

#### AGENDA CITY OF YAMHILL, CITY COUNCIL MEETING Wednesday, September 8, 2021 7:00 P.M. REGULAR MEETING

# THIS MEETING WILL BE A TELECONFERENCE

## 1. CALL TO ORDER: Roll Call

#### 2. PUBLIC COMMENT:

Anyone wishing to comment during this Teleconference Meeting, please send an email with the topic and a brief overview at least 2 days prior to the meeting date to: <u>s.b.candau@cityofyamhill.org</u> or call 503-662-3511.

This time is provided for participants in the teleconference to comment on ANY item of City business, except those which refer to land use requests. This is for participants to inform the council, not a discussion platform. The Council reserves the right to defer any persons addressing the Council who have not been placed on the agenda. Comments shall be limited to two to five minutes, at the Mayor's discretion.

## 3. PRESENTATIONS & APPOINTMENTS:

A. Yamhill Downtown Association

## 4. UNFINISHED BUSINESS:

- A. Update on current City water emergency.
- B. Community Engagement Survey.
- C. Update on audio and video system for Council Chambers.

## 5. <u>NEW BUSINESS</u>:

A. Termination of contract notice from Genuine Technology Group effective December 1, 2021.

#### 6. <u>CONSENT AGENDA</u>: (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve Council Minutes
  - (1) Regular Session August 11, 2021
  - (2) Special Session August 4, 2021
- B. Financial Statements
- C. Approve the following Purchase Order:
  - (1) PO-22-010 Xylem Water Solutions \$6,507.44 Sewer Pump Repair
  - (2) PO-22-011 Xylem Water Solutions \$1,560.00 Flygt Pump Repair

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# 7. <u>DEPARTMENT/COMMITTEE REVIEW/REPORTS</u>:

- A. Police Review– Graven Monthly report in packets
  - (1) Annual review and salary adjustment approval of Chief of Police.
- B. Public Works Review –
- C. Mayor/Administration Review-
  - (1) Annual review and salary adjustment approval of City Recorder.
  - (2) Review of Job Descriptions for City Recorder and City Administrator.
  - (3) Approval of Job Description.
  - (4) Consider and approve recruitment for City Recorder/Treasurer or City Administrator, starting salary, and hours.
- D. Council Review

# 8. INFORMATION/ANNOUNCEMENTS:

- 9. PUBLIC COMMENT:
- 10. ADJOURNMENT: