City of Vale
City Council Minutes
June 14, 2016

I. Call to Order Meeting called to order at 7:00 PM by Mayor McLaughlin Councilors: Cm Johnson, Cm Bixby and Cm Williams and CM Lynn Findley and City Attorney Sullivan 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. There were no corrections or additions to the agenda. ***Cm Johnson motioned to accept the agenda as written Cm Bixby seconded the motion. The motion passed unanimously***

IV Approval of Minutes of May 24, 2016.

Cm Williams motioned to approve the Minutes of May 24, 2016 as written. Cm Bixby Seconded the motion. The motion passed unanimously.

V. Payment of bills.

Check number 48268 through 48326 for a total of $44,893.32. ACH Payments totaling $5,012.80 for a grant total of $49,906.12. ***Cm Bixby motioned to pay the bills in the amount of $49,906.12. Cm Johnson 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, very heavy turnout with a good time to be had by all. Swimming Lessons and water aerobics have started. Vale Lions Club has provided a scholarship to help fund swimming lessons
2. Preliminary Easements have been developed for Rinehart Transmission Line. Attorney Sullivan has completed documents and document completion has begun
3. USACOE to inspect Levee's starting the week of June 27
4. Summer Lunch Program began June 6, 2016
5. SEACT/NEACT Joint meeting to review 18-21 STIP held in La Grande June 9. Additional ADA requirements may impact our project
6. A local Eagle Scout Project will refresh the landscape on the North Side of the Swimming Pool. Old dead vegetation will be remove and a hardscape will be installed
7. House Speaker Tina Kotek briefly visited Vale on Thursday with Representative Bentz. She was quite impressed with our Murals, Swimming Pool and economic opportunity challenges.
8. Chamber Oregon Trails Days event schedule should be published very soon
9. Connect Oregon VI Application presentations to final review board to be held in Portland June 14-15
10. SE Oregon Mineral Withdrawal and Economic Preservation and Development Act Summary attached.

B. Public Works- meeting was held with CM Findley Reporting did not have quorum to approve/deny the medical hardship permit for a family. The last topic of public works will be discussed in Old Business

C. Beautification Committee-no new inquiries

D. Airport Committee- meeting will be in held in the next couple of weeks.
E. Parks & Recreation- Were not able to gather a quorum.
F. EMS Committee- Meeting was held with Cm Williams reporting- Fire runs for the month of May were four City Fires, and two Rural. Year to date for fire runs was 32 for City and 13 for Rural. Ambulance had 40 runs in May, and Year to date runs 192. Total runs down about 30 to date, Nursing Home is not requiring as many runs. Both Chiefs are doing a good job. Staffing has been a struggle for both departments.
G. Library Board – No meeting was held

VII Public Comments/Presentations

VIII Old Business

Water System Improvement Update- met with engineering staff of Anderson Perry, four options for treatment facility. Filter can be horizontal or vertical, air scour or non air scour. Air scour injects air into it. Air scour entices the water and makes membranes adhere and cleans them out better, and this is what the engineer suggested. Storage tanks can be welded steel, bolted steel, or concrete. It is recommended to use a horizontal with air scour and a welded steel tank.

IX New Business

1. Resolution 16-07 Budget Reconciliation FY 15-16; resolution to recognize unanticipated revenue and expenses and effect transfer of appropriations for the Fiscal Year 15-16. ***Cm Williams motioned to accept Resolution 16-07 Budget Reconciliation, Cm Johnson seconded the motion. The motion passed unanimously by the Council.***
2. Resolution 16-08 Adoption of the FY 16-17 City Of Vale Budget. This resolution is for the Council to adopt the Vale Municipal budget, appropriating monies, levying taxes and categorizing said tax levy pursuant to ORS 294.435(1) for the Fiscal year beginning July 1, 2016 and ending June 30, 2017. ***Cm Bixby motioned accept 16-08 Resolution adopting of the FY 16-17 Cm Williams seconded the motion. The motion passed unanimously.***
3. Safe Routes to School Phase II- underestimated the cost for Phase II which serves the other side of the loop, budgeted about $450,00.00. ODOT regulations say that ADA ramps must be on every intersection. That will be an additional 14 ramps at $4,700.00 per ramp. This will make the budget $638,000.00.

X Other Matters

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

XII Adjourn to Tuesday June 28th, 2016 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday June 28th at 7:00 PM with Cm Johnson seconding the motion.

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Mayor Mike McLaughlin