VALE CITY COUNCIL
MEETING MINUTES
Date 07/14/2020 7:00 PM - CITY HALL

1. Meeting called to order by Mayor Mike McLaughlin, roll call reported;

Mayor Mike McLaughlin	Councilman Todd Fuller
Councilwoman Janeille Bennett	Councilman Leighton Keller
City Attorney Larry Sullivan	City Manager Russ Kirkpatrick
City Recorder Marea Hartwell	City Budget Officer Katy Lamb

2. Pledge of Allegiance- Pledge of Allegiance was led by Mayor Mike McLaughlin

3. For Possible Action: **Review and Approval of Agenda**
Mayor McLaughlin inquired of any changes to the agenda, there were no amendments to the agenda ***Councilman Bixby motioned to accept the agenda as written. Councilman Keller seconded the motion. The motion passed unanimously.***

4. For Possible Action: **Approval of the Minutes from June 23rd, 2020.**
Councilman Bixby motioned to approve the minutes of June 23rd, 2020 as written. Councilwoman Bennett seconded the motion. The motion passed unanimously.

5. For Possible Action: **Review and Approve Bills previously Submitted for Payment.**
Journal Entries; $6,566.40; First Check Run- $14,819.41; Second Check Run- $24,666.48; ACH- $23,098.17 Grand Total $69,150.46
Councilman Keller motioned to approved to pay the bills in the amount of $69,150.46. Councilman Fuller seconded the motion. The motion passed unanimously.

6. Department Reports and City Manager Report, Council Comments- No action will be taken.
City Manager Report; Beautification Grants
Committees: Airport; Parks; EMS; Library; Public Works/Streets
EMS- meeting was held with Councilman Keller reporting- There were 45 EMS calls for service, and six fire calls including two in the City. The main topic of discussion was the possibility of new uniforms, the EMS committee decided on one item to split the Cost with the Rural. The New Ambulance had a plastic airline that melted, it is now replaced with a metal line. The next topic was discussing continuing with the procedures working with Dr. Kitamura on allowing us to have medications on hand to cut down having to use TVP so that Sam and Jess can work at their full potential.

Library- no meeting was held- Councilwoman Phillips spoke with Librarian Morgan Quintero and everything is going well at the Library.

Airport- no meeting was held- Councilman Bixby brought up a phone call that he received from City Manager Kirkpatrick about a good idea for the Airport. The idea is to lease some land at the Airport to the PODS business in Ontario, so they could store their pods in Vale be able to expand a little. They are interested in this option. Councilman Bixby also mentioned to Council that the Airport has been having a lot more activity recently.

Public Works – no meeting was held

Parks and Rec- no meeting was held- Councilwoman Bennett stated to the Council that she is grateful for all the community support to get the pool open and keep it open. Everything is working just fine and would like to have a meeting July 22nd to discuss policies and procedures again. Jodi and Samantha are doing a fantastic job and lifeguards are doing good.

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.
Eli Belnap- Eli had written a letter to the Council about why he wanted to become an Eagle Scout, for his Eagle Scout Project he is painting the benches on A Street in Vale.

7. For Discussion and Possible Action: **Old Business**
   a. DA Davidson Loan Resolution 20-10 – Resolution prepared by DA Davidson, they sell Bonds and then finance loans at a low interest rate. ***Councilman Fuller motioned to Adopt Resolution 20-10 a Resolution Authorizing the Execution and Delivery of a Financing Agreement and Escrow Agreement; Authorizing the Issuance and Negotiated Sale of Full Faith and Credit and Refunding Obligations (Subject to Appropriation) to Finance Capital Costs and Refund an Outstanding Loan; Designating an Authorized Representative, Special Counsel, and Underwriter; and related matters. Councilman Keller seconded the motion. The motion passed unanimously.***

8. For Discussion and Possible Action: **New Business**
   a. New City Hall Purchase Agreement- City Attorney Sullivan informed Council that this Purchase Agreement is standard language. The Council discussed different opinions/concerns that citizens have expressed to each Council member. Mayor McLaughlin mentioned that if we can sell and/or lease this building that could pay for the New City Hall. ***After much deliberation about the pros and cons of the new building, Councilman Fuller motioned to approve the purchase of 150 Longfellow Street S. Vale, Oregon. Councilman Bixby seconded the motion. The motion passed unanimously by the Council.***

   b. Resolution 20-09 A Resolution to Increase Revenue and Appropriations for FY 20-21. ***Councilman Bixby motioned to accept Resolution 20-09 a Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. Councilman Keller seconded the motion. The motion passed unanimously.***

   c. Four Way Stop Sign at Oak and Washington- City Manager Kirkpatrick informed Council that it had been brought to his attention about a concern on Oak and Washington. It was requested that the City put up a four way stop to try to control

traffic. City Attorney Sullivan told City Council that they can place stop signs where they deem necessary. ***Councilman Bixby motioned to make the intersection of Oak Street and Washington Street a Four Way Stop. Councilman Fuller seconded the motion. The motion passed unanimously.***

d. MB & L – City Manager Kirkpatrick had a conversation with MB&L Owner Larry Zach. They own a business on A Street, they received a certified letter from the City stating that they need to conceal their yard, or at least clean it up to meet City Code. Mr. Zach stated that they would put a privacy screening, and City Manager Kirkpatrick stated that the City would not take action if that was completed.

e. Airport Lease PODS- City Manager Kirkpatrick informed Council of his idea to lease land for PODS Storage units at the Airport. The council Consented for City Manager Kirkpatrick to move forward with the idea by speaking to the owners.

9. For Discussion Only: Other Matters
   a. June Financials- All accounts are in good standing at the close of the 19-20 Fiscal Year.

10. Executive Session; NO; ORS 196.660

11. For Possible Action: Adjourn meeting to Tuesday July 28th, 2020 2020 at 7:00 PM.
    Councilman Bixby motioned to adjourn the meeting to July 28th, 2020 at 7:00 PM. Councilman Fuller 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, 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.

I, Russell E. Kirkpatrick, MPA do hereby certify that the foregoing minutes were duly posted Date_____ 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