

## MEETING MINUTES

Date 03/22/2022 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. One addition under Other Matters item B Elm Street Property Sidewalks. *Council President Keller motioned to accept the agenda as amended. Council Member Bixby seconded the motion. The motion passed unanimously.*
4. For possible Action: **Approval of the Minutes from March 1<sup>st</sup>, 2022 & March 8<sup>th</sup>, 2022**

*Council Member Bixby motioned to approve the minutes from the March 8<sup>th</sup>, 2022 and March 1, 2022. 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- \$15,055.07    ACH-\$21,310.58    Cascade Natural Gas- \$2,380.96  
Grand Total - \$38,746.61  
*Council Member Bixby motioned to approve to pay the bills in the amount of \$38,746.61  
Council President 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.  
Parks and Rec- no meeting was held.  
Airport- meeting was held with Council Member Bennett reporting- The EPA and other agencies will be in town on April 5<sup>th</sup> to conduct soil testing at the Beck's Spray pad. There was a guest at the airport meeting that is interested in buying property off the side of the airport for the purpose of hangar/condominium combos. He is very interested in the airport and doing renovations to make the airport more appealing. He is also interested and ready to bring in fuel right now.  
Library- no meeting was held  
Public Works- meeting was held with City Manager Fuller reporting- Hugh Humphrey has sent the flow meter back east to get it fixed. Another discussion was the labor camp property that is trying to be developed. The sewer on 10<sup>th</sup> Street was fixed. The whole town was out of

water this last Sunday. The back flow valve at the booster state broke and the alarm that was supposed to go off did not. It took about 30 minutes for the public works crew to figure the problem and restore water to the community. The pool deck construction will start on April 20<sup>th</sup>.

7. Public Participation/Comments:

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

- a. Cathy Zacharias request for 2 additional dogs- Mrs. Zacharias brought in the letter with the two additional signatures she needed to meet the requirement of four total signatures. *Council President Keller motioned to approve Cathy Zacharias request to have two more dogs. Council Member Peasley seconded the motion. The motion passed unanimously.*

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

- a. 2020/2021 Audit Review with Kent Bailey- Kent Bailey was present to present the 2020-2021 Audits report. Mr. Bailey first read the letter to the City thanking them for choosing the Guyer & Associates to conduct last years audit. He also informed Council that they will no longer be doing audits. Mr. Bailey read the independent Auditors Report and took the Council through the financials briefly.
- b. Fire Department Presentation-Fire Chief Tolman and full time EMS/Fire personnel Austin Findling were present to speak to Council. A slideshow was presented to Council about the need for more funding for the Fire Department. The solution that they have come up with is to conduct a survey for all residents and get the communities involvement. Their proposal is that they add a line to the utility bill for a fire protection fee. This would allow the fire department to fund a much-needed ladder truck as well as continuing education, new equipment as needed, etc. The Council consented to allow the City of Vale Fire Department to move forward with a survey to the Citizens of Vale.
- c. Letter from Christie Amick regarding animal problems- Mrs. Amick wrote a letter to Council proposing some ideas on different animal enforcement. Council Consented to authorize City Manager Fuller to let Mrs. Amick know that we are considering her proposals and we really appreciate her coming forward.
- d. Farm ground lease renewal for Jason Johnson- We need to table this discussion for next time as we need to get some more information.
- e. Intergovernmental Agreement- Since we have applied for the CBDG grant all cities need to sign the intergovernmental agreement. *Council President Keller motioned to approve the intergovernmental agreement for the CBDG Grant. Council Member Bixby seconded the motion. The motion passed unanimously.*

10. For Discussion Only: **Other Matters**

- a. Planning Commission Meeting 3/29/2022- Just a reminder that there will be a Planning Commission March 29<sup>th</sup>, 2022 at 6:00 PM.
- b. Sidewalks on Elm Street – Mr. Roberts was inquiring if he could move the sidewalks on Elm Street about five feet so that they will be out of all right of ways. City Manager Fuller

will be talking to Cascade natural gas and any other utility company to make sure this would be feasible.

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

No decisions were made as a result of executive session

13. For Possible Action: Adjourn meeting to Tuesday April 12, 2022, at 7:00 PM.

*Council Member Bixby motioned to adjourn the meeting to April 12, 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