

REGULAR MEETING OF THE COUNCIL
CITY OF AMITY, OR

Minutes

A Regular Meeting of the City of Amity City Council was held at 7:00 p.m. on Wednesday, April 4, 2018 in the Council Chambers, City Hall, 109 Maddox, Amity, Oregon.

Councilors Present

Councilor William Daley, Councilor Dawn King, Councilor Caralyn Miller, Councilor Joshua Simonson, Councilor Rudy van Soolen, Councilor Max Walker, and Mayor Michael Cape.

Councilors Absent

None

Staff Present

City Administrator Justin Hogue, City Treasurer/Recorder Jackie Loos, and Police Chief Chris Bolek.

CONSENT AGENDA:

Councilor Walker moved to approve the consent agenda, which consisted of bills from March 2018, minutes from the regular session dated March 7, 2018 and minutes from special session dated March 21, 2018. Councilor Miller seconded the motion. With no discussion, the consent agenda was approved 6-0.

CITIZEN COMMENTS/QUESTIONS:

Erin Rainey from Amity Downtown Improvement Group talked about the daffodil show. She talked about planting some bushes at City Hall. Mayor Cape encouraged DIG to keep up the daffodil show in the future. He also stated that some flower bushes could be planted around the park and maybe around the welcome sign as well. Rainey stated that DIG was trying to put something together for Earth Day.

Heath Cokeley from OAWU presented Public Works Superintendent Gary Mathis with a Water Utilities Rookie Operator of the Year Award.

Mayor Cape read a letter he received, thanking the Council for not allowing Dollar General in town.

Michael Andresen at 10745 SW Bellvue Hwy spoke about getting water service to his property and receiving a water connection outside of the City. He stated that for them to put a well on the property, he would need to move their septic system. City Administrator Hogue told the Council that the City has a resolution stating that any outside service requests are to be applied for and reviewed by the Council. The Andresen's will begin the application process to go before the Water and Sewer Committee on April 18, 2018. Hogue mentioned that a request had been denied back in 2013 because it would jeopardize the City's chance to receive CDBG grants.

OLD BUSINESS:

None

NEW BUSINESS:

- a. Ordinance 652 Amending Section 18 of Ordinance 647- Mayor Cape read the 2nd reading. Councilor van Soolen moved
- b. Ordinance 653- Amending Ordinance 640 to allow an exemption for the keeping of livestock through Council resolution- Mayor Cape declared a conflict of interest
- c. City Administrator Compensation- Councilor Walker moved to increase City Administrator Hogue's salary by 2% with back pay starting from the anniversary date of hire, January 9th, in addition to the 2% cost of living adjustment. Councilor King seconded the motion. With no further discussion, the motion passed 6-0.
- d. Building Valuation Data – Councilor Simonson moved to adopt the building valuation data as revised February 2018 as created by the International Code Council to be effective immediately. Councilor van Soolen seconded the motion. With no further discussion, the motion passed 6-0.
- e. Resolution 2018-01 Financing Authorization – Councilor Simonson moved to approve resolution 2018-01, authorizing the City Administrator to apply for and accept a rural development loan to complete design and construction of water system improvements for the City of Amity. Councilor van Soolen seconded the motion. With no further discussion, the motion passed 6-0.
- f. Resolution 2018-02 Authorization for Grant Application- Councilor Simonson moved to approve resolution 2018-02, authorizing the City Administrator to submit an application for an Oregon Water Resources Development grant. Councilor King seconded the motion. With no further discussion, the motion passed 6-0.

DEPARTMENT REPORTS:

City Administrator by Justin Hogue: Hogue submitted a written report.

City Recorder by Jackie Loos: Loos submitted a written report and had nothing to add.

Police Report by Chris Bolek: Chief Bolek submitted a written report.

City Engineer Report: There was a report submitted. There were no questions for the engineer.

City Planner Report by Jim Jacks: City Planner Jim Jacks was not present; however, an itemized invoice was presented to the council. There were no questions for the planner.

Public Works Report by Gary Mathis:

Library Report by Marcia Robbins: Head Librarian Robbins was not present

City Attorney Report by Branch Law, LLC: City Attorney Brian Branch was not present and did not submit a report. There were no questions for the attorney.

REPORTS FROM MAYOR AND COUNCILORS:

Mayor Cape- Mayor Cape submitted a written report and added that he may not be able to attend the council meeting in May. Councilor Miller mentioned that the Council would need to change the Council meeting date in July. It was decided to hold the regular meeting on the 3rd of July instead of the 4th. There were no questions for Cape.

Councilor King- Chairperson for the Police Committee submitted a written report and had nothing to add. There were no questions for King.

Councilor Miller- Chairperson for the Community Engagement Committee submitted a written report and had nothing to add. Councilor King asked if there were plans for the summer events. Councilor Miller stated that it would be discussed during the next committee meetings. There were no more questions for Miller.

Councilor van Soolen- Chairperson for the Parks and Streets Committee submitted a written report and stated that the Tourism Committee held their first meeting and that it went well. The Tourism Committee would be meeting again on March 26, 2018 at 5 pm. There were no questions for van Soolen.

Councilor Walker- Chairperson for the Ordinance Committee submitted a written report and had nothing to add.

Councilor Daley – Chairperson for the Water & Sewer Committee submitted a written report at the meeting and had nothing to add. There were no questions for Daley.

Councilor Simonson- Chairperson for the Finance Committee had nothing to report. Councilor Simonson stated that the City Budget Committee would be meeting soon. There were no questions for Simonson.

Councilor Walker moved to adjourn. Councilor King seconded the motion. Motion passed 6-0.

Approved by City Council May 2, 2018

Michael Cape, Mayor

Attest:

Jackie Loos, City Recorder

