

VALE CITY COUNCIL
MEETING MINUTES
Date 08/25/2020 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
Councilman Monty Bixby	Councilwoman Christi Phillips
City Attorney Larry Sullivan	City Manager Katy Lamb
City Recorder Marea Hartwell	

2. Pledge of Allegiance- Pledge of Allegiance was led by Mayor Mike McLaughlin
3. For Possible Action: **Review and Approval of Agenda**
Mayor McLaughlin added Hands Around the Community Proclamation as item F under New Business. ***Councilman Bixby motioned to accept the agenda as amended. Councilman Keller seconded the motion. The motion passed unanimously.***
4. For Possible Action: **Approval of the Minutes from August 11th, 2020.**
Councilwoman Phillips motioned to approve the minutes of August 11th, 2020 as written. Councilman Keller seconded the motion. The motion passed unanimously.
5. For Possible Action: **Review and Approve Bills previously Submitted for Payment.**
First Check Run-\$21,936.18 Second Check Run \$259.54 First ACH-\$4,844.34 Second ACH \$52,546.44
Grand Total: \$79,586.50
Councilman Bixby motioned to approved to pay the bills in the amount of \$79,586.50 Councilman Keller 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- no meeting was held-

Library-meeting was held with Councilwoman Phillips reporting- There are two assistant librarians, the one with the least hours was let go due to the library being slow, and her taking another job. The current Librarian announced her departure from the position in early October. The position is open for applications.

Airport- no meeting was held

Public Works – public works met with Councilman Fuller reporting- The new privacy fence was discussed for the Water Shop. It was decided not to put up the fence as it could impede with the sight line on the corner of Lagoon Drive. Another item discussed was the possibility of adding a Public Works Director who would have more authority to handle disciplinary action.

Parks and Rec- no meeting was held-

Public Participation/Comments:

Mike Young asked the Council if the rules had changed regarding fences- The Code has not changed.

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

- a. Timeline for New City Manager- After discussion the Council consented to advertise for City Manager after the Election and have interviews and starting date after the first of the year.
- b. Side-by-side Quotes- The Council discussed both options of the Polaris and the Cannam for the new City Side-by-Side, they consented to leave it up to the Public Works crew to decide as there is not much difference in price. Council also asked for Public Works Lead to get a quote on the out the door price with the machine and an extended warranty and bring it back to Council for final approval. The Council approved that the City keep the old Side-by-Side to use for farming, etc.
- c. Closing of Umpqua Bank- The City will owe a prorated share of the property taxes at the new City Hall, the current taxes are \$10,524.90, however Umpqua will owe a portion as the fiscal year is already in progress. *Councilwoman Bennett motioned to pay a prorated share of the 20-21 fiscal year property taxes. Councilman Keller seconded the motion. The motion passed unanimously.*

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

- a. A Street Revocable Permit- The City had written a letter to Kathy Saldana the owner of A Street as there had been complaints about the outside dining, drinking and smoking. Kathy was at the meeting to speak to the Council. Kathy informed Council that she had done everything legally, as well as started a survey on Facebook to see what patrons thought of her outside dining area. She received great feedback and had print outs of the messages to show Council. Kathy stated that with COVID has been hard and without the outside service could further hurt her business, she pointed out that whether the service was there or not the smokers are going to continue to smoke. After much discussion the Council decided to table any further action unless a formal complaint written. .
- b. Council Utilities- This proposal is to offer Council members free City Services as they are not compensated. The Council consented to get some more information of what other Cities do and bring this back to Council for the next meeting.
- c. Supplemental Budget Resolution 20-11- This Supplemental budget hearing is to recognize the money from DA Davidson to purchase the new City Hall. *Councilman Fuller motioned to approve Resolution 20-11 A Resolution Adopting a Supplemental Budget for the Fiscla Year 2020-2021 and Appropriating Funds. Councilman Keller seconded the motion. The motion passed unanimously.*
- d. Resolution 20-12- *Councilman Keller motioned to approve Resolution 20-12 A Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021, Councilman Fuller seconded the motion.*
- e. Consent to move the money from admin vehicle to City Hall Repair – The City will not be purchasing a City Vehicle anymore but would like to use the money to pay the property taxes and any repairs that need done for the City Hall. *Councilman Keller motioned to move \$11,000.00 from Capital Outlay to Property taxes, and \$4,000.00*

to Property maintenance. Councilwoman Phillips seconded the motion. The motion passed unanimously.

- f. Hands around the Park Proclamation- Jane Padgett with DHS read the Proclamation as September is addiction recovery month. She informed the Council that Oregon has the highest rate in the nation for Addiction. She also informed Council that due to COVID-19 they are unable to do the normal event, but are doing a chalk contest where anyone can draw outside there residence or work and send in their pictures.

9. For Discussion Only: Other Matters

10. Executive Session; no; ORS 196.660(2)(i)

11. For Possible Action: Adjourn meeting to Tuesday September 8, 2020 2020 at 7:00 PM.

Councilman Keller motioned to adjourn the meeting to September 8, 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



Mayor McLaughlin