WORK SESSION MEETING
CITY OF AMITY, OR

Minutes

A Work Session Meeting was held at 5:30 p.m. on Wednesday February 21, 2024, in the Council Chambers, City Hall, 109 Maddox, Amity, Oregon.

Councilors Present
Melissa Bojorquez, April Dyche, Alice Thompson and Mayor Rachel King.

Councilors Present via Zoom
None

Councilors Absent
Caleb Shields & Sandy McArthur

Staff Present
Administrator Nathan Frarck and City Recorder Natasha Johnson

1. **CITIZEN COMMENTS/QUESTIONS:**
   There were none.

2. **CITY ADMINISTRATOR COMMENTS:**
   He updated the council regarding being reached out by Alyrica Internet and that they have interest in coming to the area. They would like a letter of support from City of Amity to bring their services to Amity for a grant. He read what the letter of support would entail. The council all agreed to have Administrator Frarck submit a letter of support. He will send Mayor King a template letter for review before sending it out.

   He brought up to have on Council radar to schedule joint work session meeting with Planning Commission and date looking at is March 11. The council are all fine with the date. He will check with the Planning Commission and Planner Byram and confirm.

   He brought up to council regarding a house going up for sale on corner of the same block as city hall and what are council thoughts about possibility of purchasing the property. The council gave Administrator consensus to explore options.

3. **TOPICS OF DISCUSSION:**
   a. **Goal Setting Priorities:** Mayor King and the council went over the goal objectives and prioritized them. Administrator Frarck explained how the priority scoring works. The council discussed work schedule timeline, works sessions to hold and work
plan for goals. Mayor King and Administrator Frarck will go through work session topics based on goals and bring back to council meeting.

4. OPEN FORUM & DISCUSSION FROM THE MAYOR & CITY COUNCILORS:
   a. Mayor Comments – Rachel King apologized to council for canceling the dinner and thanked everyone for their support.
   b. Finance – Councilor Dyche had nothing to report. There were no comments.
   c. Infrastructure – Councilors McArthur & Shields were both not present at the meeting. There were no comments.
   d. Community Engagement – Councilors Bojorquez reminded council March 30th for Daffodil Festival and looking for Volunteers. Councilor Thompson asked for specific time frames and she could check with her students. There were no further comments.
   e. Public Safety – Councilor Dyche had nothing to report. There were no comments.
   f. Parks – Councilor Thompson asked for update regarding park host. Administrator Frarck updated regarding hiring new park host. Mayor King asked Administrator Frarck to invite the new park host to meet the council. There were no further comments.
   g. City Services – Councilors Shields & McArthur were not present at the meeting. There were no comments.

Mayor King adjourned the meeting at 7:47 p.m.

Approved by City Council March 6, 2024

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Rachel King, Mayor

Attest:

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Natasha Johnson, City Recorder