

# AGENDA City Council Meeting

Wednesday, February 14, 2024 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=N0dRY3plNDV6QU1qQ3Y4Vis1bUR0Zz09

Please use one of the following Phone numbers: (253)205-0468 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

# 3. PUBLIC COMMENT

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

# 4. AGENDA UPDATES OR ADDITIONS

#### 5. CONSENT AGENDA

- A. Financial Statement to Current
- B. 10-11-23 City Council Work Session Minutes
- C. 10-11-23 City Council Special Session Minutes
- D. 11-08-23 City Council Meeting Minutes

# 6. COMMITTEE REPORTS

- A. Planning Commission
- B. Water Advisory Committee Council Discussion
  - 1. Copy of R-791 Establishing the Water Advisory Included for Information



#### 7. UNFINISHED BUSINESS

- A. Water Rate Study for District Contract Reviews Discussion
- B. SDC Reviews Reminder (last change 1/1/23, 7.07%)
  - 1. R-753 Methodology for Annually Adjusting SDC's for Inflation Included for Information
  - 2. SDC Increase 2024 from AKS Engineering

# 8. NEW BUSINESS

- A. Appointment of Budget Officer for the 2024/25 Fiscal Year Budget
  - 1. R-818 A Resolution Appointing the Budget Officer per ORS 294.331
- B. Emergency Shelter Status of the School Dome in relationship to the bond that financed it Discussion

# 9. DEPARTMENT REPORTS

- A. Administration
  - 1. Staff Report for Administration, Police, and Public Works January 2024
- B. Police Department
  - 1. Police Statistics Report January 2024
- C. Public Works

# 10. COUNCIL REPORTS

A. First Friday's 2024 Goals Discussion Continued

# 11. INFORMATION/ANNOUNCEMENTS

- A. City Council is Accepting Applications for Two (City residents) Water Advisory Committee members and two Budget Committee Members
- B. City Hall is Closed on February 19<sup>th</sup> for Presidents Day
- C. March 6, 2024 Strategic Planning Work Session for Yamhill w/ Doug Rux

# 12. ADJOURNMENT