VALE CITY COUNCIL MEETING MINUTES Date 01/25/2022 7:00 PM - CITY HALL

1. Meeting called to order by Mayor Vialpando, roll call reported.

Mayor Tom VialpandoCouncil President KellerCouncil Member PhillipsCouncil Member PeasleyCouncil Member BixbyCity Manager Todd FullerCity Attorney Cole SahleenCity Recorder Marea Hartwell

2. Pledge of Allegiance by Mayor Vialpando

3. For Possible Action: Review and Approval of Agenda
Mayor Vialpando inquired about any additions or changes to the agenda. Council Member
Bixby motioned to accept the agenda as written. Council President Keller seconded the motion.
The motion passed unanimously.

4. For Possible Action: Approval of the Minutes from January 11, 2021.

Council Member Phillips motioned to approve the minutes of January 11, 2021, as written.

Council President Keller seconded the motion. The motion passed unanimously.

5. For Possible Action: Review and Approve Bills previously Submitted for Payment.

First Check Run \$71,573.76 ACH \$ 18,469.84

Grand Total - \$90,043.60

Council President Keller motioned to approve to pay the bills in the amount of \$90,043.60. Council Member Phillips 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

Parks and Rec- no meeting was held

Airport- meeting was held with City Manager Fuller reporting- The committee discussed some of the same items that have been previously discussed (i.e. adding hangers, clearing sage brush). Previous conversation was to possibly take off the courtesy car insurance from the City's policy, our insurance agent advised against that and the cost per year is relatively low. The Committee also discussed other ways to generate revenue to help the airport. The City is looking into a quote to get the land surveyed around the airport for a starting point for hangers.

Library- no meeting was held- Mayor Vialpando and City Manager Fuller met at the Library to received a check for a Library grant the City received.

Public Works- no meeting was held

7. Public Participation/Comments:

- 8. For Discussion and Possible Action: Old Business
 - a. Municipal Judge Contract Review- City Manager Fuller discussed with the City Attorney about the contract. After a little discussion the Council Consented to have City Manager Fuller move forward with speaking to Judge Carlson and reducing the amount of days he is here per month to one with a second tentative date for trials, etc.

9. For Discussion and Possible Action: New Business

- a. City incentives for builders, developers, and landowners- The City is anticipating some possible growth in the next couple of years due to the incoming mines progression. City Manager Fuller had sent the Council information on what kind of incentives the City of Ontario offers to new builders, developers, and landowners. The City of Vale would like to at least match the City of Ontario. The new budget year is coming up and the Council will continue discussion on how and what we can offer as incentives to help bring people into Vale.
- b. Public Restrooms open year-round- A Citizen had met with City Manager Fuller and emphasized the need for public restrooms year-round in the City of Vale. The Council inquired about how we could utilize the public restrooms at Wadleigh Park. City Manager Fuller said it was a possibility, we just need to get heat in there so the pipes will not freeze, it is currently not heated. Council Consented to have City Manager Fuller look into options on how to heat the park restrooms.
- c. Library Conf Room Cost- The City currently does not charge for people using the conference room unless the use is for profit. The library board is proposing to start charging anyone using the room for \$25.00 for two hour blocks or \$75.00 for the day. There would be an additional \$25.00 cleaning the deposit that would be returned if the room was clean and in good condition.
- d. Low income water assistance-This has been a previous discussion in the past, City Manager Fuller presented the Contract to Council for approval. The City would partner up with Community in Action which would allow our community members to apply through Community in Action for water and wastewater assistance. This contract would allow Community in Action to send the City a check for utility users in the City. Council President Keller motioned to accept the Contract for Water Assistance Division for the City of Vale. Council Member Peasley seconded the motion. The motion passed unanimously.

10. For Discussion Only: Other Matters

- a. Lifeguard and Assistant Manager posted for Pool Season-City Manager Fuller informed Council that he has posted ads for Lifeguard and Assistant Pool Manager for the upcoming pool season. We would like all hiring to done before March so that we can get everyone trained and ready to go.
- 11. Executive Session; NO: ORS 192.660 (2) (a)
- 13. For Possible Action: Adjourn meeting to Tuesday February 08, 2022, at 7:00 PM.

Council Member Bixby motioned to adjourn the meeting to February 8^{th} , 2022, at 7:00 PM. Council Member Peasley seconded the motion. The motion passed unanimously.

Copies of all documents discussed herein may be attained at City Hall, 150 LONGFELLOW STREET N., VALE, OREGON 97918

Mayor Vialpando