

City of Mt. Angel
City Council Meeting Minutes

Approved

CITY COUNCIL

7:00 PM

MAY 4, 2009

The City of Mt. Angel's City Council met in a regular session Monday May 4, 2009 at the Community Meeting Room, 290 E. Charles Street, Mt. Angel, Oregon.

I. **CALL TO ORDER:** The meeting was called to order at 7:02 pm by Mayor Rick Schiedler.

II. **FLAG SALUTE:**
Mayor Schiedler led the salute to the flag.

III. **ROLL CALL:**

COUNCIL

Rick Schiedler, Mayor
Ray Eder, Council President
Darren Beyer, Councilor
Michael Donohue, Councilor
Kelly Grassman, Councilor
Teresa Kintz, Councilor
Andrew Otte, Councilor

STAFF

Pete Wall, Interim City Administrator
Michele Hall, Assistant to City Administrator
Brent Earhart, Police Chief
Dan Bernt, P.W. Superintendent
Tracy Grambusch, Finance Director

IV. **APPEARANCE OF INTERESTED CITIZENS:**

Jim Kosel had a concern about correspondence. He was wondering when it is included in the council packet. He wanted to clarify the discussion that they had at last meeting. The council consented to Mr. Wall's policy of including only correspondence that directly related to council business in the packets that are distributed to the public. All correspondence to the council is included in the packet they receive.

Mr. Kosel had a point of order comment about the Littlest Angel Preschool contract.

He felt Councilor Grassman's statement was invalid. Mr. Kosel called Don Crabtree of the Oregon Governmental Ethics Commission. Based on his conversation with Mr. Crabtree, Mr. Kosel reported that Mr. Crabtree stated that he does not give legal advice and he did not support this. Mr. Kosel believes there was a violation ORS 204.040. He thought the council would like to reconsider.

Councilor Donahue encouraged Mr. Kosel to file a complaint with the state if he believed there was a violation.

Mr. Kosel said that he has a problem with the process by which changes were made to the contract and not necessarily the Littlest Angel Preschool.

Council directed staff to put the Littlest Angel Preschool contract on the June agenda as an agenda item.

John Gooley addressed the council about the Oktoberfest Money Give-Away. He extended an invitation to the council to attend. He explained the purpose and plans for the evening. They will be giving away \$115,650 which does not include the money raised by the individual organizations which totaled \$661,000. The letter read to the council was submitted to the council and is included with the file.

Liesa Kister addressed the council about the 2009 Best of the Mid-Valley Awards. Mt. Angel received 14 of these rewards. Liesa requested that letters of recognition be sent to the recipients of the award. The letter she read is on file. And Mr. Wall stated that staff would prepare a letter for the mayor to sign.

V. APPROVE ACCOUNTS PAYABLE:

Councilor Otte moved that the accounts payable be approved as presented. Councilor Eder seconded the motion.

Councilor Kintz had a question about Main Street Towing and the costs. Chief Earhart explained that they had to replace a heater coil. She also had a question about a planning expense, the DART meeting for the Oktoberfest building. Mr. Wall explained what a DART meeting is and staff explained that was covered by planning fees.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

VI. CONSENT AGENDA:

- a. Approve Minutes of City Council meeting of April 6, 2009
- b. Street Closure for 4th of July Parade

Jim Kosel brought up some concerns with the minutes. Particularly, that the citizen's comments were all lumped together under Appearance of Interested Citizens instead of under the particular item of business. The council felt the minutes should reflect the flow of the meeting.

Mr. Kosel also had a change to the minutes in the Police Chief's staff report. He felt that the use of the word "he" in the third sentence of the report should read Chief Earhart for clarification

Councilor Grassman made a motion to remove the minutes from the consent agenda. Councilor Otte seconded the motion.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

A motion was made by Councilor Otte to approve the remaining items in the consent agenda. Councilor Donahue seconded the motion.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

A motion was made by Councilor Grassman to approve the minutes as corrected. Councilor Eder seconded the motion.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

VII. CORRESPONDENCE:

There was no discussion on the correspondence that was included in the Councilor's packets.

VIII. PRESENTATION OF PARKS MASTER PLAN:

The Community Planning Department of the University of Oregon presented the final draft of the Parks Master Plan.

Heather Scotten gave a verbal and power point presentation of the planning process and how they came to the current plan. She explained the funding projections and recommendations of funding options that were considered, reminding the audience that this was a long range plan.

Her colleague reviewed the drawings of the proposed appearance of each park after the plan was fully implemented.

A correction to a couple pages of the proposed plan was handed to the council. Mayor Schiedler thanked presenters for their efforts.

IX. PUBLIC HEARING REGARDING ADOPTION OF FISCAL YEAR BUDGET 09/10

- a. The public hearing to discuss the adoption of the 09/10 fiscal year budget was opened at 8:10pm Interim City Administrator Pete Wall gave a staff report on the Proposed Budget approved by the Budget Committee. The public report provided to the newspaper was provided in the packet.
- b. Testimony of those in favor
Jim Kosel offered his support of the budget. However, he felt that there was a discrepancy in what the budget committee actually approved. He thought they only passed the general fund budget.

Mr. Wall addressed the question and explained the budget committee process.

- c. Testimony of those who oppose

Councilor Beyer expressed a concern about the need to cut more money out of the budget in order to get street projects done or some of the parks projects. He suggested a complaint driven code enforcement or perhaps contract out lawn mowing instead of paying a higher paid employee to do it.

Mr. Wall suggested that the council may want to have a special work session to consider making changes to the proposed budget.

- d. The public hearing was closed at 8:20 pm

The council directed staff to set up a special work session for the budget on May 11, 2006 at 7pm.

X. PUBLIC HEARING REGARDING THE USE OF STATE REVENUE SHARING FOR FISCAL YEAR 09/10

- a. The public hearing was opened at 8:23pm
Mr. Wall again gave a staff report about the history of State Revenue sharing and the expected income of about \$24,000.
- b. Testimony of those in favor
There were no public comments in favor of state revenue sharing.
- c. Testimony of those who oppose
There were no public comments in opposition.
- d. The public hearing was closed at 8:24pm.

XI. RESOLUTION 1285 – ELECTION TO RECEIVE STATE REVENUE SHARING

A motion was made by Councilor Donohue to accept the resolution. It was seconded by Councilor Otte.

The motion was passed by the following vote:

Ayes: 6 Nays: 0 Abstain: 0

XII. STAFF REPORTS:

a. Police Department

Chief Earhart submitted a written report for the council packet and distributed the supplemental Call Breakdown Report to the council at the meeting.

Chief Earhart displayed the large grant document that Sandy submitted for the school resource officer grant and commended Sandy for her hard work.

b. Public Works

Public Works Director Dan Bernt gave a written report in the packet. He also mentioned that there is not money in the Parks budget for lawn mowing and it would have to be added if they wanted to hire someone.

c. Finance

Finance Director Tracy Grambusch supplied a quarterly finance report to the council at the meeting in addition to her written report in the packet.

d. Code Enforcement

A written report was provided in the packet, by Code Enforcement Officer, Jacque Keller-McCormick.

XIII. OLD BUSINESS:

There was no old business brought before Council at this meeting.

XIV. NEW BUSINESS:

There was no new business introduced.

XV. CITY ADMINISTRATOR'S REPORT :

Interim City Administrator Pete Wall gave a verbal report to the Council.

The planning commission met for the first time on April 16, 2009. Greg Savage is the Planning Commission chair. They have reviewed the Parks Plan and the Public Works Design standards for streets.

The Site Design Review committee has met and reviewed applications for Mt. Angel Sausage Co. new façade and reviewed designs for new signs to be placed at the city limits by the Oktoberfest.

He met with representatives from Senator Merkley and Representative Schrader's office and expressed his concern about the difficult process to receive economic recovery funds.

We have received bids for streets. There is a small city grant that will be used to overlay S. Garfield. The City Engineer is also working on other possible grants.

The city has been approached by Kintech to sign a service contract. We have also been in discussion with the City of Woodburn's IS department, they are currently investigating the terms of an intergovernmental agreement.

There was a Swine Flu coordination meeting today with all the local jurisdictions. It was very helpful to have the local agencies participate together in planning for the possibility of an outbreak and what might be done to help one another in that case.

XVI. CITY COUNCILOR'S REPORT:

Councilor Otte asked about the Council Committees and if we have any applications. He would like to see some action on fixing the information kiosk in front of City Hall.

Councilor Kintz asked about grant applications and if we are applying for any. Mr. Wall explained that the MWVCOG and LOC have people that look out for grants for small cities.

XIV. MAYOR'S REPORT:

The Library Board has three positions open at the end of June. Two members have decided to stay and one decided not to serve again, so there is one vacancy.

XV. ADJOURN REGULAR MEETING:

Mayor Schiedler adjourned the meeting at 8:41 p.m.

XVI. EXECUTIVE SESSION:

An executive session of the Mt. Angel City Council, pursuant to ORS 192.660 (2) (d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations, was called to order at 8:48 pm.

The executive session adjourned at 9:01 pm.

Respectfully submitted by:

Michele Hall, Assistant to City Administrator

ATTESTED BY:

Rick Schiedler, Mayor