



City of Yamhill

A small taste of Oregon

AGENDA

City Council Meeting

Wednesday, August 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=N0dRY3pINDV6QU1qQ3Y4Vis1bUR0Zz09>

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 Business. *This is not a dialogue platform.* Comments shall be limited to three minutes. If you request special accommodation or additional time contact 503-662-3511 in advance.

4. AGENDA UPDATES OR ADDITIONS – City Recorder

5. CONSENT AGENDA

- A. Financial Statement to Current
- B. Minutes July 10, 2024, City Council Meeting
- C. Minutes July 24, 2024, Special City Council Meeting
- D. R-825 A Resolution Approving Rate Increase for Recology Western Oregon Waste – Voted on in July meeting

6. COMMITTEE REPORTS

- A. Planning Commission
- B. Water Advisory Committee



7. UNFINISHED BUSINESS

- A. Recommendation of Cathy Phillips for Water Advisory Chair – Approval
- B. DLCD Grant Contract Updated Contracts - Approval
 - 1. Summary of Updates
 - 2. Contract for Technical Assistance Grant TA 25-018 - Updated
 - 3. Contract for Housing Planning Assistance Grant HA -25-004 – Updated
- C. 3J Consulting Contract Update - Approval
 - 1. 3J Consulting Addendum
- D. Fire Department Water Usage - Update

8. NEW BUSINESS

- A. Haugeberg, Rueter, Gowell, Fredricks & Higgins, P.C. – Discussion/Approval
 - 1. Engagement Letter
- B. Grove, Mueller & Swank/RedW CPAs – Discussion/Approval
 - 1. Engagement Letter
 - 2. Master Services Agreement

9. DEPARTMENT REPORTS

- A. City Administrator Report – Shelley Reimer
 - 1. PowerPoint Presentation
- B. Police Department – Officer AJ Miller
 - 1. Police Statistics Report
 - 2. Police Staff Report
- C. Public Works – Jason Wofford

10. COUNCIL REPORTS

- A. Mayor
- B. Council



11. INFORMATION/ANNOUNCEMENTS

- A. Juliette's House Ribbon Cutting Invite - August 23, 2024
- B. MWVGOG Legislative Gathering 2024

12. ADJOURNMENT