

City of Vale
City Council Minutes
May 24,2016

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

II Pledge of Allegiance was led by Mayor McLaughlin

III Corrections or Additions to the Agenda

Mayor McLaughlin inquired about corrections or additions to the Agenda. CM Findley added item number four Department of Labor Raises Exempt Salaried Threshold to New Business. *Cm Johnson motioned to accept the agenda as amended. Cw Jacobs seconded the motion. The motion passed unanimously.*

IV Approval of Minutes of May 10, 2016.

Cm Bixby motioned to approve the Minutes of May10, 2016 as written. Cm Johnson Seconded the motion. The motion passed unanimously.

V. Payment of bills.

Check number 48225 through 48265 for a total of \$151,842.87. ACH Payments totaling \$7,714.76 for a grant total of \$159,557.63. *Cm Bixby motioned to pay the bills in the amount of \$159,557.63. Cm Williams seconded the motion. The motion passed unanimously by the Council.*

VI Reports & Council Action on Reports.

- A. City Manager-written report submitted by Lynn Findley.
 - 1. Swimming Pool is now operational, Middle School P.E. classes to start use May 23 with public swimming starting June 4
 - 2. Fund raising event at Fire Hall May 26, burgers and chorizos will be served, in conjunction with the dinner there will be a live and silent auction
 - 3. Planning Commission met for Industrial Site Plan review May 12 at 7:00 pm and approved the application
 - 4. Employee reviews conducted throughout May
 - 5. Preliminary Easements have been developed for Rinehart Transmission Line. Attorney Sullivan to review and begin execution
 - 6. 2015 Hay crop has been sold and removed from farm ground. Final disbursement and accounting of funds in process
 - 7. USACOE to inspect Levee's starting the week of June 27
 - 8. Craig Sipp has been selected as the Region 5 Manager for ODOT. Craig has been in LA Grand serving as an Area Manager and the Regional Solutions Rep for the past several years. Craig knows our area and issues very well
 - 9. Summer Lunch Program to begin June 6, 2016
 - 10. Senator Merkley held a town hall meeting in Ontario Friday May 20, 2016
- B. Public Works- meeting was held with CM Findley reporting, spent the evening at least an hour and ten minutes discussing a concerned citizen's son living in an rv next to them. Discussed the criteria she will need to meet to keep him there. Item two semi-annual execution of utility trade off agreement with Mr. Humphry. Last item will be discussed later in Old Business.

- C. Beautification Committee- Hendricks Sewing Co. put in an application for beautification grant asking the City to match half of \$8,119.50 for a total of \$4,059.75. *Cm Willians motioned to approve the downtown beautification grant in the amount of \$4,059.75. Cm Bixby seconded the motion.*
- D. Airport Committee- no meeting was held.
- E. Parks & Recreation- no meeting was held
- F. EMS Committee- No meeting was held.
- G. Library Board – no meeting was held.

VII Public Comments/Presentations

VIII Old Business

Water System Improvement Update- Public works meeting conversation A & P talked at length about work order #4 Rhinehart transition line. The best option is boring horizontally across the river. However, with this they have to do some geotechnical work for work order number four in the amount \$6,500.00 which was not in the budget, but have adequate funding in the grant, amendment number one. *Cw Zanotelli motioned to approve work order number four amendment one for the amount of \$6,500.00. Cm Johnson seconded the motion. The motion passed unanimously by the Council.* CM Findley has the draft easements ready to be reviewed, looking to execute these easements this week.

IX New Business

1. RLF- Discussed request from school financial committee with RLF committee. Four people were present with the Committee, the decision was split. Two firmly opposed granting, one was on the fence and one was very supportive of granting the school \$100,000.00.
2. Municipal Judge Contract- Converting Judge Carlson from a City of Vale Employee to a City of Vale Contractor under personal services and will still serve as the Judge for the Municipal Court. *Cm Williams motioned to accept the contract for David R Carlson of Municipal Court Judge. Cw Jacobs seconded the motion. The motion passed unanimously.*
3. Utility Exchange Agreement- Exchange utilities for Hugh Humphreys professional services this semi-annual exchange is for a total of \$557.21. *Cm Johnson motioned to accept to continue exchanging utility with Hugh Humphrey for a total of \$557.21. Cm Bixby seconded the motion. The motion passed unanimously.*
4. Department of Labor Raises Exempt Salaried Threshold- We have an employee who is an exempt employee that works more than 40 hours per week. A Couple options are raise his salary, or pay overtime at an overtime rate. Also, this will impact the 2016-2017 budget, starting in December when the law goes into effect. Council recommended to amend 16-17 budget to reflect these changes.

X Other Matters

XI Executive Session ...No...Pursuant to ORS 192.660 (2) ()

XII Adjourn to Tuesday June 14th, 2016 Council at 7:00PM
*Cm Johnson motioned to adjourn Tuesday June 14th at 7:00 PM with Cw Zanutelli
seconding the motion.*

Mayor Mike McLaughlin