

# WESTFIR CITY COUNCIL SPECIAL MEETING MINUTES

Friday, November 27, 2020

Audio/Video Teleconference, 1:00 p.m.

## MINUTES

### **CALL SPECIAL MEETING TO ORDER:**

Mayor Matt Meske called the special meeting to order at 1:00 p.m. Councilors D'Lynn Williams, Edward Johnston, Thalia Lerin and Randy Stark were present.

### **RESOLUTION 496 - DECLARING THE EXISTENCE OF AN UNFORESEEN OCCURRENCE THAT WAS NOT KNOWN AT THE TIME OF BUDGET PREPARATION, APPROPRIATING EXCESS REVENUE & EXPENDITURES SPECIFIC TO THE CORONAVIRUS RELIEF FUND ADMINISTERED BY THE STATE OF OREGON DURING THE 2020–2021 FISCAL YEAR, AND AUTHORIZING IGA WITH LANE COUNTY TO ADMINISTER FUNDS:**

Mayor Meske made a motion to adopt Resolution 496. Councilor Randy Stark seconded, and the motion carried, 5–0.

**AYES:** Meske, Williams, Johnstone, Lerin, Stark    **NAYS:** 0    **ABSTENTIONS:** 0

### **ACCEPT RESIGNATION AND DECLARE A VACANCY:**

Mayor Meske made a motion to accept the resignation of Relief City Recorder Shanon Cross; to declare a vacancy; and to extend the position to the runner up of the last interview process. Councilor Stark seconded, and the motion carried, 5–0.

**AYES:** Meske, Williams, Johnstone, Lerin, Stark    **NAYS:** 0    **ABSTENTIONS:** 0

### **COUNCILOR CONCERNS NOT ON AGENDA:**

Councilor Stark reported that there are people living in RVs on some properties, counter to City ordinance. He suggested that the City notify these residents that they are out of compliance, but that the City will waive enforcement for a certain period due to adverse economic conditions caused by the COVID-19 pandemic. Councilor Edward Stone agreed. City Recorder Nicole Tritten said that she would look for language to write a resolution to address the issue.

### **ADJOURN MEETING:**

Mayor Meske moved to adjourn the special meeting. Councilor Stark seconded, and the meeting was adjourned at 1:22 p.m.

**AYES:** Meske, Williams, Johnstone, Lerin, Stark    **NAYS:** 0    **ABSTENTIONS:** 0

Respectfully submitted,

---

Matt Meske, Mayor

---

ATTEST:  
Nicole Tritten, City Recorder

---

DATE: