

City of Vale
City Council Minutes
August 13th, 2019

I. Call to Order Meeting called to order at 7:00 PM by Mayor McLaughlin

Councilors: Cw Bennett, Cw Phillips, Cm Ault, Cm Bixby 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 Bixby *motioned to accept the agenda as written. Cm Ault seconded the motion. The motion passed unanimously.*

IV. Approval of Minutes of July 23rd, 2019

Cm Bixby motioned to approve the Minutes of July 23rd, 2019 as written Cm Ault seconded the motion. The motion passed unanimously by the Council.

V. Payment of Bills:

First Check Run - \$170,174.62, First ACH - \$6,483.85, Second ACH - \$101.67, Third ACH - \$21,213.23. With a Grand Total of - \$197,973.37.

Cw Phillips motioned to pay the bills in the amount of \$197,973.37 with Cw Bennett seconding the motion. The motion passed unanimously.

VI. Reports & Council Action on Reports.

City manager report CM LAMB

1. 7.62 City Property for sell, lot 100
2. Resolution 19-09 Volunteer Resolution
3. Feral Cats
4. Bernard Property 2.04 acres can buyer grow hemp
5. In Kind for Humphrey Construction for \$937.47
6. Jed Frank would like to dump directly into our lagoons he has a septic service 8 to 10 cents a gallon
7. Morgan is resigning from the Library and working more hours at the office need to advertise for a new librarian
8. Becky is not returning to manage the pool next year
9. Mark's pickup cannot be driven
10. ERP emergency Response Plan Anderson Perry cost between 8 and 10 thousand
11. Appoint a new library board member Terri Adkinson

All items will be further discussed in New Business.

VII. Reports & Council Action on Reports.

- A. Airport Committee- no meeting was held.
- B. Public works- *CM Lamb reported on conclusion of school agreement, Dave Roberts property on 17th, the brush pit is back open and debris have been removed.*
- C. Parks & Recreation- *Cw Bennett reports new toilets have been put in at the park restroom from the Woods Grant, Last day of pool is 9-7, aerobics will carry on temporarily, discussing getting cameras at the parks due to restroom vandalism, and Becky will not be returning next year as pool manager.*
- D. EMS – no meeting was held
- E. Beautification Grant- no grants
- F. Library – *Cw Phillips reports 5th library board member has been selected and needs appointed, Terri Atkinson. Morgan is resigning from head librarian to work more at city hall and the library needs to hire a replacement.*

VIII. Public Comment/Presentation

1. Eastern Oregon Border Economic Development Board – Regarding grant and loan programs



Mr. Poole presents presentation on behalf of Easter Oregon Border Economic Development Board.

IX. Old Business

1. School Agreement has been signed and returned
Finished! Item should not be seen on the agenda again.
Middle School held an open house and had a great turn out.

X. New Business

1. 7.62 City Property for sale – lot 100
Property must be advertised to sell. Council will table the discussion upon Attorney Sullivan's return and will discuss the property in question at the next council meeting.
2. Resolution 19-09 Volunteer Resolution
Cw Phillips motioned to approve Resolution 19-09 A Resolution extending workers' compensation coverage to volunteers of City of Vale adopting Non-Public Safety Volunteers Library and Airport Manager with Cm Bixby seconding the motion. The motion passed unanimously.
3. Feral Cats
Cw Bennett has talked to the local Vet Clinic, and they would be happy to work with the City on the Feral Cat issue. The vet clinic proposes that the City returns with a purposed plan to further discuss how to go about handling the issue. The Mayor states, City will have the Cats trapped and taken to the clinic to be spayed/neutered and then released back to their colonies. Questions for the Vet would be, what would the cost be per cat? Cw Bennett will further discuss with the Vet on cost. Four years ago, the City operated a very similar project. CM Lamb will investigate finding records from the previous operation. Mayor suggests bringing the ordinance officer in on the next council meeting to further discuss her role in this operation and answer questions that the council may have.
4. Bernard Property – 2.04 acres – can buyer grow hemp
The property is residential, and the City is against using residential property for agriculture use. The property would need to be rezoned in order to use it for agricultural use. Council feels it would open the door for further issues and decides no they may not use the property to grow hemp crops in City Limits.
5. In Kind for Humphrey Construction for \$937.47
An In-Kind deal has been worked out with Humphrey Construction where as the City does not charge for their water service and Humphrey does not charge for his Consulting Fees. Roughly every six months an In-Kind is written up to manually adjust the bill for Humphrey Construction in addition the City does not pay for his services. *Cm Bixby motioned to accept the In-Kind Adjustment to Humphrey Construction in the amount of \$937.47 with Cm Ault seconding the motion. The motion passed unanimously.*
6. Jed Frank would like to dump directly into our Lagoons, he has a septic service 8-10 cents a gallon
Cm Bixby motioned to approve Jed Frank to dump directly into the Lagoons for \$0.10 a gallon, with Cw Phillips seconding the motion. The motion passed unanimously.
7. Morgan is resigning from Library and working more hours at the office need to advertise for new Head Librarian
Council consented to the adjustment, the Library will run an ad in the paper and social media to hire a new Head Librarian.



8. Becky is not returning to manage the pool next year
Council was notified that Becky will not be returning as manager to the pool next year, and the pool will be on the look out for a new manager. There are many young gals at the pool that have expressed some interest, but the council feels it would be best to have an Adult operate the pool manager position.
9. Mark's pickup cannot be driven
CM Lamb is watching the Idaho surplus for replacement vehicles. The pickup Mark has been using is no longer in running condition and needs to be replaced. CM Lamb will keep council up to speed with this factor.
10. ERP emergency Response Plan Anderson Perry cost between 8 and 10 thousand
Bill Gross had informed CM Lamb that the City was not in compliance with several things that need to be updated.
11. Appoint New Library Board Member
The Library board has chosen Terri Atkinson to fill the place as 5th Library Board Member upon council's approval. Council consented and Mayor McLaughlin appointed Terri Atkinson as 5th Library Board Member.

XI. Other Matters

Bob Bement's retirement party will be held at Bixby's Stop it off August 21st 6-8 pm. To show appreciation for his time as Airport Manager.

CM Lamb will converse further with Senior Center Manager on an open house for the senior center, attentively the open house will be Monday the 26th at Noon.

Cm Ault has taken a new job in Tillamook and will be finding a replacement for his seat in council by the next council meeting, August 27th.

XII. Executive Session; NO; Pursuant to ORS 192.660 (2) (h)

XIII. Adjourn to Tuesday August 27th, 2019 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday August 27th, 2019 at 7:00 PM with Cm Ault seconding the motion. The motion passed unanimously.



Mayor McLaughlin

