

1 CITY COUNCIL MEETING

2  
3 February 9, 2005

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5  
6 Attended: Jim Hamsher, Mayor  
7 Marvin Casebeer, Councilor  
8 Mike Springer, Councilor  
9 Roger McKinley, Councilor  
10 Diane Clingman, City Recorder  
11 Bob Titus, Public Works  
12 Joe Hitz, Sisul Engineering  
13 Jim Wood, Police Department  
14 Marge Walton  
15 Jim Sullens, Fire Chief  
16 Anna Bass  
17 Shay Lewis  
18 Melanie DeJong  
19 Scott Mallory, BME  
20

21 Mayor Hamsher called the meeting to order at 6:00 p.m. The roll was called, all  
22 members being present. The pledge of allegiance was recited.  
23

24 The minutes of the January 26, 2005 meeting were considered. **MSP: To approve the**  
25 **minutes of the January 26 meeting, Marvin Casebeer/Mike Springer.**  
26

27 The council recognized Melanie DeJong who was representing GPCCA and Horizons  
28 regarding a citywide cleanup they are planning. She indicated that they are hoping the  
29 program will make money this time instead of costing the city money. She asked for  
30 members from the council to commit to attending a meeting on Saturday, February 12 at  
31 9am at the Hospice Building. Mike Springer and Jim Hamsher indicated they would  
32 attend. There was discussion of the need for a staging area for cars collected to be  
33 crushed. It was noted that at least 100 cars are needed before it is profitable and that the  
34 cars would be stored for up to 30 days. DeJong said appliances would also be crushed.  
35 The rock pit area where logs are now being decked was suggested as a possible site.  
36

37 The council recognized Marge Walton of the Rural Fire District and considered renewal  
38 of the annual agreement. It was noted that there were no changes made to the agreement.  
39 Walton said the Rural Department would be acquiring another tanker soon and would  
40 need more room and the Texaco. **MSP: To renew the Rural Fire Agreement, Marvin**  
41 **Casebeer/Roger McKinley.**  
42

43 The council recognized Shay Lewis of the Branding Iron who was asking for renewal of  
44 a social gaming license for the lounge. **MSP: To renew the social gaming license for**  
45 **the Branding Iron, Roger McKinley/Mike Springer.**

1 Planning: The minutes of the Planning Commission Hearing of October 12, 2004 (Gill  
2 greenhouse) were considered for approval. **MSP: To approve the minutes, Marvin  
3 Casebeer/Mike Springer.**

4  
5 Public Safety: Jim Wood recited the police log. He mentioned that one of the reserves  
6 received the base rate (\$14) of water for free but the other one doesn't. The City  
7 Recorder pointed out that the reason Officer Gray receives free water is because the  
8 council voted to give *paid* reserves free water after one year of service. It was also noted  
9 that Gray is a certified police officer.

10  
11 Abatement: It was noted that the Larkin's building has been knocked down. Jim  
12 Hamsher said he would continue to inspect the property.

13  
14 Landfill: A written inspection report was received.

15  
16 Public Works: Bob Titus said the sewer project is almost done and looks good. He noted  
17 there would be some cleanup required.

18  
19 Well Drilling: It was noted that Jim Hamsher, Roger McKinley and Joe Hitz had met  
20 with John Coombs regarding the drilling of an additional test well but nothing firm was  
21 decided on regarding compensation. It was noted that whatever is decided, it needs to be  
22 in writing before proceeding with drilling.

23  
24 Regarding the slow sand filter portion of the water system improvement project, Mayor  
25 Hamsher asked the council to refer to the copies of agreements provided to them by the  
26 Recorder. Each member received a copy of the Loan Agreement between the State of  
27 Oregon/Oregon Economic and Community Development and the City, the Safe Drinking  
28 Water Revolving Loan Fund Financial Assistance Award Contract, the Mutual  
29 Agreement and Order from the Environmental Quality Commission and the Agreement  
30 for Engineering Services with Anderson Perry and Associates. All documents reflect the  
31 city's decision and commitment to construct a sand filtration system and develop one  
32 well.

33  
34 Accounts Payable: A bill from Dennis Dice Construction in the amount of \$87,373.40  
35 was considered along with the regular payables. **MSP: To approve the payables as  
36 presented including the bill from Dice, Marvin Casebeer/Roger McKinley.**

37  
38 Ordinances/Resolutions: none

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40 Other Business: The council was asked to consider appointing a budget officer for the  
41 2005-2006 budget year. **MSP: To appoint Diane Clingman as Budget Officer, Mike  
42 Springer/Marvin Casebeer.** The Recorder gave the council a tentative schedule for  
43 budget meetings and advised them to come forward with any proposed projects,  
44 programs or other fiscal items they might want included in the proposed budget as soon  
45 as possible.

46

1 The council considered the appointment of members to the open positions and  
2 acknowledged letters of interest from Anna Bass, Kelly Haskins, Mark Wishard and Don  
3 Strong. Each council member was given a ballot and instructed to voted for no more than  
4 three of the parties and to sign the ballot (as secrets ballots are not allowed.) Results of  
5 the vote are as follows:

	Bass	Haskins	Wishard	Strong
6				
7				
8 Councilman Casebeer:	X	X	X	
9 Councilman McKinley:	X		X	X
10 Councilman Springer:	X		X	X
11 Mayor Hamsher:		X	X	X

12  
13 Because all four votes in agreement are required, Mark Wishard was the only one  
14 appointed to a position. It was agreed that the council should continue to post  
15 advertisements for the two open positions.

16  
17 The council discussed the decision to hold a workshop instead of a regular meeting on  
18 February 23 and agreed to begin by prioritizing the list of action items on the board  
19 posted in council chambers.

20  
21 Roger McKinley said the city should do something about its right-of-ways that are not  
22 being maintained (mowed, cleaned, etc.) It was suggested that TEC crews could be  
23 utilized.

24  
25 **6:40 p.m. It was moved and seconded to adjourn the meeting.**

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27 Respectfully submitted:

28  
29 \_\_\_\_\_  
30 Diane Clingman, City Recorder

Approved this Date: \_\_\_\_\_

31  
32 \_\_\_\_\_  
33 Jim Hamsher, Mayor