

Date 02/10/2022 7:00 PM - CITY HALL

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Public Works- meeting was held with City Manager Fuller reporting- There was a geothermal line break that the Committee discussed. Part of that discussion was that maybe we should just get a quote and replace the line as we keep having to replace parts. Another discussion was the sewer back up into a house on Holland and Bryant Street. Cottonwood was phase II was discussed briefly.

7. Public Participation/Comments:

8. For Discussion and Possible Action: Old Business

- a. Parks Master Plan- City Manager Fuller presented a proposal/contract for a Conservation Technix, INC. to do our Parks Master plan. This company was recommended by Walker Macy who was a little upscale for our scope of project. This is a local Oregon company. The project proposal came in less than we have budgeted. *Council President Keller motioned to accept the proposal contract by Conservation Technix, INC. for the 2022 Vale Parks Master Plan. Council Member Peasley seconded the motion. The motion passed unanimously.*

9. For Discussion and Possible Action: New Business

- a. Resolution 22-02 - Coronavirus State Fiscal Recovery Funding Grant- This resolution is to receive the revenue of the million dollars for our wastewater project. Mayor Vialpando read Resolution 22-02 by Title only. Council President Keller motioned to accept Resolution 22-02 A Resolution Authorizing the City of Vale Mayor to Sign an Agreement for Coronavirus State Fiscal Recovery Grant Funds for the Willowcreek Lift Station Replacement Project. Council Member Bixby seconded the motion. The motion passed unanimously.
- b. Katy Lamb employment- City Manager Fuller informed Council that Katy Lamb is getting ready to retire. She will be retiring at the end of the month (February).
- c. City Code Review Committee- Mayor Vialpando spoke to Council about having a Code Review Committee including City Manager, Fire/EMS Chief, two business owners in the City. This will help bring the code up to current standards. This would take one section at a time and then the Committee could bring recommendations up to Council. After some discussion the Council agreed to move forward and meet in between Council Meetings.
- d. Railroad Quiet zone application- There is an application that the City can apply for to make the City of Vale a quiet zone. As long as there is lights and the arms we are good to move forward with this. Council anonymously consented to move forward with making the City of Vale a quiet zone.
- e. Power Systems West Bill- This bill is generator at the booster station, there was issues when it was below zero and it was not working had to have Power Systems come out to fix the generator. ***Council Member Peasley motioned to accept the bill from Power Systems West in the amount of \$1,669.84. Council Member Bennett seconded the motion. The motion passed unanimously.***
- f. Anderson Perry Bill – Wastewater Project. This bill is for the Wastewater Headworks Improvement project to Anderson Perry for Design Engineering in the amount of \$3,250.00. ***Council President Keller motioned to accept the bill from Anderson Perry***

***in the amount of \$3,250.00 for design engineering. Council Member Bennett seconded the motion. The motion passed unanimously.***

- g. COAR Grant Agreement No. COAR-2022-S49-00032- Agreement to receive the \$100,000 COAR Grant for the City of Vale. Council consented for Mayor Vialpando and City Manager Fuller to sign the COAR Agreement.
- h. City Council Attendance- Mayor Vialpando just spoke to Council about attending at least 75% of meetings so that in the future we do not have to cancel Council meetings like we did on Tuesday.

10. For Discussion Only: Other Matters

- a. January 2022 Financials for Council to look over and ask any question they have.
- b. LOC Spring Conference (see info in packet)- Information for the spring conference that was mentioned in the City Manager report
- c. City of Vale Mission and Vision Statements- City Manager Fuller was working on a grant that asked for a mission and vision statements. He asked Council to think and brainstorm on that over the next couple of weeks to see what we could come up with. Sarah Trask at the high school said that she would be able to help with that.

11. Executive Session; NO: ORS 192.660 (2) (a )

13. For Possible Action: Adjourn meeting to Tuesday February 22, 2022, at 7:00 PM.

*Council Member Bixby motioned to adjourn the meeting to February 22nd, 2022, at 7:00 PM. Council Member Bennett 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

  
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Mayor Vialpando