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CITY COUNCIL MEETING MINUTES July 26, 2022

Council Present: Councilors Troy Donohue, Mike Wagner, Jessica Ritchie, Diane Hyde,

Mayor Lloyd Valentine

Council Absent:

Employees Present: Librarian Brenda Harris, PW Richard Berkey CM Micki Valentine

Public Present: none

Opened w/pledge: @ 6:30 pm by Mayor Valentine

Roll Call taken

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias):

• Health information added.

Presentations: none

Public Comment: none

Sheriff's Report: The Sheriff's report is reviewed.

Consent Agenda: Council Meeting Minutes June 28, 2022, and Bills Paid May 25, 2022 – June 28, 2022. *Councilor Hyde motioned to approve – Councilor Ritchie second – all in favor – none opposed – approved.*

Public Hearings: none

Unfinished Business:

- Resolution 578-2022 Vault Toilet Purchase Agreement in the amount of \$35,110, Donohue motions to approve Hyde seconded carried with all in favor none opposed passed.
- Safe Routes to School (SRTS) Grant plan was revised by ODOT. The plan was revised to include just the sidewalk in front of Mari-Linn School and moving the current sidewalk closer to the school. Revised project cost is \$2,280,000. Jenna with ODOT will send the rest of the materials needed to complete the grant application.
- Linn County Tax Assessor's office discovered an error in the Budget Resolution. In the second section "Resolution Making Appropriations". The last two numbers of the total were transposed which was a typographical (typo) error and does not change or affect any of the other calculations or numbers in the resolution or budget. Scrivener's error only.

• League of Oregon Cities (LOC) Legislative Priorities were reviewed and council selected Return to Work, Property Tax Reform, Infrastructure Financing Resilience, transportation Safety Enhancement, and Funding for Recovery of Abandoned Vehicles as the priorities most important for our city.

New Business:

- Ordinance 2022-1 Psilocybin Ban was read in full by Councilor Wagner. Council discussed the options. Councilor Wagner read Ordinance 2022-1 Psilocybin Ban by title only. Councilor Donohue motioned to adopt Councilor Ritchie seconded all in favor none opposed motion passed.
- Resolution 577-2022 to Refer Psilocybin Ban Ordinance 2022-1 to refer the ordinance to the voters at the November 8, 2022 general election. *Councilor Hyde motioned to approve Councilor Ritchie seconded motion carried with all in favor none opposed motion passed.*
- Council reviewed the estimate from R&R Tree Service to trim trees at the cemetery (\$750) and along a portion of the south side of Freres Park (\$1,800). Councilor Wagner motions to approve Councilor Ritchie seconded all in favor none opposed Councilor Donohue abstain declared a potential conflict of interest due to business relationship motion passed.
- CIS Health Insurance renewal information was provided and reviewed. Added Willamette Dental as an option.

Correspondence: none

Librarian Report: Librarian provides report. Updated on the Summer Reading Program (SRP). New employee, Rose Ader, is doing very well and is a quick learner.

City Manager Report: CM Valentine gives report. Recruiting for the part-time seasonal position to assist mowing & landscaping. We will need to purchase bark chips for the playground areas and the other areas of the parks. Will look into the possibility of having the chips blown-in at the Freres Park. Councilor Donohue recommends Bark Boys. Linn County inmate work crew may be able to assist. One burial. Trees along the south side of the cemetery need trimmed up – hanging too low. Library aide hired. Librarian recruitment in-progress. Canyon Contracting completed the parking lot at Freres Park. Discussed blocking access with rocks. LGIP interest went up. Clerk position has been filled – to start on August 9th. Reminder of the upcoming November election – last day to file with the City is August 24th. The mayor's position and two councilor seats will be on the ballot. Summer Sun Sale is August 20th. Complaints reviewed.

Planning Commission Report: Dave Kinney has requested a special meeting for October 4th, if needed for review of Hafner annexation. There will not be a quorum for the September council meeting. Council agrees to hold the September council meeting on October 4th.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Cemetery: No comments to add.
- Transportation/Parks: Gravel looks nice. It needs flattened out after someone went in and did "cookies" with an ATV.

- Police/Safety: No comments to add.
- Library: No comments to add.
- Building Improvements: Discussed the shop being built at the corner of Ash & 7th Street.

Executive Session: none

Requests – Councilor Requests/Future Agenda Items/Announcements:

Next Meeting: The next Regular meeting is August 23, 2022, at 6:30 pm.

Adjourned @ 7:54 pm

Summarized by Micki Valentine

MV