

City of Vale
City Council Minutes
July 12, 2016

I. Call to Order Meeting called to order at 7:00 PM by Mayor McLaughlin
Councilors: Cw Jacobs, Cw Zanotelli, Cm Bixby, CM 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. CM Findley added New Business #6 Surplus Fire Vehicle and under Other Matters item number one Net Cash Flow for June .*Cw Zanotelli motioned to accept the agenda as amended. Cw Jacobs seconded the motion. The motion passed unanimously*

IV Approval of Minutes of June 14, 2016.

Cw Jacobs motioned to approve the Minutes of June 14, 2016 as written. Cw Zanotelli seconded the motion. The motion passed unanimously.

V. Payment of bills.

(2nd Check run in June) Check number 48346 through 48366 for a total of \$49,257.66. ACH Payments totaling \$12,300.97 for a grand total of \$61,558.63. (1st Check run in June) Check number 48369 through check number 484311 in the amount of \$55,873.73, and ACH payment in the amount of \$11,869.52 for a total of \$67,743.25. The grand total for the two check runs is \$129,301.88 *Cw Zanotelli motioned to pay the bills in the amount of \$129,301.88 Cm Bixby 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. USACOE inspected the Levee's on Monday June 27 and acknowledged our ongoing maintenance, initial report was positive.
 2. SEACT/NEACT Joint meeting to review 18-21 STIP held in La Grande June 16. Additional ADA requirements may impact our project that was placed above the cut line for funding. Formal SEACT/NEACT adoption is scheduled for July 11 in La Grande
 3. JPI in process of securing the building permit for the new Onion Storage Building, site preparation has begun. JPI will install 2 additional Fire Hydrants along with a new water line to connect to our looped system. City will add one additional hydrant to the line at Hope Street to increase capacity
 4. Upcoming Mayor and Council Vacancies published within the Malheur Enterprise. Candidate packets are available in City Hall
 5. Chip sealing completed on 10 street from Washington to Willowcreek Bridge, Malheur County provided assistance along with Nyssa and Ontario Road Districts.
 6. Willowcreek Lift Station experienced a major control problem on July 4. ACS has restored service after several days.
 7. The St Alphonsus Mobile Mammogram Unit will be in Vale on July 18. The Chamber is sponsoring the event
 8. Fire and Ambulance conducted driver training for emergency response vehicles
 9. Surplus vehicle for Fire Chief is in Salem

- B. Public Works- did not meet due to July 4th, next meeting is Monday July 18th.
- C. Beautification Committee- no current applications
- D. Airport Committee- no meeting was held
- E. Parks & Recreation- no meeting was held
- F. EMS Committee- Meeting was held with CM Findley reporting numbers for Fire department- Month of June 9 City Fire runs Year to Date 42 fire runs. Ambulance- Month of June 52 Ambulance runs and 243 year to date. Rural Fire runs- 4 fire runs and 1 motor vehicle assist. Fire department received a large grant to give away smoke detectors. The Fair Board has contacted ambulance to do a first aid booth at the County fair.
- G. Library Board – no meeting was held but there is a little announcement-Two little free libraries in front of Luzetta’s and the City Hall are NOT affiliated with the Public Library, so please do not return Library books in there.

VII Public Comments/Presentations

VIII Old Business

Water System Improvement Update

Rhinehart Schedule- Advertisement on the streets Monday July 18 Bids open August 11th.

Control System Design reviewed proposed drawing, had some concerns not fully compatible with our sewer system, stay with ASC was a major concern so the engineers are revamping the design so that it meets our requirements of this components.

IX New Business

1. Resolution 16-09 Small Cities Allotment Every year B Street from Court to Glenn, yearly resolution to put in for Small Cities Allotment. ***Cm Bixby motioned to Pass resolution 16-09 Small Cities Allotment. Cw Zanutelli seconded the motion.***
2. Resolution 16-10 Budget Transfers between funds- executes the budget that we adopted at Budget committee and City Council meeting. ***Cw Zanutelli motioned to accept Resolution 16-10 Budget Transfers between funds. Cw Jacobs seconded the motion.***
3. LOC Legislative Objectives- asking for input of what the City of Vale would like LOC to support. Transportation, Franchise fees, PERs reform, restore restoration of recreational immunity, are looking like the top priorities for the City. ***Cw Jacobs motioned to allow CM Findley to select LOC Legislative Objectives. Cm Bixby seconded the motion.***
4. Direct Deposit Policy in a process of updating personal policy. One component is to implement a direct deposit policy ***Cm Bixby motioned to implement direct deposit for all employees. Cw Zanutelli seconded the motion.***
5. Utility Billing and Accounting Software – Two products have been reviewed by staff. Caselle appears to best meet our needs. They would come up and gather all of our data and convert it. Our staff members would go to Utah to train on the system on our own information. Several Caselle users have given positive feedback.. ***Cm Bixby motioned to allow CM Findley to purchase Caselle in the amount of \$37,475.00. Cw Jacobs seconded the motion.***
6. Surplus Vehicle for Fire Chief- Oregon Surplus 2005 Ford F250 Extended Cab Four Door. ***Cw Jacobs motioned to Purchase Surplus Fire Vehicle in the amount of \$4,000.00. Cw Zanutelli seconded the motion.***

X Other Matters

1. Net Cash Flow for June, 2016. All accounts ended in a positive manner.
City accounts are sound and in good shape

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

XII Adjourn to Tuesday July 26, 2016 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday July 26th at 7:00 PM with Cw Zanutelli seconding the motion.

Mayor Mike McLaughlin