

**Willamina City Council
Regular Meeting
Tuesday, May 12, 2020 at 6:00 PM
Via Web/Phone Freeconferencecall.com
Dial 1 (425) 436-6378 & Access code: 146402#**

**West Valley Fire Station
825 NE Main St.
Willamina, OR 97396**

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

CORRESPONDENCE – None

PRESENTATIONS – none

CONSENT AGENDA “(A listing of routine business items, which are adopted with one motion, without discussion. However, any COUNCILOR may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon).”

1. Check Registers – March 1, to 31, 2020 (informational)
2. Financials March 31, 2020 (informational)
3. Minutes from the April 13, 2020 City Council Meeting

Open Public Hearings

PUBLIC HEARINGS

1. Continuance Valley View Addition Public Hearing
2. 2019-2020 Supplemental Budget Public Hearing
3. Recology Western Oregon Rate Adjustment

Close the Public Hearings Move to Regular Agenda

REGULAR AGENDA

1. Temporary COVID19 Emergency Leave Policy
2. Consideration of Resolution 19-20-006, Supplemental Budget

Equal Opportunity Employer TTY Dial 7-1-1 or 1-800-735-2900

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3. Consideration of Resolution 19-20-007, Recology Western Oregon Rate Adjustment
4. Walking Map of Willamina
5. Agreement for Police Services with Yamhill County
6. Consideration of Resolution 19-20-008, Lease Option Agreement for Street Sweeper

INFORMATIONAL REPORTS (Items that require no Council action)

MAYORS REPORT

INFORMATIONAL REPORTS FROM CITY OFFICERS

1. City Manager
2. Sheriff's Report

EVENT CALENDAR- Informational

FreeConferenceCall.com Phone & Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, the City Council will hold this meeting through phone/video meetings. The public is invited to join the meeting online <https://join.freeconferencecall.com/westk> or by phone Dial +1 (425) 436-6378 & Access code: 146402#. Comments may be submitted to the deputy city recorder at bernardd@ci.willamina.or.us in advance of the meeting.

Next Council Meeting Dates

Budget Hearing May 20, 2020 @ 6:00 PM

Via Web/Phone Freeconferencecall.com

Dial 1 (425) 436-6378 & Access code: 146402#

Regular Session – June 9, 2020 (time and location to be announced)

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.

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