

City of Vale
City Council Minutes
September 24th, 2019

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

Councilors: Cw Bennett, Cw Phillips, Cm Bixby were present. City Attorney Sullivan was absent

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. Cw Bennett seconded the motion. The motion passed unanimously.*

IV. Approval of Minutes of September 10th, 2019

Cm Bixby motioned to approve the Minutes of September 10th, 2019 as written Cw Phillips seconded the motion. The motion passed unanimously by the Council.

V. Payment of Bills:

First Check Run - \$16,479.16, First ACH - \$15,700.06. With a Grand Total of - \$32,179.22.

Cm Bixby motioned to pay the bills in the amount of \$32,179.22 with Cw Bennett seconding the motion. The motion passed unanimously.

VI. Reports & Council Action on Reports.

City manager report - CM LAMB

No City Manager Items to discuss. All items to be discussed in the Agenda new business.

VII. Reports & Council Action on Reports.

A. Airport Committee- No meeting was held.

B. Public works- Meeting was held, CM Lamb reports committee discussed Dentinger's, Riley Hill, Surplus land, Starlite using the park across the street, and the GEO Thermal Line, all matters to be discussed in new business.

C. Parks & Recreation- Cw Bennett reports committee met with VVC discussing visuals for the park.

D. EMS - No meeting was held.

E. Beautification Grant- No new beautifications.

F. Library - No meeting was held.

VIII. Public Comment/Presentation

IX. Old Business

1. Ordinance 882 LS Network Franchise

Council will table discussion until the next meeting as Attorney Sullivan is absent and council prefers his legal advice on the matter.

2. Up date on new account Closure of Umpqua Bank leaning towards US BANK

CM Lamb has looked further into banking with both MFCU and US Bank. MFCU can't manage an account over \$250,000. Which would require the city to make money transfers weekly and feels audit would frown upon the action. US Bank however can manage the Cities account with ease and has collateral for accounts over \$250,000. The options for a new bank in Vale are limited and CM Lamb feels that US Bank would be the best option to switch over to upon the event of the closure of Umpqua Bank. *Cw Bennett motioned to switch the Cities banking to US Bank upon the closure of Umpqua Bank, with Cm Bixby seconding the motion. The motion passed unanimously.*



X. New Business

1. Annexing of the property 7902 18s45e19a Dave Roberts

Dave Roberts informs council he would like to place a single residence home on the property, available for a possible mini farm, with the possibility that in the far future more homes may be put on the property. The property is in the urban growth area and wants to know if the property needs to be annexed into the city. Secondly should the property be used as a mini farm can livestock be in city property.

CM Lamb states with the possibility that the property could be divided into multiple lots for homes, the county strongly suggests that the property be annexed into the city, with a plat plan where the home is placed and where possible homes may be put. A septic tank can not be put on the property and City Services would need to be used. Livestock, except for swine, are allowed in City Property with a Livestock Permit. CM Lamb will begin looking into the process of annexing the property to continue moving forward.

2. Buying chipped rock from Box of Rocks 250 tons at \$15.00 \$3750.00 local

Kelly, from Box of Rocks, approached the City with chipped rock to be purchased. The prior time the City purchased the rock for \$17 and this time it was offered at \$15. Next spring two streets will need to be chip sealed anyways, the City has a place to store the rock and would like to have the supply on hand for upcoming projects. *Cw Phillips motioned to buy the chipped rock from Box of Rocks in the amount of \$3,750.00 with Cw Bennett seconding the motion. The motion passed unanimously.*

3. Dentinger Feed & Seed Co Inc

CM Lamb reports on the Planning and Zoning commission meeting whereas the plans for Dentinger's were approved and were to be brought before council. CM Lamb reviews provided conditions of the plans approval: 1) Material should be stored and ground shall be maintained in which will not attract pest of hazard 2) points of access of public street to properties in an industrial zone shall be so located to minimize traffic congestion 3) building entrances and other openings adjacent or across the street from residential zone shall be prohibited if the cause glare excessive noise or other issues that affect land use in the residential area 4) all setbacks shall meet City Code 8.5.6, which they do. *Cm Bixby motioned to accept the Site Plan Permit for Dentinger's new Mill with Cw Phillips seconding the motion. The motion passed unanimously.*

4. Riley Hill variance for 3 single family dwelling

CM Lamb reports City Code states the property to be 75' wide by 90' long totaling 7050 sq ft. Hill's property is 66' wide and is the only specification not met by City Code. Hill wants to put 3 single family dwellings on the property, not rentals, they will later be for sale. Hill's variance request is that the lots only be 66' wide. CM Lamb reviews conditions upon approval from Planning and Zoning Commission Meeting 1) Set backs shall be met City Code 8.2.4 and 8.2.5,

2) space will be fully landscaped with underground sprinkler system with approved back flow devices installed and yards shall be fence,

3) Property shall be surveyed and divided into 3 separate tax lots.

Cm Bixby motioned to accept Riley Hill's Variance with Cw Bennett seconding the motion. The motion passed unanimously.

5. Direction on the Diamond Back Restaurant closing the street and using the City Fountain Park

Upon the end of September Diamond Back will be moving their business into the Starlite Building. Diamond Back operators approached the City and requested they be able to close the street between their new facility and the park to host events throughout the year. CM Lamb's concern is that area is the entrance and exit for the highway, to hold events there the facility and park should be blocked off to keep people off the streets, as drivers can be careless. The facility operators have no issue with that and the streets will be marked in advance announcing the closure of the short street between the New Diamond Back facility and the park. A Permit will still be required for each time the street is requested to be closed. Council gave their consent.

6. Geo Thermal Line

Hugh Humphrey shut the water off to repair a hole at the old Rakhra Mushroom Farm, and when it was turned back on there was extra pressure and the pipe blew. 760' of the line needs to be replaced. Rocky Mountain Steel has stainless steel for the project repair totaling \$5016.00 plus hiring welders to install the line as the City doesn't have anyone who can weld stainless steel. Where Ferguson Waterworks has pex pipe for the repair totaling \$3634.88 and the public works will be able to install it themselves. In addition, there is a large chance all the line will need replaced. *Cw Phillips motioned to purchase repair material for the GEO Thermal Line from Ferguson*



Waterworks along with any addition cost to not exceed \$4500.00 with Cw Bennett seconding the motion. The motion passed unanimously.

7. Surplus old equipment

Treasure Valley Metals will scrap old shop equipment. Among a few other items there is a plow attachment and oiler machine that have not been used in over 10 years. The City would like to scrap the equipment to clean up the shop. *Cw Bennett motioned to scrap any equipment the city has not used in over 10 years with Cm Bixby seconding the motion. The motion passed unanimously.*

8. Asking for up to \$5,000.00 to repair Mark's public works pickup

A replacement vehicle still has not been found. Mike Cook approached the City stating that the issue with the pickup could possibly be something simpler than the transmission. The pickup has been dropped off at Mike's Shop to give the City a bid on the repairs and cost. *Cm Bixby motioned to allow up to \$5000 for the possible repairs on the p/w pickup with Cw Bennett seconding the motion. The motion passed unanimously.*

XI. Other Matters

Card and gift certificate for Brad Williams

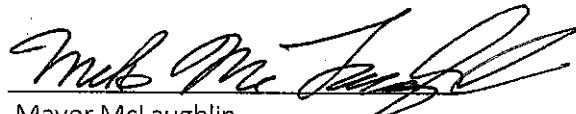
CM Lamb purchased a gift certificate, mug and card signed by council members for Mr. Williams who has resigned from council.

CW Phillips requested that the council receives a copy of the previous meetings minutes in the packet before each meeting.

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

XIII. Adjourn to Tuesday October 8th, 2019 Council at 7:00PM

Cm Bixby motioned to adjourn Tuesday October 8th, 2019 at 7:00 PM with Cw Bennett seconding the motion. The motion passed unanimously.



Mayor McLaughlin

