



CITY COUNCIL MEETING

June 10, 2019

CALL TO ORDER: Mayor Kingsbury called the meeting to order at 7:01 PM. The Pledge of Allegiance was said. Councilors present: Michael Taylor, Jim Crowther, Brian Schumacher, and Greg Atkin. Staff Present: Myrna Harding, Finance/Office Manager; Alan Frost, Public Works Director; Katie Scott, City Recorder; and Deputy Tom Barber. There was 1 person in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – Move item #10 “continuing business” to item #4 to discuss the amount to be determined by council for the CERT program. Add “Comments from the Public” to item #11

PRESENTATIONS/COMMENTS FROM THE PUBLIC –

Dolores Morris, resident, was disappointed with last month’s meeting in regards to SCTC’s mural presentation. She would like to see a historical painting. She also does not like that monies were asked for the mural that is already completed that will be hung on the building supply.

CONTINUING BUSINESS –

- A. Funding for CERT Program: Councilor Atkin noted that the funding would be for the Sublimity residents that would be volunteering for the CERT program, approximately 20 people. He would like to move \$2,500 from the general fund contingency to the general fund community support. The money would be sent to Marion County Public Works for community response funding for Sublimity. The cost is approximately \$125 per member. Discussion followed.

PUBLIC HEARING- ORS 221.770 TO CONSIDER PROPOSED USE OF THE CITY OF SUBLIMITY REVENUE SHARING FUNDS AND APPROVAL OF FISCAL YEAR 2019-20 BUDGET

- A. **Resolution 1920-1:** A Resolution of the City of Sublimity Determining the Eligibility to Receive State Shared Revenues

Mayor Kingsbury opened the public hearing and asked for comments from the public. No comments were made. Mayor Kingsbury closed the public hearing.

MOTION: Councilor Crowther moved to approve Resolution 1920-1. Seconded by Councilor Taylor. 5 ayes, motion carries.

- B. **Resolution 1920-2:** A Resolution Declaring the City’s Election to Receive State Shared Revenues

Mayor Kingsbury opened the public hearing and asked for comments from the public. No comments were made. Mayor Kingsbury closed the public hearing.

MOTION: Councilor Taylor moved to adopt Resolution 1920-2. Seconded by Councilor Crowther. 5 ayes, motion carries.

PUBLIC HEARING – ADOPTING THE BUDGET, IMPOSING AND CATEGORIZING THE TAX AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2019-20

- A. **Resolution 1920-3:** A Resolution Adopting the Budget, Imposing and Categorizing the Tax and Making Appropriations for Fiscal year 2019-2020

Mayor Kingsbury opened the public and asked for comments from the public. Myrna noted that there has been a change to the Budget that was approved by the Budget Committee in the Water Fund. The Water fund did not have \$5,000 allocated in it for the Public Works roof. This amount has been moved from contingency to the Capital Improvement line item in the Water Fund. Mayor Kingsbury closed the public hearing.

MOTION: Councilor Atkin moved to adopt Resolution 1920-3 adopting the budget imposing and categorizing the tax and making appropriations for fiscal year 2019 to 2020 as presented with the following modifications to reduce the general fund contingency by twenty-five hundred dollars and increasing the administration by twenty-five hundred dollars. Seconded by Councilor Taylor. 5 ayes, motion carries.

CONSENT AGENDA:

- A. Meeting Minutes – May 13, 2019 Meeting
- B. Expenditures – May 2019

MOTION: Councilor Atkin moved to adopt the consent agenda. Seconded by Councilor Taylor. 5 ayes, motion carries.

STAFF REPORTS

- A. **Police** – Deputy Barber presented the police stats for the month of May. There was a spike in traffic stop violations. There has been a prowler stealing items from residences.
- B. **Alan Frost, Public Works Director** – Alan presented his prepared Public Works report to the Council. The Schumacher's have been given an additional 10 days to move out of the new public works building. There has been a request to allow a dog trainer to rent out the City's dog park for exclusive use for dog training. It would be once a week for one hour at a time. She is insured and would name the City on the insurance. Council agreed on \$25 per hour, one day a week for the reservation of the dog park, as well as the requirement of being listed on the renter's insurance.
- C. **Myrna Harding, Office** – Myrna presented her prepared staff report for the office. Xpress BillPay has been set up and training has been scheduled. There was a discussion of the band for National Night Out in August.

ACTION ITEMS:

- A. **MWVCOG Land Use Planning Services Contract Renewal:**

MOTION: Councilor Taylor moved to renew the contract with COG for the period from July 1st, 2019 to June 30th, 2020. Seconded by Councilor Atkin. 5 ayes, motion carries.

- B. **Banking Services:** Myrna noted that the City currently pays \$250-\$340 per month in banking fees. Myrna and the Mayor researched a Credit Union (NW Preferred Credit Union) that will not charge fees. The only fee would be for depositing more than \$2000.00 in cash per day. Council elected to get additional information and talk to the bank manager at the City's current bank before making a decision. This will be discussed at next month's meeting.

MOTION: Councilor Crowther moved to talk to Columbia Bank regarding fees, if they cannot be adjusted to move to NW Preferred. Seconded by Councilor Atkin. 5 ayes, motion carries. 2

ORDINANCES/RESOLUTIONS:

- A. Resolution 1819-14: Has been tabled until a decision has been made regarding the banking services.

INFORMATION ITEMS/COMMENTS FROM THE PUBLIC: There was a discussion of the paving of the streets and repair of manholes on county roads.

A. April Revenue Statement

B. Water Reports: Mayor Kingsbury read a letter from a resident regarding water rates. There was a discussion of water loss within the City.

COMMITTEE REPORTS

Mayor Kingsbury: Attended the Oregon Mayors Association meeting and would like to host an event next spring.

Michael Taylor: Planning Commission continues to go through the Development Code. Tomorrow is the last day of school. He attended the School Board Meeting and was appointed to the Facilities Committee.

Jim Crowther: If possible, it would be nice to donate an amount of money to the mural on the side of the Sublimity Building Supply. Discussion followed. This discussion will continue at next month's meeting.

Greg Atkin: Spoke with Alan Frost and Alan Hume about the Plan. Because the idea for the plans are not in the same direction, they will not continue to attend the meetings, but will continue updating the City's plan. He spoke with the sergeant about police coverage for next year. There will be no change in coverage for the current year.

Brian Schumacher: Everything is running smoothly in the office.

Adjournment: Councilor Crowther moved to adjourn the meeting. Councilor Taylor seconded. Meeting adjourned at 8:16 PM.