



CITY COUNCIL MEETING

November 13, 2018

CALL TO ORDER: Mayor Raymond Heuberger called the meeting to order at 7:00 PM. The Pledge of Allegiance was said, and Randy Cranston said a prayer. Councilors present: James Kingsbury, Gene Ditter, and Jim Crowther. Absent: Michael Taylor. Staff Present: Myrna Harding, Account Specialist; Katie Scott, City Recorder; Alan Frost, Public Works Director; and Steve Tabor, City Attorney. There were 4 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None

STAFF REPORTS

- A. **Tom Barber, Police** – Deputy Barber's police stats were available for Council's review.
- B. **Alan Frost, Public Works Director** – Alan presented the Public Works Report. The Schumacher water rights appeal period has passed with no appeal. The City-wide yard debris cleanup is this coming Saturday. The Early Settlers bathroom project will begin soon. A final walk through of Cascade Crest has been done. The Starr Street subdivision (Bella Terra) has an approved set of plans and are currently waiting on a storm water easement. Marian Estates has approached Alan and the Fire Station about an Emergency Preparedness Plan. Alan informed Council of staff trainings. The new City truck has been delivered, the bed is being placed now and should be returned by Thanksgiving.
- C. **Myrna Harding, Office** – Myrna presented the staff report for the office. Staff has begun reviewing the new water rates and their impact. Myrna gave an update on the audit for the fiscal year 2017-2018, a final draft should be presented for review next month. Myrna presented a request from a landlord to have a tenant's utility bill waived. Myrna noted that staff has agreed to have the date that paychecks are delivered amended; Council was in agreement. Myrna updated the Council on staff trainings and upcoming meetings. There was a discussion of garbage services and fees.
- D. **Steve Tabor, City Attorney** – Updated the Council on the UGB annexation. Marion County approved the annexation, but DLCD made a comment and is requesting additional information. At this time there is no definitive timeline. Discussion followed.

ACTION ITEMS:

- A. **Expenditures – October 2018:** There was a question regarding payment to North Santiam School District.

MOTION: Councilor Ditter moved to pay the bills for October as presented. Seconded by Councilor Crowther. 4 ayes, motion carries.

- B. **Meeting Minutes – October 8, 2018**

MOTION: Councilor Ditter made a motion to accept the minutes of the October 8, 2018 meeting. Seconded by Councilor Crowther. 4 ayes, motion carries.

ORDINANCES/RESOLUTIONS: None

INFORMATION ITEMS:

- A. October Revenue Statement

Continuing Business: None

COMMITTEE REPORTS

Raymond Heuberger: Nothing to report.

James Kingsbury: Nothing to report.

Gene Ditter: Has not heard back on the contract from the police. Discussion of water rates review followed.

Jim Crowther: Nothing to report

Michael Taylor: Absent

Adjournment: Meeting adjourned at 7:52 PM

DRAFT