



CITY OF DONALD

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City Council

REGULAR MEETING AGENDA

Tuesday, January 10, 2023

Immediately following Executive Session

Council & Staff at City Hall: 10710 Main St. NE

Public Attendance at City Hall and via Webex: Webex details at end of Agenda

OPEN MEETING: 6:45 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

OATHS OF OFFICE FOR ELECTED MAYOR AND COUNCILORS:

- Rick Olmsted, Mayor
- Jan Olsen, Councilor
- Neil Strathdee, Councilor
- Gerry Waller, Councilor

STATE OF THE CITY ADDRESS BY MAYOR OLMSTED

ADD/DELETE AGENDA ITEMS

COMMUNITY MEMBER'S FEEDBACK: Comments are limited to three (3) minutes and can be submitted in person using the Webex options listed below, by dropping letters off at City Hall or emailing them to CityManager@DonaldOregon.gov. Statements must be received by 3pm the day of the Council meeting.

PRESENTATIONS:

- I. Permanent Policing Services Proposal

PUBLIC HEARINGS: None

POLICE REPORT AND STATS

CONSENT AGENDA

- I. Action Agenda Summaries: December 5, 2022 Work Session, December 13, 2022 Regular Meeting
- II. Post on Website Aurora Fire District Logs: December 2022
- III. Check Register & Cash Sheet: December 2022
- IV. Quarter 2 FY '22-'23 Report
- V. Sidewalk Project Payment Plan Report

OLD BUSINESS: None

NEW BUSINESS

- I. Vote: City Councilor Appointment
- II. Vote: Planning Commission Appointment
- III. Vote: Appoint Budget Officer for Fiscal Year 2023-2024
- IV. Vote: Community Member of the Year for 2022
- V. Vote: Community Member of the Month for December 2022

The meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance to Eric Underwood 503-678-5543.

- VI. Vote: Holiday Lighting Contest Winners
- VII. Vote: Business License: Thompson Gas, 20833 Matthieu St.
- VIII. Vote: Support for WES Extension Wilsonville to Salem Study Bill

COUNCIL COMMUNICATIONS

- I. Council Discussion of Current Affairs in Donald
- II. Focus Group Reports
- III. Mayor's Report
- IV. Donald Beautification Group Meeting Update

REVIEW ITEMS

- I. Building Logs: December 2022
- II. Business License Renewals: December 2022 to February 2023
- III. Water Testing Report: December 2022
- IV. Employee Safety Meeting Minutes: December 2022

PUBLIC WORKS REPORT

CITY MANAGER REPORT

ADJOURN

Posted: 1/4/2023

Webex Information and Instructions

To receive a link to join the meeting email CityHall@DonaldOregon.gov by 3:00pm the day of the meeting.

Ways to Join the Meeting:

Meeting Number/Access Code: 2559 787 8441

Password: 97020

- **Auto Connect:** **Click the Button on the City's website to join immediately.** The button can be found on the Council Meetings page.
- **Online:** Type into a web browser:
<https://cityofdonald.my.webex.com/cityofdonald.my/j.php?MTID=m5781eeebb6cfa23d585b18739836d669>
- **By Phone:** Dial 1-408-418-9388 U.S. Toll Free
- **Video System:** Dial 25597878441@webex.com