

1 CITY COUNCIL MEETING
2 October 22, 2008

3
4 Attended: Stan Horrell, Mayor
5 Jim Munyon, Councilor
6 Carole Garrison, Councilor
7 Tim Coe, Councilor
8 Bill Harrington, Councilor
9 Roger McKinley, Councilor
10 Georgia Patterson, Public Works Director
11 Randy Oxford, Police Chief
12 Jason Hatfield, Bagett, Griffith & Blackman
13 Polly Horrell
14 Ruben Griego & Son
15 Elaine Livran & Cody
16 Lyn McDonald
17

18
19 *(These minutes were taken and transcribed by Lyn McDonald in Diane Clingman's absence).*
20

21 Mayor Horrell called the meeting to order at 6:00 p.m. Roll call was called. Councilor Frank
22 Primozic was not present. The pledge of allegiance was recited. The minutes of the October 8th
23 meeting were presented for approval. **MSP: to approve the minutes of the October 8, 2008**
24 **meeting, Tim Coe/Bill Harrington. All members voted in favor with the exception of Jim**
25 **Munyon who abstained as he was not present at the meeting.**
26

27 Jason Hatfield of Bagett, Griffith & Blackman, surveyors, was recognized. He told council that his
28 company had been retained by James Wampler to partition his property at 358 & 370 S. Johnson.
29 He advised that a survey that was done in 1970 disclosed the need for a realignment of the
30 property lines adjacent to the street, but it was only partially completed at that time to adjust the
31 east side. The city benefited from that adjustment. The west side is still in need of adjustment as it
32 cuts through yards and one house. It would benefit the landowners.
33

34 Jason presented a before and after design laying out the alignment of the lines and went on to say
35 they would set three monuments to identify the right-of-way on the west side and provide the legal
36 descriptions. They were asking that the City prepare the necessary three quit claim deeds needed
37 and record them. He suggested that the city retain an easement for water lines in the quit claim
38 deeds. **MSP: to authorize the realignment of S. Johnson, prepare quit claim deeds and record**
39 **them. Bill Harrington/Jim Munyon. All voted in favor.**
40

41 **Public Safety:**

42 The first order of business was to consider the adoption of the Reserve Program Policy the Chief
43 Oxford had presented at the last meeting. He reported that Adrian from the League of Oregon
44 Cities had reviewed the document as suggested by the City Recorder and had contacted the chief to
45 say he approved the document.
46

1 Councilor Garrison had a comment on the employment application #37 where it referred to a
2 Washington State certificate. It should read Oregon State certificate. As the Recorder was not
3 present and there was some question that the document should be approved by ordinance or
4 resolution, it was tabled until the next meeting for approval.

5
6 Chief Oxford reported that he has three people interested in being reserves, but is holding off in
7 doing back ground checks until the adoption of the reserve policy.

8
9 Chief Oxford reported that dispatch provides him with a copy of all service calls that he makes and
10 they are categorized by date and time. He will make that log available to the Mayor and anyone
11 else interested in reviewing it.

12
13 Counselor Garrison asked the Chief if there had been in progress on getting the electric speed sign
14 in running order. The Chief responded that he and the Mayor are working on it. She questioned
15 him about speed limit signs and Georgia responded that she has three 25 mph signs and two 20
16 mph signs, but hadn't had the time to get them up.

17
18 **Landfill Report:**

19 A written landfill report was presented for review. There are two old pieces of equipment that
20 belong to Butch Goslin at the landfill site. Councilor McKinley and Georgia Patterson will compose
21 a letter to Goslin asking him to remove the equipment.

22
23 **Public Works:**

24 Public Works Director, Georgia Patterson, reported that the water project was moving forward.
25 They have finished laying pipe on Washington Street and have moved on to Dixie Creek. They are
26 looking at finishing up with the laying of pipe next week. It was noted that there is a ditch problem
27 on Washington that needs to be addressed.

28
29 Councilor McKinley asked if Fred Winegar was hauling the dirt off of the project to his project.
30 Georgia advised that the dirt is being hauled to the sand filter site.

31
32 Georgia reported that the sand shed was up and she wanted to say thanks to the councilors that
33 gave their time to help. Mayor Horrell apologized to the council for underestimating the difficulty
34 of the job. It took Mike Voigt and his crew and the councilors that assisted several days to
35 accomplish the task. Every one agreed that Mike Voigt and his crew did a great job.

36
37 Georgia went on to say that she had been getting estimates on what it would cost to put a back
38 wall on the building. She calculated that it would take 280 lineal/ft of metal. She had an estimate
39 from Mill's in John Day for \$790.75 and an estimate from Tiffany Steel in Vale of \$720.75, but the
40 expense to go pickup the material would outweigh the savings. In addition, they would need a
41 board & bat frame of 1 x 6 and 2 x 6 that would cost \$194.45 making a total cost of \$985.20 if they
42 went with Mill's quote. To use board & bat to make the wall would cost \$909.60 plus the bat frame
43 of \$194.45 for a total cost of \$1104.05. Public Works would do the work.

44
45 Councilor Munyon asked Georgia about the wells they were going to drill at Depot Park. Georgia
46 responded that she had discussed the matter with the County Court and they wanted to close out
47 the museum renovation project first and there could possibly be funds left to use on drilling wells.
48

1 Councilor Munyon asked Georgia about a schedule for cleaning well #2. Georgia replied that they
2 did not want to take well #2 off line at the same time the million gallon tank was down for reasons
3 of fire protection.

4
5 The million gallon tank

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12 Georgia was asked if fencing the lower and upper galleries was part of the financing. She
13 responded that it was not necessary to fence the upper galleries as they do not have trouble with
14 cattle there. The City already has some solar powered electric fencing to fence in the lower
15 galleries. Not looking at working on the fencing until next spring or summer.

16
17

18 Mr. Griego asked to be recognized. He noticed that public works had taken down the swings and
19 the slide in the city park and was interested in having the slide. Councilor McKinley made a motion
20 to give the slide to Mr. Griego and Councilor Munyon seconded the motion. The motion failed two
21 in favor, four opposed. It was said that the City Recorder should be asked about the liability
22 concerns in giving away the slide. Mr. Griego gave Georgia his phone number and he will be
23 contacted when a decision is made.

24

25 **Accounts Payable: MSP: To approve the payables, Roger McKinley/Bill Harrington. All**
26 **members voted in favor.**

27

28 Mayor Horrell provided the council with proof of insurance from IMC Balloon Agency. They will be
29 offering Hot Air tethered balloon rides at the Texaco parking lot on Saturday, the 25th.

30

31 **Ordinances & Resolutions:**

32 **Resolution No. 2008-13** (Resolution Amending Resolution 2000-01) revising section 2.2.2
33 "Probationary Period" of the Personnel Policy was presented for approval. Mayor Horrell read it in
34 its entirety. **MSP: to approve Resolution No. 2008-13, Jim Munyon/Tim Coe. All councilors**
35 **were in favor.**

36

37 **Resolution No. 2008-12** adopting an Identity Theft Prevention Program in accordance with the
38 Federal Fair and Accurate Credit Transactions Act of 2003 was presented for approval. Mayor
39 Horrell read the resolution in its entirety. **MSP: to approve Resolution No. 2008-12, Roger**
40 **McKinley/Carole Garrison. All councilors were in favor.**

41

42 **Property Development:**

43 Councilor Garrison thanked Councilor Harrington for making the information on fire hall grants
44 available to the council. Councilor Harrington said it would require an in-depth study of our needs
45 before we proceed with grant requests. There was discussion of a community center and what
46 organizations within our community might make use of such a facility. Councilor Harrington and
47 Councilor Garrison agreed to work together on the process.

48

1 **Other Business:**
2 Mayor Horrell commended Councilor Garrison for her written report on the economic summit
3 meeting she attended on October 16th in John Day.

4
5 There was a written request from Kelli Woodworth asking council to consider purchasing a
6 Christmas Wreath for \$25.00 in support of FCCLA (*Families, Career, Community, Leaders of America*).
7 **MSP: to purchase a Christmas Wreath from the FCCLA, Jim Munyon/Bill Harrington. All**
8 **councilors were in favor.**

9
10 **MSP: To adjourn the meeting (8:00 p.m.), Tim Coe/Jim Munyon.**

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13
14 Respectfully submitted:

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16 _____
17 Lyn McDonald, pro-tem

18 Approved this Date: _____

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20 _____
21 Stan Horrell, Mayor