

City Council Minutes
August 27th, 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 and 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 Bixby motioned to accept the agenda as written. Cm Ault seconded the motion. The motion passed unanimously.*

IV. Approval of Minutes of August 13th, 2019

Cm Ault motioned to approve the Minutes of August 13th, 2019 as written Cw Bennett seconded the motion. The motion passed unanimously by the Council.

V. Payment of Bills:

First Check Run - \$20,673.83, First ACH - \$16,547.11. With a Grand Total of - \$36,934.02.

Cw Phillips motioned to pay the bills in the amount of \$36,934.02 with Cw Bennett seconding the motion. The motion passed unanimously.

VI. Reports & Council Action on Reports.

City manager report - CM LAMB

"I. Reports & Council Action on Reports.

- A. Airport Committee- No meeting was held.
- B. Public works- CM Lamb reports- Dave Roberts is currently working on two projects, one of which will be annexed into the City. He is building a couple additional homes where the old Labor Camp once resided. September 20th Liquivision Technology will be in to clean and repair the Rhinehart Tank. Dentinger Feed and Seed Co. has started the proceedings to rebuild the Mill. The City will be taking it before the Planning Commission on September 12th, as it is being rebuilt on a new location.
- C. Parks & Recreation- No meeting was held.
- D. EMS - No meeting was held.
- E. Beautification Grant- No new beautifications. New RLF Loan to be further discussed.
- F. Library - *No meeting was held. Library is planning to hold interviews for the Head Librarian position before next council meeting on September 10th.*

VIII. Public Comment/Presentation

1. Jane Padgett reading of Proclamation for National Recovery Month

Jane Padgett reads proclamation for National Recovery Month. Vale agrees to sign recognizing September as National Recovery Month. Mayor McLaughlin, City Manager Lamb and Bookkeeper Quintero sign the proclamation.

2. Safe Routes to School - Andy Lindsay to update council on the project

Safe routes to school to connect the school areas together, giving kids a safe route to school. Sidewalks will be going in on the south side of D St and North side of F St, high school to the elementary. Start design and easement over winter and by next summer have the project in full effect.

.. Old Business

1. 7.62 City Property for sale - lot 100

Property across from the City Fire Hall and Jamison Produce, CM Lamb is unsure of the city having a current use for it, in the meantime the city will need to maintain the property that is full of weeds. Council suggests closing the gates, lock it and put up a no trespassing sign to keep public out for City protection. City council has the



option to sell or lease the property. The City does have a potential buyer for the property. CM Lamb will contact the potential buyer to determine their proposal on a purchase. At the next council meeting an Executive Session will be held discussing the potential buyer and proposal.

2. Feral Cats - Sandy

Council agrees to wait until the next meeting to further discuss the matter, as Sandy was absent due to illness.

X. New Business

1. Vale Ambulance Service/Mutual Aid Agreement with Unity Burnt River Fire /EMS

Todd Hesse explains the agreement between Herford, Unity and Vale. An agreement that has been arranged in the past but is now in clear writing. *Cw Bennett motioned to accept the Vale Ambulance Service/Mutual Aid Agreement with Unity Burnt River Fire/EMS with Cm Ault seconding the motion. The motion passed unanimously.*

2. RLF loan Malheur Drug Tolman

Executive Session.

3. City of Vale Proclamation

Proclamation was agreed upon and signed during public discussion.

4. Ordinance 882 LS Network Franchise

Five-year agreement is up. New draft of the agreement has been sent in to the City with multiple changes that Attorney Sullivan has to yet review and provide a copy to the council to review. Discussion will continue at the next meeting with a provided draft of the new Network Franchise Agreement.

5. Cm Williams resignation from City Council effective immediately

Cm Williams turned in his letter of resignation to CM Lamb, effective immediately as he has too much going on in his personal life to feel like he can provide council with the required attention. Vacancy will be filled by determination of the current council members. On a side note this is the last council meeting that Cm Ault will be attending as well as mentioned at the previous meeting. CM Lamb will run an ad in the paper for a minimum of two weeks, applications, letters and background checks will be taken. An open meeting will be held inviting the applicants to attend a meeting where council will further discuss filling the open positions until the 2020 ballot is run.

XI. Other Matters

it Liquivision Technology will be here on September 20 for the cleaning and repairing of Rhinehart Tank Dentinger Feed & Seed Co., Inc. has started the proceedings to rebuild the Mill. The City will be taking it before the Planning Commission on September 12th.

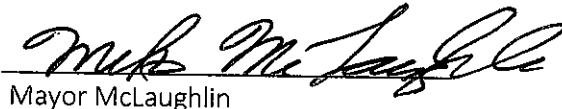
Discussed in Public Works Report. Just informing council of the events to come.

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

Coming out of Executive Session – Cm Bennett motioned to allow Malheur Drug up to \$20,000 from the RLF Fund to purchase 3 AC/Heat Units, and include receipts of expenditures with Cw Phillips seconding the motion. The motion passed unanimously.

XIII. Adjourn to Tuesday September 10th, 2019 Council at 7:00PM

Cw Phillips motioned to adjourn Tuesday September 10th, 2019 at 7:00 PM with Cm Bixby seconding the motion. The motion passed unanimously.


Mayor McLaughlin

