

ACTION SUMMARY

Date:	February 6, 2024
Time:	10:00 a.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Bobbi Price, City Manager, and members Linn West, Tom Lauritzen, Charles Bame-Aldred, Viki West and Rick Sant; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead and Kimmie Jackson, Deputy City Recorder
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	None
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item New Business	
	Special Presentation from OSU Database Overview
	By Carri Hertel, Padraic McGraw, Mark Clements gave a presentation regarding the deliverable, the complaint system not migrated yet, but located on a working environment at yachatsoregon2.org/complaints ;
	This cannot integrate with civic engage products; after requesting the service orders and acknowledging that the contract is not being followed and the direction is coming informally. After discussion, the city manager asked that they return at the next meeting with the

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		deliverables, change order and other information to give a full presentation to determine the future of this project.
Action Items:		
4. Agenda Item New Business		
		Reviewed CIP projects from the commissions
		Would like to have all documentation by the 23 rd for review; Should consider changes in fees for TRT,F & B and licensing;
		The trolly grant is due at the end of February, if its not budgeted, a supplemental can be done if grant is received.
Action Items:		Scheduled the work session to complete this review for the 29 th at 10am.
Adjournment:	12:04: p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	