



CITY COUNCIL MEETING

January 11, 2021

CALL TO ORDER: Mayor James Kingsbury called the meeting to order at 7:00 PM. Councilors present: Michael Taylor, Jim Crowther, and Greg Atkin. Absent: Brian Schumacher. Staff Present: Myrna Harding, Finance/Office Manager; Katie Scott, City Recorder; Alan Frost, Public Works; Milan Castillo, City Attorney. Absent: Deputy Tom Barber, Police. There was 1 person in the audience via teleconference.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC – Mayor Kingsbury presented two comments from the public. One resident sent in a comment in regard to the bathrooms being closed. Margaret Dehut sent in a letter expressing her sadness in regard to RV's no longer being allowed.

CONSENT AGENDA:

- A. Meeting Minutes – December 14, 2020

MOTION: Councilor Atkin moved to approve the consent agenda. Seconded by Councilor Crowther. Ayes: Crowther, Taylor, Atkin, Kingsbury. Motion carries 4-0.

NEW BUSINESS/ACTION ITEMS:

- A. Appoint Council President:

MOTION: Councilor Crowther moved to appoint Michael Taylor as the Council President. Seconded by Councilor Atkin. Ayes: Crowther, Taylor, Atkin, Kingsbury. Motion carries 4-0.

- B. Appoint Council Committees: Council was in agreement to keep the council committees as they currently are. Mayor Kingsbury – Sewer; Councilor Taylor -

- C. Appoint Budget Officer:

MOTION: Councilor Taylor nominated Myrna Harding as the budget officer. Seconded by Councilor Crowther. Ayes: Crowther, Taylor, Atkin, Kingsbury. Motion carries 4-0.

- D. Ordinance 748: Water and Sewer Services

MOTION: Councilor Crowther moved to read the Ordinance by title twice only. Seconded by Councilor Taylor. Ayes: Crowther, Taylor, Atkin, Kingsbury. Ayes: 4-0.

Mayor Kingsbury read the ordinance by title twice.

MOTION: Councilor Atkin moved to approve ordinance 748 Seconded by Councilor Taylor. Councilor Crowther questioned section 9 number 1. Councilor Atkin withdrew his motion.

MOTION: Councilor Atkin moved to approve Ordinance 748 as amended by section 9.....Seconded by Ordinance 748. Mayor Kingsbury read the Ordinance by title twice. Ayes: Crowther, Atkin, Taylor, Kingsbury. Motion carries 4-0.

- E. Resolution 2021-11: Sewer Rates. The Resolution will be brought back to the Council at next months meeting after reviewing the way that the rates are listed within the resolution.

- F. CDBG Cares Act Agreement:

MOTION: Councilor Atkin moved to accept the participation agreement for the Seconded by Councilor Taylor. Ayes: Crowther, Taylor, Atkin, Kingsbury. Motion carries 4-0.

STAFF REPORTS

- A. **Police** – Police Stats for the months of November and December were submitted to council. Councilor Atkin presented the overtime and speed trailer logs, discussion followed.
- B. **Milan Castillo, City Attorney**- Nothing to report.

- C. **Alan Frost, Public Works Director** – Both subdivisions and Power Yamaha are moving along. Staff has been attending trainings, and doing many inspections for the subdivisions.
- D. **Myrna Harding, Office** – Presented the CRF report. The timeframe to submit reimbursements has been extended.

CONTINUING BUSINESS:

- A. **Codifying City Ordinance**: Councilor Atkin updated the Council on the codifying of the ordinances. He has received estimates from Municode, Code Publishing, and Legal Publishing.
- B. **City Website**: Councilor Atkin presented the proposal from Municode for website design. Discussion of pricing and support followed.

MOTION: Councilor Atkin moved to approve. Seconded by Councilor Taylor. Nays: Crowther. Ayes: Taylor, Atkin, Kingsbury. Motion carries 3-1.

- C. **Street Extension**: Councilor Crowther informed Council they are still waiting for the property owner to contact them.
- D. **Transportation Plan**: The plan has not moved forward due to not receiving the grant.
- E. **Fluoride Treatment**: This will be on the November elections ballot.
- F. **Rental of Public Works Building**: Councilor Crowther will be speaking with Milan on the rental of the building. A notice will be published for the rental.
- G. **CRF Grant Monies**: There was a discussion under Myrna's staff report.
- H. **Compensation Study**: Brian will present this when it is returned to the City.

INFORMATION ITEMS

- A. Revenue Statement – December 2020
- B. Expenditures – December 2020
- C. Water Reports – December 2020
- D. Ordinance Notifications
- E. Annual SDC Report
- F. City Goals – This has been moved to the next Council meeting in February.

COMMITTEE REPORTS:

Mayor Kingsbury: Sewer meetings with Stayton will begin in January.

Michael Taylor: The schools are having some kids returning to in person learning at the parents discretion.

Jim Crowther: There is a park committee meeting tomorrow.

Greg Atkin: The connex boxes have been removed from the Public Works property, and the County has been informed that there trailer needs to be removed as well. There was vandalism to the Early Settlers park restrooms. They were shut down for a limited time. The City should move forward with placing cameras on the restrooms.

Brian Schumacher: Absent.

Comments from the Public: Shelby Walker thanked the Council for all their work.

Adjournment:

MOTION: Councilor Taylor moved to adjourn the meeting. Seconded by Councilor Crowther Ayes: Crowther, Taylor, Atkin Kingsbury. Motion carries 4-0. Meeting adjourned at 9:15 PM.