

Date 03/08/2022 7:00 PM - CITY HALL

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| Mayor Tom Vialpando | Council President Keller |
| Council Member Peasley | Council Member Bixby |
| Council Member Bennett | Council Member Phillips |
| City Manager Fuller | City Attorney Jake Conde & Cole Sahleen |
| City Recorder Marea Hartwell | |

Fuller had a meeting with Jaimie Nuno (a developer from Idaho) and Dave Roberts (owner of the Property). There is a lot of infrastructure that needs to be done but the ball is rolling with getting that started.

7. Public Participation/Comments:

8. For Discussion and Possible Action: Old Business

a.

9. For Discussion and Possible Action: New Business

- a. Ben Raven Senior Project Airport Trail Update- Ben Raven was present to speak to Council about his Senior Project at the Airport. Mr. Raven worked with City Manager Fuller on making the walking trail at the airport. The next step he will complete is flattening the trail with rented equipment. He is also trying to make a sign for the name of the trail. At one of the events Mr. Raven held for the senior project he did a competition about possible names, the two trail names that had the most signatures were Calvin Hiatt Memorial (first) and The Riverside Trail (second). After some discussion that Council unanimously consented to name the Airport Trail the Calvin Hiatt Memorial Trail. Council thanked Ben for all of his work at the Airport.
- b. Cathy Zacharias Request for two extra Dogs- City Manager Fuller read a letter from Cathy Zacharias to ask permission to have two extra dogs than the limit. The current code states that each household can have three dogs unless they request through the Council and obtain signatures from 75% of their neighbors within 300 feet of their property. After some discussion the Council decided to table the conversation as there was not enough signatures, Mrs. Zacharias needs to get two more signatures to meet the 75% requirement.
- c. Anderson Perry Proposal for City of Vale Public Work Construction Standards Document- There are a lot of people inquiring about developing properties and/or annexing into the City. City Manager Fuller spoke with Anderson Perry (Engineer of Record) and they said most cities have a Public Works Construction Standard Book that is a complete book of standards encasing all aspects so there would be no questions of expectations and regulations. With all of the development talk this would be a necessary item for the City to have. The estimate from Anderson Perry was \$12,000.00. There was some discussion on where to take the money from for this project and some ideas were thrown around. The Council decided to table the discussion until the next meeting.
- d. Anderson Perry Bill- \$5,250.00- This is a bill for the wastewater improvement project that is passthrough money. ***Council President Keller motioned to approve the bill from Anderson Perry in the amount of \$2,500.00. Council Member Phillips seconded the motion. The motion passed unanimously.***
- e. Flowmeter repair cost for OTM Lift Station- Mr. Humphrey inquired at the Public Works meeting if the City would be interested in helping fund the repair to the Flow Meter. He also considered asking the residents that use that flow meter to help as well. The Council decided to table this conversation until there is some actual costs and bring it back before them

- f. Appoint Sarah Rodriguez to Parks and Rec Committee- Mayor Vialpando appointed Sarah Rodriguez to the Parks and Rec Committee.
- g. 2022 Pool Pricing Updates- The Parks and Rec Committee went over the proposed 2022 Pool Price List. There are some price increases as well as notes addressing some of the issues we had last year. This year we will also try to set up private parties so that it will not shut down public swimming. ***Council President Keller motioned to accept the updated Pool Prices for the 2022 year. Council Member Phillips seconded the motion. The motion passed unanimously.***
- h. Pool Software Quote- The Parks and Rec committee also discussed some new software for the pool to help with memberships. We have had problems in the past with keeping track of memberships or who is on what membership. This would eliminate all of that hassle. It is \$420.00 for year-round access, along with a \$200.00 startup fee. ***Council Member Bennett motioned to accept the annual plan of \$420.00 for the new software along with the startup fees. Council Member Phillips seconded the motion. The motion passed unanimously.***

10. For Discussion Only: Other Matters

- a. Parks Master Plan Update- Most of this was discussed under the Committee meeting. Associates from Conservation Technix will be in town in a few weeks to walk the town and understand our town a little bit better. This will take through the end of the year to complete the master plan.
- b. Elm Street- Dave Roberts was inquiring about moving the proposed sidewalk five feet to the west so they will not interfere with the current utilities. City Manager Fuller is going to speak with the City Engineers and Cascade Natural Gas to see what avenue would be better.
- c. RLF Beautification- Mayor Vialpando just wanted to speak about cutting down the trees on A Street and Washington. He stated that he thinks when we cut a tree down we will replace it with something, like a big planter or something similar.

11. Executive Session; YES: ORS 192.660 (2) (i)

a.

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

Council Member Bixby motioned to adjourn the meeting to March 22, 2022, at 7:00 PM.

Council President Keller 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