

City Of Willamina
Minutes of the Once A Month Meeting of the City Council
June 13, 2017
6:00 PM (recorded meeting)

Location of Meeting:

West Valley Fire District
825 Northeast Main Street
Willamina, Oregon 97396

Present at Meeting:

Mayor Ila Skyberg
Councilor Craig Johnson
Councilor Heather Stritzke
Councilor Rita Baller
Councilor Theresa McKnight
Councilor Bob Burr
Councilor April Wooden
City Manager Ross Schultz
City Recorder Debbie Bernard
Public Works Director Jeff Brown
Code Officer Dave Morey
Senior Librarian Sarah Frost

Others Present:

Thompson Morrison
Chris Scholten
Shirley Fitzgerald

The regular meeting of the of City Of Willamina was called to order at 6:00 PM on June 13, 2017 at West Fire Valley District by Mayor Ila Skyberg. The flag salute was cited. The City Recorder, Debbie Bernard called for roll call and a quorum was present.

I. Additions to the Agenda

1. Water Rights Letter from Dick Paay - Mayor Ila Skyberg

II. Consideration of Open Issues

2. Public Input - Mayor Ila Skyberg

Thompson Morrison with Online Northwest is present to update on the fiber network in Willamina. The first area from Churchman west is now live with a 46 % subscriber rate for the new service. The next phase of construction will be from Churchman east.

Councilor Rita Baller asked how long before the second phase is completed. Thompson Morrison replied with an estimate of two weeks.

Councilor Craig Johnson commented on the great work with the youth.

III. Consent Agenda

City Manager Ross Schultz commented to Mayor Ila Skyberg that we will now be a month behind on the financials. This schedule will allow for more accurate numbers.

1. The minutes of the previous meetings were reviewed and corrections are needed. Bob Burr and April Wooden were absent.

The City Recorder noted the correction to the May 4, 2017 minutes.

MOTION: Councilor Heather Stritzke moved to approve the consent agenda with corrections. Councilor Bob Burr seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

IV. Presentations

Chris Scholten with the Horseshoe Tournament would like to bring the event closer to town. Ideally have the event at the park, if possible.

Councilor Rita Baller asked if this event could cause congestion. Chris Scholten responded saying he doesn't think so. This event usually attracts around 50 people.

Public Works Director Jeff Brown suggested having the event at the Old Public Works Shop. Chris Scholten said that would be fine with him.

V. Public Hearing

Mayor Ila Skyberg

Mayor Skyberg read public hearing statement for the 2017-18 Budget Hearing. She asked for general testimony. Questions or comments from council.

Shirley Fitzgerald at 531 SE Washington Street, Willamina, OR brought a written statement which she read. A copy is attached for the record as Exhibit A.

Shirley asked the Council to investigate 3 issues regarding the city financials which she express concern.

Shirley also asked to speak on the Water Rights topic on the agenda.

Shirley read her statement aloud that stated she is in support of the request for water rights for the community center athletic fields, community garden area and front lawn. "I would like this agreement to be contingent on the proper re-zoning of this property before the pumping station can be activated and ensure that all proper back flow devices are installed at the cost of the owner of the property not the cities if needed, to ensure the integrity of the city's water supply. I would also like the city to ensure that the water rights granted to the west valley community campus are not transferable, especially should the property owner decide to sub-divide the property."

Councilor Baller asked if staff had reviewed pricing on cleaning uniforms. City Manager Ross Schultz responded "not at this time."

Mayor Skyberg continued the reading of Public Hearing statement and then closed the public hearing.

Mayor Skyberg next proceeded to open the hearing for State Revenue Sharing and read the public hearing script.

Consideration of Resolution 16-17-016. A resolution Adopting the FY2017/18 Budget, Make Appropriations & Imposing and Categorizing Taxes.

MOTION: Councilor Bob Burr moved to adopt Resolution 16-17-016. A resolution Adopting the FY2017/18 Budget, Make Appropriations & Imposing and Categorizing Taxes. Councilor Rita Baller seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration of Resolution 16-17-017. A resolution declaring the City's Election to receive State Revenue Sharing Funds.

MOTION: Councilor Rita Baller moved to accept Resolution 16-17-017 the State Revenue Sharing Funds. Councilor Heather Stritzke seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration of Resolution 16-17-018. A resolution declaring 4 or more services.

MOTION: Councilor Craig Johnson moved to accept Resolution 16-17-018 declaring 4 or more services. Councilor Bob Burr seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration of Resolution 16-17-019. A resolution Approving Proposed 2017/18 Rate Schedule for Recology Western Oregon.

Mayor Skyberg opened the Public Hearing for the proposed 2.30% rate increase for Recology Western Oregon Waste effective July 1, 2017. She asked for testimony from proponents, testimony from opponents, and general testimony.

Dave Larmouth rate analyst from Recology spoke and stated his address of 1850 NE Lafayette Avenue, McMinnville, OR 97128 and explained the 4 page rate increase; he explained the 30 and 90 gallon cart increase. He asked the council if they had any request for changes to the service. He also addressed glass recycling. Councilor Burr asked if it is possible to have a glass depot collections thorough out the city. Dave responded it is possible. He said Sheridan and Amity have glass depots. He explained it should be great and can be great, however, it could turn out to be a mess, so he cautioned the Council. He said "glass is sharp!"

MOTION: Councilor Heather Stritzke moved to adopt Resolution 16-17-019 and the Proposed Rate Schedule for Recology Western Oregon. Councilor Rita Baller seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

VI. Regular Agenda

Consideration of Contract Renewals. CCRLS Contract #10196600, Amendment #01 and 2017/18 Police Services Contract Renewal.

MOTION: Councilor Heather Stritzke moved to adopt the CCRLS Contract #1019660. Councilor Theresa McKnight seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

MOTION: Councilor Rita Baller moved to accept 2017/18 Police Services Renewal Contract. Councilor April Wooden seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration for Saturday Market and Street Closure from Main to 1st on "B" street.

MOTION: Councilor April Wooden moved to accept Saturday Market and Street Closure from Main to 1st on "B" street for a four week period. This Councilor Theresa McKnight seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration for approval to use City of Willamina's Creek Water Rights.

Dick Paay, West Valley Community Chair spoke to the Council and said he is not asking for any changes in the Cities water rights. He said they are asking to purchase water for one year that is pumped through the City's water right source for the garden area, greater football area and the front yard; the baseball field would not be included.

He read a written statement that said, "West Valley Community Campus is requesting a contract with the City of Willamina to purchase untreated Willamina Creek river water for minimal cost. Withdrawal point will be at the end of "C Street on the campus side. Water will irrigate approximately 3 acres, to be surveyed by Nathan Magness, for exact cubic feet limit, all water rights requirements will be met by the Campus."

Councilor Wooden referenced estimates in the enclosed report which included the baseball fields. Dick acknowledged that and said it was older data.

The City Manager, Ross Schultz said he does support the Campus using untreated water and asked Dick Paay to allow him time to work with him on a terms of an agreement. Dick agreed.

Councilor Baller asked the City Manager to do some research on water rights that may have gone away; she said she was curious.

Consideration of Interim City Manager Contract.

MOTION: Councilor Bob Burr moved to accept the Interim City Manager Contract with corrections. This Councilor Heather Stritzke seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Consideration of Resolution 16-17-020. A Resolution to award Cherry St. paving contract.

MOTION: Councilor Rita Baller moved to adopt Resolution 16-17-020 to award Cherry St. paving contract. Councilor Bob Burr seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

Adjourn
Mayor Ila Skyberg

MOTION: Councilor Heather Stritzke motion to adjourn. Councilor Theresa McKnight seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, Stritzke, McKnight and Wooden. All in favor.

XI. Agenda and Time of Next Meeting

The next scheduled regular meeting will be held at 6:00 PM on July 11, 2017 at:
West Valley Fire
825 West Valley Highway
Willamina, Oregon 97396

The agenda for the next meeting is as follows:

The meeting was adjourned at 9:00 pm by Mayor Ila Skyberg.

Minutes submitted by:

City of Willamina City Recorder Debbie Bernard. June 13, 2017

Minutes approved by:

Mayor Ila Skyberg Ila Skyberg