



# CITY COUNCIL MEETING

February 11, 2019

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

**ADDITIONS OR MODIFICATIONS TO THE AGENDA** – None

**PRESENTATIONS/COMMENTS FROM THE PUBLIC** – None

**CONSENT AGENDA** –

- A. Meeting Minutes – January 7, 2019
- B. Expenditures – January 2019

**MOTION:** Councilor Atkin moved to adopt the consent agenda as noted. Seconded by Councilor Crowther. 4 ayes, motion carries.

**STAFF REPORTS**

- A. **Police** – Deputy Barber presented the police stats for the month of January. There were 26 calls to service. He will be working with staff on getting a pamphlet together for new community members with information regarding police services and whom to call if needed.
- B. **Alan Frost, Public Works Director** – Alan presented the Public Works Report. Early Settlers restroom project moving along, and he has received bids for sidewalks and concrete. He is looking into applying for another state park grant within the next couple months. The City has applied for a grant for a 56 KW diesel generator through SPIRE (State Preparedness and Incidence Response Equipment) and does not require a match. He has also applied for a grant to replace the old Christmas Lights on the City light poles through Pacific Power; nearby Cities have applied and received this grant. No match is required. Sewer mains and laterals are being worked on in the Bella Terra Subdivision.
- C. **Myrna Harding, Office** – Myrna presented the office report. Myrna has attended budget trainings last month. She has started working on the preliminary budget, and the budget calendar was submitted today to Council. She will be giving an Xpress BillPay presentation under information items. Myrna informed Council that residents have been pushing for this to be implemented.
- D. **Steve Tabor, City Attorney** – Nothing to report at this time.

**ACTION ITEMS:** None

**ORDINANCES/RESOLUTIONS:** None

**INFORMATION ITEMS:**

- A. January Revenue Statement
- B. Xpress BillPay Presentation – Myrna presented the prepared presentation to the Council. This would allow for online and credit card payments, as well as online utility billing. Discussion followed. Council has asked for a few scenarios of the cost to the City for this service.
- C. St Boniface Church Letter of Request – There was a discussion regarding the lease and water/sewer services between the City and the Church. The City currently pays one dollar a year for use of the Church's land as a park. They have requested that the City does not charge them

for water and sewer usage. Myrna noted that this would involve the intermingling of separate funds, which is not okay to do. The City cannot give water/sewer services as a payment for the lease. The current lease agreement expires in 2030. There was a discussion of renegotiating the lease agreement as well the idea of purchasing the park property from the Church. Alan will discuss with the Church further.

**Continuing Business:** None

### **COMMITTEE REPORTS**

**James Kingsbury:** Absent

**Michael Taylor:** Planning Commission is still working on updating the Development Code. Councilor Taylor asked if the Council would like to continue the Movies in the Park this summer, there will be two movies; one in July and August. Discussion of the cost followed. Myrna noted that the City of Aumsville has Movies in the Park every Saturday during the summer. Council is in agreement to continue the Movies in the Park as long as attendance is up.

**Jim Crowther:** Discussed the potential purchase of the additional Schumacher property. He asked for Council's approval to open up discussion with the owners of the property along with the City attorney. The property would include approximately 27 acres. Council is in agreement to have Steve Tabor set up a meeting with the property owners.

**Greg Atkin:** Councilor Atkin had a meeting with Deputy Barber and Sergeant Parise in regards to acquiring a new officer for the City. He is looking into the options and funding regarding this. The City will be updating their goals next month. It is important to get the community's opinion on what they would like to see in a new officer. Councilor Atkin had a meeting with the emergency management advisory council to discuss updating the City's emergency management manual. This will ensure that Sublimity's manual will match Marion County's manual. He also attended a training with the Council.

**Brian Schumacher:** Councilor Schumacher comes in every Tuesday to review Accounts Payable, so far there has been no issues.

Randy Cranston, Planning Commission member, asked for permission to talk to Steve Tabor to get information as to what the Planning Commission can and cannot do. There was a discussion of the Planning Commission having City emails rather than using personal emails.

**Adjournment:** Councilor Crowther moved to adjourn the meeting. Seconded by Councilor Atkin. Meeting adjourned at 8:01 PM