

**City of Vale**  
**City Council Minutes**  
**April 12, 2016**

**I. Call to Order** Meeting called to order at 7:00 PM by Mayor McLaughlin.  
Councilors: Cm Johnson, Cm Bixby, Cw Zanotelli, Cw Jacobs, and CM Findley were present.

**II Pledge of Allegiance** was led by Mayor McLaughlin.

**III Corrections or Additions to the Agenda**

Mayor McLaughlin inquired of any corrections or additions to the agenda. CM Findley added two items to New Business; item number five is trees for the park, item six is transportation. *Cm Johnson motioned to accept the agenda as amended. Cw Jacobs seconded the motion.*

**IV Approval of Minutes of March 22, 2016.**

*Cm Bixby motioned to accept the Minutes of March 22, 2016 as written, Cm Johnson seconded the motion.*

**V. Payment of bills.** Check # 48038 through # 48101 for a total of \$68,422.16. In addition to the check run there was an ACH payment for payroll in the amount of \$11,764.14 for and grand total of \$80,186.30. *Cm Johnson motioned to pay the bills in the amount of \$80,186.30 with Cm Bixby seconding the motion.*

**VI Reports & Council Action on Reports.**

- A. City Manager-written report submitted by Lynn Findley.
- Swimming Pool liner contractor has started on Liner installation. They have found the leak and are continuing work.
  - Pool Coatings contractor has coated the skimmer trough around the pool. The job is completed.
  - Tree trimming and removal of four damaged trees has been completed in Wadleigh Park.
  - Connect Oregon VI SEACT presentation was April 7<sup>th</sup> in John Day, sub-committees will meet April 18<sup>th</sup> to develop recommendations.
  - IFA has notified City Of Vale that HUD will conduct a Labor Standard Review of the Senior Citizens Construction project this spring, we have sent all our files on the matter to Salem.
  - Railx meeting was April 11 at TVCC Weese Building.
  - SK Construction started construction on the Pool Storage this week.
  - CIS has published a Managing Risk without Recreational Use Immunity Paper included as a handout for informational use.
  - Barking dogs continue to cause complaints, Ordinance Officer working nights and weekends attempting to identify and resolve issues, some complaints may need to be filed by citizens.
  - Fund Raising event will be held at the Fire Hall May 26<sup>th</sup>, for John Braese.

- B. Public Works- Meeting was held with Cm Johnson reporting. Item one discussed later in Old Business. Also discussed the goats around the lagoon, have not showed up yet but will shortly. Another topic was discussing options of School Zone signs at Washington and A Street with flashing lights when children are present to improve safety.
- C. Beautification Committee- new application will be discussed later in New Business.
- D. Airport Committee- no meeting was held.
- E. Parks & Recreation- Meeting was held with CM Findley reporting. Items discussed included update of pool renovation system. The Crew is here, have been for three weeks and will be for two more weeks. There was a lengthy discussion about the trees in the park, and which species of trees should be purchased and planted in Wadleigh Park. Another topic included the research of software to have an interactive calendar online to reserve the Park Canopies and Library Conference Room. This would allow people to make their own reservations online, then City Hall personnel would approve them. Also discussed was revising life guard requirements, previously only Red Cross Life Guards were accepted. Upon researching YMCA life guards meet the qualifications, and will be accepted as life guards for the Pool.
- E. EMS Committee- No meeting was held.
- F. Library Board – meeting will be held next week.

## **VII Public Comments/Presentations**

## **VIII Old Business**

1. Water System Improvement Update- Deliverable Schedule  
We have received Water System Update schedule, the pre design report will be completed by 4/29/16. The schedule will be posted on the City of Vale website.

## **IX New Business**

1. Elected Officials Video (15min) public officials insurance CIS
2. Pool Rec Deck Change Order- the Rec Deck needs to be replaced. The cost will be \$5929.00; a new Rec Deck will remove risk of tripping hazards and improve safety. Cm Bixby motioned to accept the Pool Rec Deck change order for \$5929.00. Cw Jacobs seconded the motion, the motion passed unanimously by the council.
3. IT Support Proposal- New Proposal from IT Support from Randy Seals. Randy would be IT Support and Web Support. He would be able to work off- site and on-site, night and weekends if necessary.
4. Downtown Grant Application- Atkinson Dental would like to put signs up in four different locations around their facility. The total cost is \$3779.00; the grant would math half for a total of \$1889.50. The signs would be on Court Street and one on B Street. *Cw Jacobs motioned to approve Downtown Beautification Grant Application*

*for Atkinson Dental in the amount of \$1889.50. Cw Zanutelli seconded the motion, the motion passed unanimously by the council.*

5. Trees at the park- Public works recommended Ash, Maple and Box Elder trees to plant in the park. The cost will be \$3966.00 for 23 different trees for Wadleigh Park. The trees are two inch around. *Cm Johnson motioned to approve the planting of 23 trees in the amount of \$3966.00. Cw Jacobs seconded the motion, the motion passed unanimously by the council.*

6. Transportation- Representative Bentz requested the City to establish a position on a state Transportation Package next legislative session. Before he will support he would like written feed back to support tax increases to improve the State Road System. CM Findley will bring additional information to next Council Meeting.

## **X. Other Matters**

### **XI Executive Session ...Yes...Pursuant to ORS 192.660 (2) (E)**

No decisions were made as a result of the executive session.

### **XII Adjourn to April 26, 2016 Council at 7:00PM**

*Cw Zanutelli motioned to accept to adjourn Tuesday April 26<sup>th</sup> at 7:00 PM. Cm Johnson seconded the motion.*

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Mayor Mike McLaughlin