



CITY COUNCIL MEETING

April 9, 2018

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

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- **Marion County Child Abuse Prevention Team:** Julie Hilty Family Building Blocks and Kelly Parosa with Liberty House presented a prepared PowerPoint about child abuse. The City will proclaim April as Child Abuse Prevention Month.
- **Anthony Behrens**, 1995 Woodland Hills Way S. Salem, is running for Marion County Circuit Court Judge.

STAFF REPORTS

- Tom Barber, Police** – Deputy Barber presented the police stats for the month of March. There was a spike in civil problems last month. A community event was held at Marian Estates where he gave a public safety talk. The biggest concern from the community was fraud and identity theft. He is looking into the ability to track his time spent at the schools.
- Alan Frost, Public Works** – The sewer committee met with the City of Stayton to discuss growth, future projects, flow, etc. Staff is looking into the City's water rates. Public Works will be flushing hydrants on the 16th. Alan will be delivering a PowerPoint presentation to the Parks Committee for two parks grants. Marion County Public Works will be working on pothole repairs. He has received bids for the entrance sign light. Wayne Stedronsky, city resident, asked if the City is discontinuing the Fall collection of debris. Alan said that this can be continued if needed.
- Myrna Harding, Office** – Myrna has been working on the budget. She reminded Council to file their ethics statements. Myrna will be attending the Marion County Public Works Permit Department with updates on the Permit applications.
- Nick Henneman, Attorney** – Nothing to report.

ACTION ITEMS:

- Video Recording System:** Councilor Ditter presented information regarding video recording equipment to record City Council meetings as well as Planning Commission meetings. Ken Cartwright's consultation cost would be \$400 and then an additional cost to set up the equipment and train staff. Myrna stated that there is not enough money in the budget to purchase the equipment before July 1st, but the consultation can be done.

MOTION: Councilor Kingsbury moved to approve Ken Cartwright to consult on the video project. Seconded by Councilor Taylor. 4 ayes, motion carries.

- Intergovernmental Agreement between City of Sublimity and Marion County Sherriff's Department:** Councilor Ditter stated that our contract has come up again this year. Deputy Barber's position will be open to interviews in July 2019. The contract includes one deputy, forty hours a week, plus Marion County Sherriff's coverage when Deputy is not on site.

MOTION: Councilor Ditter moved accept the intergovernmental agreement between the City of Sublimity and Marion County for patrol services. Seconded by Councilor Taylor. 4 ayes, motion carries.

C. Expenditures: March 2018

MOTION: Councilor Ditter moved to pay the expenditures for March as presented. Seconded by Councilor Kingsbury. 4 ayes, motion carries.

D. Meeting Minutes – March 12, 2018:

MOTION: Councilor Kingsbury made a motion to approve the minutes of the March 12th. Seconded by Councilor Ditter. 4 ayes, motion carries.

Resolutions/Ordinances

- **Ordinance 738: Urban Growth Boundary, Annexation, Zone Change, Comprehensive Map Plan Amendment:** Nick Henneman presented the Ordinance to the Council. The City will need a legal description of the property before the first reading of the Ordinance. Alan to contact Westech Engineering to survey the site.

INFORMATION ITEMS:

- A. March Revenue Statement

Continuing Business:

A. Alan stated that he was not present at the last meeting and would like to go over questions or concerns about the truck and equipment bids. There was discussion of truck models, abilities, diesel or gasoline, accessories, etc. Councilor Kingsbury questioned where the money is coming from for the purchase. It will come from water, sewer, and street funds.

MOTION: Councilor Taylor moved to purchase a truck not to exceed \$43,000 for the Public Works Department pending legal review and at the discretion of the Public Works Director and the bids he receives. Seconded by Councilor Kingsbury. 4 ayes, motion carries.

COMMITTEE REPORTS

Raymond Heuberger: The sewer committee met with the City of Stayton to discuss the sewer contract. There was a discussion of the possibility of an intertie of water. There are many beneficial aspects for both communities. This will be looked into further.

James Kingsbury: City looking into different investment companies for the employee retirement. Jim is currently working on employee reviews. COLA discussion will be coming up next month.

Gene Ditter: Commented about Metcom and Accounts Payable.

Jim Crowther: Absent

Michael Taylor: The Planning Commission has been working hard on the new mandated Senate Bill that is requiring the City to allow Accessory Dwelling Units. He commented on SDC's and Movies in the Park at Church Park.

Councilor Kingsbury moved to adjourn the meeting. Meeting adjourned at 8:30 PM.