



# City of Yamhill

A small taste of Oregon

## AGENDA CITY COUNCIL MEETING Wednesday, February 8, 2023 7:00 P.M.

### IN-PERSON with VIRTUAL OPTION

Please click the link below to join the webinar:

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

Passcode: 041849

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 (except land use applications). This is not a dialogue platform. Comments shall be limited to five minutes. If you request special accommodation or additional time, please contact [s.b.candau@cityofyamhill.org](mailto:s.b.candau@cityofyamhill.org), 503-662-3511 in advance.
4. **PRESENTATIONS**
  - A. Police Department
  - B. Ross Schultz
    1. 2022 - 2023 Forecast
    2. 2022 - 2023 Budget Corrections
  - C. John Christiansen, City Engineer
  - D. Planning Commission
  - E. Water Advisory Committee
  - F. Yamhill Downtown Association
  - G. Yamhill Neighborhood Association
5. **NEW BUSINESS**
  - A. Project Initiation Sheets for the Administration Department
    1. 23 – C-1 The City of Yamhill Oregon as a designated Historic District

- 2. 23-CH-1 Telephone Automated Menu Screen Update Phone Tree/Automated Billing
  - B. Project Initiation Sheets for the Police Department
    - 1. 23-YPD-1 Yamhill Police Department initiate more proactive City Ordinance / Code Violation Enforcement in the City of Yamhill
    - 2. 23 – YPD-2 R801 Yamhill Police Department Fleet Vehicle Lease
    - 3. 23 – YPD-3 R802 2020 Dodge Durango Fleet Vehicle Lease Payoff
    - 4. 23 – YPD-4 Yamhill Police Department Reserve Police Officer Hiring Pool
  - C. Consider Adopting Resolution No. R-801, A Resolution Authorizing the Chief of Police to Surplus the 2009 Dodge Charger and Lease a New Police Vehicle with a Transfer of \$8,000.00 from the General Fund Reserve for Contingency
  - D. Consider Adopting Resolution No. R-802, A Resolution Authorizing the Chief of Police to Pay off the Lease on the 2020 Dodge Durango with w Transfer of \$20,000.00 from the General Fund Reserve for Contingency
  - E. Project Initiation Sheets for the Public Works Department
    - 1. 23 – PW-1 Replace Siding on Public Works Buildings
    - 2. 23-PW-02 Kamstrup 3/4” x 5/8” Water Meter Replacement
  - F. Consider Adopting Resolution No. R-803, A Resolution Authorizing the Interim City Administrator to Enter into a Contract with Correct Equipment for the Replacement of the City of Yamhill’s Residential Water Meters
  - G. Donation Requests
    - 1. Chehalem Youth & Family Services
    - 2. Homeward Bound Pets
    - 3. Yamhill Carlton Together Cares
- 6. CONSENT AGENDA<sup>1</sup>**
- A. Financial Statement July 2022 - January 2023
- 7. DEPARTMENT REPORTS**
- A. Administration
  - B. Police
  - C. Public Works
  - D. Mayor Comments
- 8. TO DO’S**
- A. Schedule Town Hall for Water Updates
- 9. INFORMATION/ANNOUNCEMENTS**
- A. First Friday Council Meet and Greet – March 3, 2023, 4:30pm – Mayor & Council Corrigan
  - B. Next City Council Meeting – March 8, 2023, 7pm

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<sup>1</sup> The Consent Agenda is normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.

- C. Next Planning Commission Meeting – February 15, 2023, 7pm
- D. City Offices will be closed Monday, February 20th in observance of Presidents’ Day
- E. Next Water Advisory Committee Meeting – February 28, 2023, 3pm

**10. ADJOURNMENT**