

**City of Vale
City Council Minutes
June 27TH, 2017**

I. Call to Order Meeting called to order at 7:00 PM by Council President Williams.
Councilors: Cw Jacobs, Cm Whitaker, Cw Zanotelli, Cm Bixby, City Attorney Sullivan and CM Findley were present.

II Pledge of Allegiance was led by Council President Williams

III Corrections or Additions to the Agenda

Council President Williams inquired about corrections or additions to the Agenda CM Findley removed Ordinance 877 under New Business from the Agenda. ***Cw Zanotelli motioned to accept the agenda as amended. Cm Bixby seconded the motion.***

IV Approval of Minutes of June 13, 2017.

Cw Jacobs motioned to approve the Minutes of June 13, 2017 as written. Cm Bixby seconded the motion. The motion passed unanimously by the Council.

V. Payment of bills. Check #49727 through #49760 for \$253,754.43, ACH run for a total of \$51,142.25. The grand total is \$304,896.68. ***Cm Bixby motioned to pay the bills in the amount of \$304,896.68 with Cm Whitaker seconding the motion.***

VI Reports & Council Action on Reports.

- A. City Manager Report- Submitted by Lynn Findley
- B. Amalgamated Sugar Factory has agreed to support the rebuilding of Barkley Drive. ODOT and Malheur County Road departments have agreed to help as well. Project scope and cost are in development. The goal is to make repairs by fall.
- C. JR Lattin has submitted a verbal notice of resignation effective June 30, 2017
- D. Fire and Ambulance Appreciation Barbeque will be July 19, 2017 at Wadleigh Park. Rural Fire Board and City Council to cook and serve meal.
- E. Library has been notified that the adult education grant has been approved in the amount of \$21,000. The funding includes equipment, instruction and tech support. Project schedule will be developed.
- F. Agreement between City of Vale and Vale Rural Fire Department is expiring and must be re-drawn by fall.
- G. Malheur County has expedited the redemption period for the Golden Slipper. The first public hearing will be held on July 26, 2017. Potential public sale could be the end of September.
- H. Public Works- meeting was held with Cm Whitaker- met on the 19th discussed the addition that are going to make to the contract, not ready to vote yet. Agreement with VOID to hire a chemical applicator, Amaglamated Sugar County and State to pitch in for Barkley Drive. JR has given 2 weeks notice,
- I. Airport Committee- no meeting was held
- J. Parks & Recreation-
- K. Library Board- no meeting was held

L. EMS- no meeting was held.

VII Public Comments/Presentations

VIII Old Business

Water System Improvement Update-

Rhinehart- substantial completion is done. Engineer is drawing up new easments project will be closed up and done. Came in around \$65,000.00 under budget

Treatment and storage- TBaily has engaged and Warrington Construction is on site and have completed the excavation. Starting by Monday excavating for evaporation pond by the lagoon. Project is moving fast.

Golden Slipper was discussed in city manager report

IX New Business

1. Resolution 17-07 Increase Revenue and Appropriations for FY 2016-2017. Addresses Malheur County ASD 5,360.00 for Uniforms, recognizes the appropriation and spendature. Cw Zanotelli motioned to approve 17-07 to Increase Revenue and Appropriations for FY 2016-2017. Cw Jacobs seconded the motion.
2. Resolution 17-08 Unanticipated Expenses and Appropriations for FY 2016-2017. A resolution that balances the general funds, and all other departments. Cm Bixby Motioned to approve Resolution 17-08 Unanticipated Expenses and Appropriations for FY 2016-2017. Cm Whitaker seconded the motion.
3. Resolution 17-09 Adoption of Vale Municipal Budget FY 2017-2018. Changes from Budget Committee one is recognized \$20,000.00 in Revenue from OTM into general fund contingency, \$16,000.00 in Water fund. Cw Jacobs Motioned to accept resolution 17-09 Adoption of the Vale Municipal Budget FY 2017-2018 for \$13, Cm Bixby seconded the motion.
4. Resolution 17-10 Budget Transfers between Funds FY 2017-2018. Transfers that will take place quarterly. Cm Bixby motioned to approve the budget 17-10 Budget Transfers between funds FY 2017-2018. Cm Whitaker seconded the motion.
5. Pool Bleachers and Benches- will receive Woods Grants for locker rooms and bleachers. Estimant from Norpack for aluminum bleachers three step and 27 feet long for 6,025.00 and we have \$10,000.00 total. We are looking into prices from lifeguard stands.

X Other Matters

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

XII Adjourn to Tuesday July 11, 2017 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday July 11, 2017 at 7:00 PM with Cw Zanotelli seconding the motion.

Council President Williams