

VALE CITY COUNCIL  
MEETING MINUTES  
Date 04/12/2022 7:00 PM - CITY HALL

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

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	

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 President Keller motioned to accept the agenda as written. Council Member Bennett seconded the motion. The motion passed unanimously.*

4. **Public Hearing- Annexation**

Mayor Vialpando Opened the Public Hearing on Annexation

- a. City Attorney Jake Conde asked the Council if they would agree to combine the Public Hearing with letter E under New Business Ordinance 889 as they go hand in hand. Council consented to combine the two. He then proceeded with the hearing summarizing the Staff Report that was presented to the Planning Commission on March 28<sup>th</sup>, 2022. The planning Commission has recommended the approval of the Annexation and Rezoning to V-R1.
- b. City Attorney Jake Conde read Ordinance 889 in its entirety.
- c. Mayor Vialpando asked if anyone had any ex parte contacts to disclose- There were no ex parte contacts.
- d. Harry Chamberlain, wife Tammy and son in law Nate Carpenter (petitioners) were present. They informed the Council that they would like to annex this piece of property into the City and subdivide into at least four lots. They and their son in law are going to build houses now and have lots for their other kids in the future.

Alexander Heap 11652 W Analee Lane, Boise, Idaho stated that this is a great idea, innovation and growth is always a good thing.

Mayor Vialpando then read the Ordinance by Title Only. *Council Member Phillips motioned to approve Ordinance 889 An Ordinance Approving an annexation and rezone application by Harry Chamberlain, Tammy Chamberlain, Nathan Carpenter and Crystle Carpenter, to annex a 5.33 Acre Parcel known as tax lot 7701 of Tax Map 18S4519A into the City and to Change the Parcel's Zone from UGA Residential to Vale R-1. Council President Keller seconded the motion. Mayor Vialpando then took each vote individually; Council Member Phillips-yes; Council Member Peasley-yes; Council Member Bennett-yes; Council President Keller-yes; Council member Bixby was absent for the meeting. The motion passed 4-0.*

5. Public Hearing- Supplemental Budget

- a. City Attorney Jake Conde asked Council if they would agree to combine the public hearing with Letter F under New Business Resolution 22-05. Council consented to combine the two. Mayor Vialpando read the supplemental budget resolution and asked for any public comment. There was no public comment. *Council President Keller motioned to accept Resolution 22-05 a resolution adopting a supplemental budget for the Fiscal Year 2021-2022 and appropriating funds. Council Member Bennett seconded the motion. Mayor Vialpando then asked for a vote; Council Member Bennett- yes; Council Member Phillips-yes; Council Member Peasley-yes; Council President Keller-yes; Council Member Bixby was absent for the meeting. The motion passed 4-0.*
6. For possible Action: Approval of the Minutes from March 22, 2022  
*Council President Keller motioned to approve the minutes from the March 22, 2022. Council Member Bennett seconded the motion. The motion passed unanimously.*
7. For Possible Action: Review and Approve Bills previously Submitted for Payment  
First Check Run- \$910.40 Second Check Run- \$ 44,269.57 ACH-\$39,435.04  
Grand Total - \$84,615.01  
*Council President Keller motioned to approve to pay the bills in the amount of \$84,615.01 Council Member Peasley seconded the motion. The motion passed unanimously.*
8. 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 but Council Member Peasley had spoken with fire Chief Tolman to get the numbers for the month of March. There were 45 EMS Calls year to date is 153. There was five city fire calls and two rural fire calls.  
Parks and Rec- meeting was held with Council member Phillips reporting- Most of the meeting was spent working on a survey for Conservation Technix for the Parks Master Plan. Another topic was the pool with the upcoming swim season upon us. Bella Sims family was present, they would like to partner up with the City of Vale to obtain donations for swim lessons or scholarships for kids.  
Airport- no meeting was held.  
Library- meeting was held with Mayor Vialpando reporting- They would like to re-vamp the entry way with the Front Desk. Librarian Yvonne Tolman took the committee into the back room to speak about how it could give the library more space. There is a lot of office spaced that is not utilized that could get added into the main part of the library. Librarian Tolman is going to get with a few local contractors to see what it would cost to reposition the library. There are a couple of summer programs that she has in mind, but nothing is in stone yet.  
Public Works- meeting was held with City Manager Fuller reporting- Hugh Humphry has the flow meter back for the mushroom plant so that the City can start getting reads for wastewater flow again. The Labor camp was another discussion, what the City would require for development and are we going to go with Oregon or Idaho public works standards. The City Engineers believe it should go through the planning commission with engineered drawings. DEQ and EPA were at the airport through Saturday doing testing around Beck's spray pad. They are leaving two different test wells so that they can continue to test the water.

9. Public Participation/Comments:

10. For Discussion and Possible Action: Old Business

11. For Discussion and Possible Action: New Business

- a. Child Abuse Proclamation – Jane Padgett from DHS was present to read a proclamation about Child Abuse Awareness. *Council Member Phillips motioned to declare April as Child Abuse Prevention month. Council President Keller seconded the motion. The motion passed unanimously.*
- b. Fuel Lease at Airport- Alexander Heap was present to speak to Council about the airport. He would like to improve the airport and draw more people in. Mr. Heap proposed that he buy sections of the airport and build hangers with condos in them so people could fly in with a place to stay. There is currently no infrastructure so this would be an expensive venture. He would also like to put in fuel at the airport down the road. After some discussion Council asked Mr. Heap to put a proposal together in writing and bring back to Council.
- c. Librarian Aides agreement- The City has hired three assistants for the Library, Rachelle Strohmeier, Erika Park and Christine Stauchon. There were no objections to these hires from Council.
- d. Coronavirus State Fiscal Recovery Fund Grant (\$100,000)- This is the \$100,000 grant that we received to go with the one-million-dollar grant. The Council Consented to authorize Mayor Vialpando to sign the contract and move forward.
- e. Ordinance 889- Council approved under Public Hearing
- f. Resolution 22-05- Council approved under Public Hearing
- g. Fair Housing Resolution 22-06- We are applying for a CBDG grant and need a current Fair Housing Resolution to continue with application Process. *Council President Keller motioned to accept Resolution 22-06 a Fair Housing Resolution. Council Member Bennett seconded the motion. The Motion passed unanimously.*
- h. Excessive Force Resolution 22-07 – This is another resolution needed for the CBDG grant. *Council Member Bennett motioned to approve Resolution 22-07 A Resolution to Declare Use of Excessive Force. Council Member Peasley seconded the motion. The motion passed unanimously.*
- i. Audit Plan of Action- The City has to come up with and do a resolution for the Secretary of State regarding a plan of action to correct Audit Deficiencies. *Council President Keller motioned to adopt the plan of action for the City of Vale. Council Member Bennett seconded the motion. The motion passed unanimously.*
- j. Gravel Quotes- City Manager Fuller presented two gravel quotes that we have received for the City of Vale. *Council Member Phillips motioned to accept quote number one from Valley Paving. Council President Keller seconded the motion. The motion passed unanimously.*
- k. Pool Party Donation for Foster Kids in local area- Jane Padget from DHS was present to ask Council if they would be willing to donate a pool party or help with expenses for a pool party so the foster families could have a swim night. This is a great place for the foster families in our community to network with one another. *Council President Keller*

*motioned to approve a donation of a pool party for the Foster Kids in the area. Council Member Bennett seconded the motion. The motion passed unanimously.*

- l. Vale Robotics Donation- The Vale High School Robotics team is moving on to a national championship and seeking donations from the community to help with travel expenses. *Council Member Bennett motioned to approve a donation of \$300.00 to Vale Robotics. Council Member Peasley seconded the motion. The motion passed unanimously.*
- m. TVCC Training for EMTS- Four volunteers are training at TVCC in the amount of \$1,100.00 per employee. The Total cost is \$4,400.00. *Council President Keller motioned to pay TVCC in the amount of \$4,400.00 for ambulance training. Council Member Bennett seconded the motion. The motion passed unanimously.*

12. For Discussion Only: Other Matters

13. Executive Session; NO: ORS 192.660 (2) (i )

13. For Possible Action: Adjourn meeting to Tuesday April 26, 2022, at 7:00 PM.

*Council President Keller motioned to adjourn the meeting to April 26, 2022, at 7:00 PM. Council member Phillips 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