



AGENDA
CITY COUNCIL MEETING
Wednesday, December 13, 2023,
6:30 p.m.

IN-PERSON with VIRTUAL OPTION

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89713141102?pwd=N0dRY3pINDV6QU1qQ3Y4Vis1bUR0Zz09>

Please use one of the following phone numbers:

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

Webinar ID: 897 1314 1102

Passcode: 041849

When dialing in, *9 raises your hand.

1. CALL TO ORDER - Roll call

2. FLAG SALUTE - Mayor Potter

3. PUBLIC COMMENT

Yamhill encourages all citizens to comment on any City business. This is not a dialogue platform. Comments shall be limited to three minutes, at the mayor's discretion. If you request special accommodation or additional time, please contact 503-662-3511 in advance.

4. AGENDA UPDATES or ADDITIONS – City Recorder

5. CONSENT AGENDA (*Council Members may request to remove any item which would then be moved to new business. No discussion on consent agenda... Moved seconded and vote*)

A. Financial Statement to Current

B. Approval PO #23-02 – Leasing Specialists, LLC - \$12,850 - First Payment for Lease/Doc Fee of 2023 Dodge Durango – Police Department

C. Approval PO #23-03 – Ditchwitch Trailer Sewer Vac – \$45,175.50 – Public Works



- D. Approval PO #23-04 – FortiGate Security Appliance/Services Subscription – \$2735.59 – City Hall/PD

6. COMMITTEE REPORTS

- A. Planning Commission
- B. Water Advisory Committee – No Meeting This Month

7. UNFINISHED BUSINESS

- A. IGA w/ MWVCOG Grant Application & Environmental Review Services
 - 1. Staff Report
 - 2. COG Contract
- B. R-814 A Resolution for Supplemental Budget 2023-2024 GF PT Admin Appropriation
- C. Performance Review, Utility Worker I, recommended promotion to Utility Worker II, Step 1
 - 1. R-816, Resolution to Transfer funds in 2023-2024 Budget to Utility Worker II position

8. NEW BUSINESS

- A. R-815 A Resolution for Amended Holidays & Floating Holidays Policy for Clarification
- B. Discussion of Possible Christmas Tree Burn Fundraiser for Christmas Tree Lighting next year

9. DEPARTMENT REPORTS

- A. Administration – Chief Graven
 - 1. Department Updates Report (Administration, Police, Public Works)
- B. Police – Chief Graven
 - 1. Police Department Statistics November 2023



C. Public Works – Jason Wofford

10. COUNCIL REPORTS

A. First Fridays 2024 Goals – Discussion

11. INFORMATION/ANNOUNCEMENTS

A. City Hall Closed on Christmas & New Year’s Day

B. The City is Accepting Applications for a New Budget Committee Member

C. Special Thanks to all that helped with the Christmas Tree Lighting this year!

- YDA
- Rocky Losli
- Brian Robbins
- Brad Salter & Brightside Electric

12. ADJOURNMENT