

City of Vale
City Council Minutes
August 23, 2016

I. Call to Order Meeting called to order at 7:00 PM by Mayor McLaughlin
Councilors: Cw Jacobs, Cm Williams, Cm Johnson, Cm Bixby, Cw Zanutelli, 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 Johnson motioned to accept the agenda as written. Cm Bixby seconded the motion.*

IV Approval of Minutes of August 9th, 2016 and August 16th, 2016.

Cm Bixby motioned to approve the Minutes of August 9th, 2016 and August 16th, 2016 as written. Cm Williams seconded the motion. The motion passed unanimously by the Council.

V. Payment of bills.

Check number 48564 through 485871 for a total of \$71,606.38. ACH Payments totaling \$13,311.96. Additional Check run #48577 through 48591 for a total of \$11,824.93 for a grand total of \$96,743.27. *Cm Johnson motioned to pay the bills in the amount of \$96,743.27. Cw Jacobs 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. Upcoming Mayor and Council Vacancies published within the Malheur Enterprise. Candidate packets are available in City Hall. Packets must be submitted to City Hall by August 30
 - 2. Chamber of Commerce lunch Thursday July 25 at noon, speaker will be Tom Hathaway from Pioneer Place
 - 3. Pioneer Place will be holding their Health Fair August 20 from 10-2pm
 - 4. Auditor review was favorable, report to be issued in December
 - 5. Summer Lunch Program finished for the year
 - 6. BLM Fire Camp donated excess supplies to the Food Pantry upon demobilizing
 - 7. P/W crews will switch out the main Flow Meter at the Willow Creek Lift Station on Wednesday August 24
 - 8. Randy Seals has been working on IT upgrades as well as system design issues to tie in all City departments
 - 9. Local 670 has been assigned a new Trustee to replace the previous President/Business Representative. The Trustee has committed to completing the 2015 contract
 - 10. City Hall week 9/16/16 in Baker City. The League of Oregon Cities event is open for all to attend.
 - 11. Rhinehart Transmission Line contract has been awarded.
 - 12. Kiosk Park damage will be repaired this week.
 - 13. Enterprise will be running a story on the City Trees,
- B. Public Works- Meeting was held with Cm Johnson reporting- every topic will be discussed in New Business.
- C. Beautification Committee- no new applications

- 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-Executing contract for Rhinehart Transmission line. Protest period has expired. CM Findley met with ODOT to speak about open cutting instead of boring the water line crossing at A & Washington St.due to all of the underground utilities. They came to an agreement to maintain a 19 foot traffic lane at all times. The Water System Improvement project is on schedule and on track to stay on schedule that we have planned from the beginning

IX New Business

1. Library Improvement Project-Library board had put in for Woods family grant and received \$9,200.00. On the list to be renovated will be ADA accessible restroom, renovate conference room, and foyer. The lowest estimate is from SK Construction for \$8, 947.80. ***Cm Johnson motioned to award the contract to SK Construction for the Library Improvement Project. Cm Bixby seconded the motion. The motion passed unanimously by the Council.***
2. Street Renovation Project- Lengthy discussion at Public Works meeting about renovating the streets. B Street From Court to Glenn Street is \$38,000.00.Court Street between A and Washington, Bryant between Washington and B Street in dire need of repair. All of this can be completed \$49,305.70 from a bid from C & A Paving. ***Cm Williams motioned to award C & A Paving with the contract to renovate the roads in the amount of \$49,305.70, on condition that they provide a one year warranty. Cm Bixby seconded the motion, the motion passed unanimously by the council.***
3. Drug Free Coalition Recovery Proclamation- Cm Johnson Read the City of Vale Proclamation. ***Cw Jacobs motioned to authorize Mayor McLaughlin to sign the City of Vale Drug Free Coalition Recovery Proclamation. Cm Bixby seconded the motion. The motion passed unanimously by the Council.***

X Other Matters

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

XII Adjourn to Tuesday September 13th, 2016 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday September 13th, 2016 at 7:00 PM with Cm Johnson seconding the motion.

Mayor Mike McLaughlin