP	66.941	EA	401.65	
6	6	RSCC08806	3/4X6 CTS SS REP CLMP	82.954	EA	497.72	
2	2	K86054016316	6 HYMAX 2 REP COUP 6.42-7.68	277.440	EA	554.88	
2	2	K86054021716	8 HYMAX 2 REP COUP 8.54-9.84	316.425	EA	632.85	
INVOICE SUB-TOTAL						4812.20	

LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH *NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

#20-237
[Signature]

Looking for a more convenient way to pay your bill?

Log in to **Ferguson.com** and request access to Online Bill Pay.



TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$4,812.20
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All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH.