



Library- no meeting was held- Councilwoman Phillips updated the Council that the Library will open June 1<sup>st</sup>, 2020 by appointment only. City Librarian Morgan Quintero is working on getting the new hours posted online.

Public Works/Streets-no meeting was held

7. Public Participation/Comments: Public comments(s) shall not be restricted based on content or viewpoint – No action will be taken; Due to Covid-19

Public Comment on any item not on this agenda, and pertinent to the City Council, will be received during the Public Participation/Comment portion of this meeting. The presiding officer will invite public comment pertaining to those matters on this agenda during the council's consideration of each individual matter, and before action, if any, is taken. Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding officer.

8. For Discussion and Possible Action: **Old Business**

a. City Services for City Employees-City Manager Kirkpatrick started off by saying that he does not feel like City Employees make enough and this would give them a little hedge. Council inquired how we would deal with employees that do not reside in City limits. City Manager Kirkpatrick replied that they are more than welcome to sell their property and move into the City to use this benefit. Councilwoman Phillips stated that this is a generous idea. City Attorney Sullivan assured Council that there is not anything legally wrong with this. ***Councilman Fuller motioned to approve giving City Services to City employees beginning July 1<sup>st</sup>, 2020. Councilman Keller seconded the motion. The motion passed unanimously.***

b. New Ambulance is in Vale from Connecticut- City Manager Kirkpatrick informed Council that the New-to-us Ambulance is here from Connecticut. There was one hiccup on the way here, the serpentine belt and pulley went out and it cost an extra \$470.00 to fix. We have spent \$26,500.00 total, the ASD has agreed to pay half of the cost, this means the City will be in \$13,250.00. We will have some additional costs like licensing and registration, as well as putting our name on it. Chief Tolman met with ASD they will pay for the QRU units for Juntura, Harper and Ironside as those are getting up and running.

c. Closure of City Pool – this was covered under Committee Reports.

9. For Discussion and Possible Action: **New Business**

a. Supplemental Budget- Budget Officer Katy Lamb stated that we do not need a hearing as we are not adjusting the line item more than 10%. We are projecting to receive about \$20,000 more in water revenue than anticipated and would like to increase Personnel Services by \$20,000.00. ***Councilman Keller motioned to Approve Resolution 20-04 a Resolution Adopting a Supplemental Budget For the Fiscal Year 2019-2020 and Appropriating Funds. Councilwoman Phillips seconded the motion. The motion passed unanimously.***

b. Police Contract- Mayor Mike McLaughlin we were fortunate that Malheur County Sheriffs came in with the best \$218,000.00. We do owe them a car, which we have budgeted for \$15,000.00 City Manager Kirkpatrick explained the contract and stated that the meeting went well. City Attorney Sullivan drafted the contract, but it has not

been reviewed by the County Attorney yet. The Council Consented to let City Attorney Sullivan send the contract to the County for Review.

- c. Umpqua Bank Building- no decisions were made
- d. Council Administrative Service Ordinance- City Manager Kirkpatrick asked the City Council for discussion and approval of the language that was used in an Ontario Ordinance. This would essentially give a firm chain of command to employees. City Council consented to allow City Attorney Sullivan to draft the Ordinance for the next City Council Meeting.
- e. CBDG Grant- Willowcreek Lift Station has been having issues. Last year there was a comedy of errors, but it backed up and had an \$80,000 insurance Claim. Over one weekend the Public Works got called out five times which equals 15 hours. City Manager Kirkpatrick called Anderson Perry (Engineer of Record) Troy Baker informed us that we are eligible for a block grant up to 2.5 million dollars. The Council consented to go ahead and move forward with this grant.
- f. Beautification Grant- Malheur Enterprise- Malheur Enterprise is asking for a Beautification Grant in the amount of \$1,744.00 which is half the cost of the total project of \$3,489.00. This will be to paint the outside of the building, not painting over the Mural. ***Councilman Keller motioned that we partner with the Malheur Enterprise in the amount of \$1,744.00. Councilman Fuller seconded the motion. The motion passed unanimously.***
- g. Beautification Grant- Luzettas- Sarah Rodriguez owner of Luzettas presented a downtown beautification application. She explained that they will be painting the outside of the building to refresh with the color scheme of the old Basque Country. She is asking for \$3,370.00 which is half the cost of the total \$6,730.00. ***Councilwoman Phillips motioned to approve the beautification grant in the amount of \$3,370.00. Councilwoman Bennett seconded the motion. The motion passed unanimously.***

10. For Discussion Only: Other Matters

11. Executive Session; YES; ORS 196.660(2)(e)

After coming out of Executive Session there were no decisions to be made.

12. For Possible Action: Adjourn meeting to Tuesday June 9<sup>th</sup>, 2020 2020 at 7:00 PM.

***Councilman Bixby motioned to adjourn the meeting to June 9th, 2020 at 7:00 PM. Councilwoman Bennett seconded the motion. The motion passed unanimously.***

Copies of all documents discussed herein may be attained at City Hall, 252 B STREET WEST, VALE, OREGON 97918

This is a tentative schedule for the meeting. The Mayor and/or presiding officer reserves the right to take items in a different order to accomplish business in the most efficient manner and may

combine two or more agenda items for consideration. Items may be removed from this agenda or delayed for later discussion.

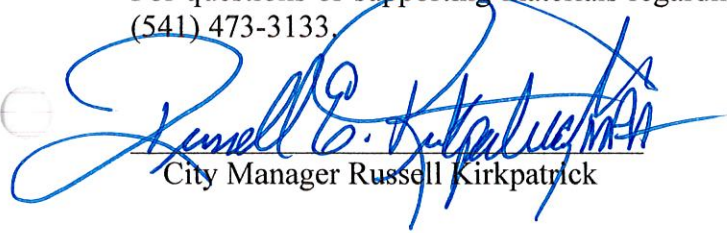
NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Administrative Director/City Bookkeeper at (541) 473-3133 in advance so that arrangements may be made.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at: [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Mail your completed complaint form or letter to the U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410; or fax to (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

I, Russell E. Kirkpatrick, MPA do hereby certify that the foregoing minutes were duly posted Date 6/8/20 at the following locations:

Vale City Hall, Malheur Enterprise

For questions or supporting materials regarding these minutes please contact Marea Hartwell at (541) 473-3133.

  
City Manager Russell Kirkpatrick

  
Mayor McLaughlin