



City of Yamhill

A small taste of Oregon

AGENDA
CITY OF YAMHILL, CITY COUNCIL MEETING
Wednesday, August 11, 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: s.b.candau@cityofyamhill.org or call 503-662-3511.
This time is provided for participants in the teleconference to comment on ANY item of City business, except those items which appear on this agenda or 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 Involvement Survey.
 - C. Consider quotes for audio and video system for Council meetings.
 - D. Voting results for naming new park at Yamhill Park Estates.
5. **ORDINANCES:**
 - FIRST READING:**
None Scheduled
 - SECOND READING:**
 - A. O-534 – An Ordinance Establishing Design Requirements for Small Wireless Facilities in the Rights-Of-Way in the City of Yamhill, Oregon. Ordinance No. O-534 will be available. Ordinance posted: July 1, 2021 (Charter Chapter IV, Section 16(b).)
 - B. O-535 – An Ordinance Granting to Ziplly Fiber, LLC, A Franchise to Construct, Operate and Maintain a Telecommunications Network within the City of Yamhill, Oregon. Ordinance No. O-535 will be available. Ordinance posted: July 1, 2021 (Charter Chapter IV, Section 16(b)., Chapter IV Section 17.)

6. NEW BUSINESS:

- A. Discuss sale of 210 S. Maple Street and Right of First Refusal.
- B. Update on Police Union Association.
- C. Discuss Seismic Monitor Installation by Pacific Northwest Seismic Network

7. CONSENT AGENDA: (*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 – July 14, 2021
 - (2) Special Meeting – June 30, 2021
- B. Financial Statements
- C. Approve the following Purchase Order:
 - (1) PO #22-004 – Xylem Water Solutions USA, Inc. - \$1,248.00 – Installation of Submersible Pump
 - (2) PO #22-005 – Goble Sampson - \$1,186.90 – QDOS Pumphead
 - (3) PO #22-006 – Genuine Technology - \$2,092.86 – Laptop for Court and City Council meetings
 - (4) PO #22-007 – Ferguson Waterworks - \$3,488.42 – Water Line Parts
 - (5) PO #22-008 – Ferguson Waterworks - \$2,015.35 – 3ft Fire Hydrant
 - (6) PO #22-009 – Spaniol's Striping & Signs - \$1,694.00 – Yellow Curb Painting Downtown Area

8. DEPARTMENT/COMMITTEE REVIEW/REPORTS:

- A. Police Review– Graven – Monthly report in packets
 - (1) Annual review and salary adjustment approval of Police Department personnel.
- A. Public Works Review –
 - (1) Approve hiring of Utility Worker I position.
- C. Mayor/Administration Review-
- D. Council Review

9. INFORMATION/ANNOUNCEMENTS:

- A. City offices will be closed Monday, September 6th to observe the Labor Day Holiday.

10. ADJOURNMENT: