

City of Mt. Angel
City Council Meeting Minutes

Draft/Subject to Approval

CITY COUNCIL

7:00 PM

August 3, 2009

The City of Mt. Angel's City Council met in a regular session Monday August 3, 2009 at the Community Meeting Room, 290 E. Charles Street, Mt. Angel, Oregon.

- .
- I. **EXECUTIVE SESSION:** An executive session was called pursuant to ORS Was called to order at 6:15 pm and was adjourned at 7:05 pm
- II. **EXECUTIVE SESSION:** An executive session was called pursuant to ORS Was called to order 7:14 pm and was adjourned at 7:19 pm.
- III. **CALL TO ORDER:** The regular meeting of the Mt. Angel City Council was called to order at 7:24 pm by Mayor Rick Schiedler.
- IV. **FLAG SALUTE:**
Mayor Schiedler led the salute to the flag.
- V. **ROLL CALL:**
- | | |
|--|--|
| <p><u>COUNCIL</u>
Rick Schiedler, Mayor
Ray Eder, Council President
Darren Beyer, Councilor
Michael Donohue, Councilor
Kelly Grassman, Councilor
Teresa Kintz, Councilor
Andrew Otte, Councilor</p> | <p><u>STAFF</u>
Pete Wall, Interim City Administrator
Michele Hall, Assistant to City Administrator
Brent Earhart, Police Chief
Tracy Grambusch, Finance Director</p> |
|--|--|

(The Silverton Hospital presentation was moved further down on the agenda because of a time conflict of the presenters.)

- VI. **APPEARANCE OF INTERESTED CITIZENS:**
John Gooley gave an update of the new community building. Fundraising is beginning. They have decided not to apply for the community development block grant for the construction of the Community Building. The grant writer thought it might be a good idea for the city to apply for the grant for Cleveland Street. It is a quarterly grant and it might be best to apply for it in January during the first quarter.

They are investigating whether or not there will need to be matching funds from the City to get some of these grants.

Councilor Otte complimented John Gooley on the Oktoberfest signs that the Oktoberfest installed at the entrances to the City.

VII. APPROVE ACCOUNTS PAYABLE:

Councilor Donohue was asking about the Library computers. The funds were for the replacement of the library computers through the Gates Grant.

Councilor Beyer asked about the fee for dispatch services. Finance Director Tracy Grambusch explained that the yearly fee was paid in a lump sum this year

Councilor Donahue made a motion to approve accounts payable. Councilor Otte seconded the motion.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

VIII. CONSENT AGENDA:

- a. Approve City Council meeting minutes of July 8, 2009.

Councilor Otte made a motion to approve consent agenda. Councilor Beyer seconded the motion.

The motion was passed with the following vote:

AYES: 6 NAYS: 0 ABSTAIN: 0

IX. CORRESPONDENCE:

Discussion took place regarding a letter from Greg Savage concerned about loud noise coming from the Willamette Events Center. Councilor Otte asked if there are any ordinances that address noise.

Discussion took place about the noise complaints. Mr. Wall reported that the City has had discussion with the owner of the Willamette Events Center about the noise and he is trying to mitigate the noise. Pete will write a letter to the correspondent acknowledging the letter and discussing the actions that the Events Center is taking to mitigating noise.

X. STAFF REPORTS:

- a. **Police Department**

A written report by Chief Earhart was included in the council packet.

Chief Earhart was out on a call at this time and was unavailable for questions.

Some discussion took place on the topic in his written report regarding the Boy Scouts. The Scout Troop is no longer able to be sponsored by the Police Department or the Police Association because of a federal law passed a few years ago. Councilor Kintz reported that the Regional Organization will be assisting in finding a new sponsor.

- b. **Public Works**

A written report was included in the council packet. Councilor Grassman thanked Public Works for the nice job on painting the crosswalks. Councilor Otte thanked the crew for a tour of the public works facilities for the Fire Department.

The Mayor asked about the feasibility of using radio meters as we replace the old ones. Public Works Director Dan Bernt said that they have looked into it. There are large costs involved in purchasing the new meters and there would be a need for new software to integrate with the billing system. They are trying to get some other projects done before they take on that task. Mr. Bernt briefly explained the difference between the systems.

c. Finance

A written report from Finance Director Grambusch was included in the council packet. Councilor Kintz asked if we were receiving any complaints about being closed for lunch. Finance Director Grambusch reported that there had been no complaints.

d. Code Enforcement

A written report from Code Enforcement Officer Jacque Keller-McCormick was included in the council packet. Councilor Beyer asked for a report on the Nuisance violation. Mr. Wall explained that the case was cited under an old ordinance and that it will be cited into court.

e. Library Board

XI. OLD BUSINESS:

No old business was discussed.

XII. NEW BUSINESS:

a. Authorize the Interim City Administrator to sign Collective Bargaining Agreement with the Local 483 Laborer’s International Union of North America.

Mr. Wall briefly explained the agreement that was made with the Laborer’s Union. It was basically a rollover of the existing contract with a wage reopener next year. There is a side agreement to consider changing some of the job titles which the City is willing to entertain, but does not affect the contract.

Councilor Donahue made a motion to authorize the Interim City Administrator to sign Collective Bargaining Agreement with the Local 483 Laborer’s International Union of North America. Councilor Grassman seconded the motion.

AYES: 6 NAYS: 0 ABSTAIN: 0

b. Resolution 1303 – Adopting Wage Scale for Laborer’s International Union of North America.

Councilor Grassman made a motion to adopt the wage scale for Laborer’s. Councilor Otte seconded the motion.

AYES: 6 NAYS: 0 ABSTAIN: 0

XIII. PRESENTATION BY SILVERTON HOSPITAL ABOUT H1N1 FLU VIRUS:

Presentation by Jamie Baxter and Mary Marschall from Silverton Hospital. H1N1 is a flu, different from the seasonal flu. Flu is not a common cold or the stomach. Clear set of symptoms....100.5 fever, body

aches, chills. There is no one alive today that has immunity unless they were alive in 1918. This is the first pandemic we have had since the 1960's.

They gave a power point presentation. This county is being very proactive in their response to this. Vaccines should be available late in the fall. The disease could be around for about a year and a half. Social distancing, good hygiene, learning to take care of oneself, and educating yourself are the best tools in this case.

Silverton Hospital is considering as many creative ways of addressing people's potential needs during this flu season as possible.

c. Fiscal Summary for Fiscal Year End 2008-2009

Mr. Wall gave a presentation of the year end results of Fiscal Year 08-09.

Mrs. Grambusch explained that it was a joint effort of all the staff to accomplish these results. We have come out with more carryover then we anticipated. Our revenue exceeded and our expenses were less then were anticipated.

Councilor Grassman appreciated the graphs. It made the information easier to read.

XIV. CITY ADMINISTRATOR'S REPORT :

Pete gave a verbal report. The council is required to go through National Incident Management System training. We have tentatively booked a couple dates Mon Sept 21 and 28. It is about a 2 1/2 hour class. 6-8:30 pm.

Councilors agreed that they would like to try to schedule the class for Sept. 28th .

Tomorrow night is National Night Out and Mr. Wall invited community participation.

XV. CITY COUNCILOR'S REPORT:

Councilor Donahue asked about the open community block grants and if there is some way to consolidate the grants. He wanted more information on the grants and if there is something we can do as there is no activity on one. Mrs. Grambusch said that they were for two separate projects and she was pretty sure we would not be allowed to consolidate them.

Councilor Beyer inquired about the Littlest Angel Preschool project and its progress. Mr. Wall reported that bid packets would be available.

Councilor Otte shared that on July 11 he attended a legislative BBQ at the fairgrounds. It was a good time and good networking opportunity.

Councilor Otte reported that the Communication Committee met. He handed out the minutes that are filed in with the Council Packet information archives.

Councilor Otte expressed concerns about the streets. He wondered if we ever had the engineer had been asked how much it would cost for each project. Councilor Donahue thought it had been done about 10

years ago. Mayor Schiedler asked if we could see if they could get copies of the streets plan. Mr. Bernt said that a street survey will be a little deceiving and the report gives cost and requirements to fix the street at the present condition. Street repairs have been put off and the fixes may no longer be accurate for today's conditions.

XIV. MAYOR'S REPORT:

The Mayor spoke to a Planning Commission member who felt that there were probably other things that they can participate in.

Mayor Schiedler went to OMA conference in Forest Grove. He felt it was very beneficial and it was good to share how other cities are handling common problems. Eleven state agency heads participated in a round table discussion where they discussed how economy and stimulus funds are being handled. The Mayors toured the Forest Grove watershed and learned about its uses.

Jim Kosel requested that the council look at their rule that no one can serve on more then one committee. Councilor Grassman asked staff to bring that back for the next meeting.

XV. ADJOURN REGULAR MEETING:

Mayor Schiedler adjourned the meeting at 9:23 p.m.

Respectfully submitted by:

Michele Hall, Assistant to City Administrator

ATTESTED BY:

Rick Schiedler, Mayor