



April 4, 2019  
City Council Meeting  
Willamette Activity Center Room 8  
47674 School Street  
7:00 p.m.

## MINUTES

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### **1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Council Present: Kathy Holston, Mayor  
Christina Hollett, Council President  
Bobbie Whitney  
Stan Barenboim  
Paul Forcum  
Donald Hadley  
Trisha Maxfield

Staff Present: Marsha Miller, Pro Tem City Administrator  
Mike Hansen, Fire Chief  
Jackie Taylor, Assistant City Recorder/Assistant Planner  
Susie LaDuke, Finance Director/City Recorder  
Kevin Martin, Police Chief  
Rick Zylstra, Community Services Coordinator

### **2.0 PLEDGE OF ALLEGIANCE**

### **3.0 ROLL CALL- All Councilors present**

### **4.0 CORRECTIONS, OR ADJUSTMENTS TO THE ADGENDA-**

Adding 9.2 RTMP Appointment

### **5.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA –**

Susan Hardy 76318 Garden Road- Spoke about 90by30 and welcome baby boxes, they have decreased the SIDS deaths and have had tremendous success. It is ran by a group of volunteers, for more information [www.90by30.com](http://www.90by30.com).

Dan Barclay 47501 Highway 58- Thanked Dawn and Melissa for video recording the meetings. Spoke about the recent elections to office and contracts.

Councilor Whitney asked Susan if they are still doing fundraising?

Ms. Hardy said yes, each box costs \$150.00

## **6.0 MAYORS COMMENTS/ANNOUNCEMENTS/PROCLAMATIONS**

Mayor Holston read the proclamation for Child Abuse Awareness Month.

Mayor Holston gave some updates on city business, Junk Amnesty, the chipper program and the city administrator search.

The Forest Service is making a plaque for a citizen who passed away last week and she would like to know if we want our city logo on that?

There was consensus among the council that they would like that.

There will be council training on April 19, 2019 at Greenwaters Park, this will be an all day event.

## **7.0 CONSENT AGENDA**

### **7.1 March 14, March 18<sup>th</sup> and March 21<sup>st</sup> City Council Meeting Minutes**

Councilor Hollett asked to have this tabled since she hasn't had the chance to read them yet.

All council agreed to table this.

## **8.0 BUSINESS FROM THE CITY**

### **8.1 Committee Discussion**

Mayor Holston said the Admin committee met this afternoon, Trisha chaired that for us.

Based on the chart the Mayor gave you all at the last meeting, what committees you are assigned to she'd like you to get started on those. She will meet with the committees as they meet about expectations and reporting back to council.

Rick Wiemholt reported on the OEDAC Committee, they held off voting for the chair until they were all present.

## **9.0 BUSINESS FROM THE CITY ADMINISTRATOR**

### **9.1 Fee waiver and alcohol permit for Friends of the Theater & Arts**

Rick read the issue.

**Motion:** Councilor Whitney moved to approve the alcohol permits and fee waiver for Friends of the Theater and arts for May 4<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> and to transfer the necessary funds from TRT. Councilor Forcum seconded the motion.

D. Hadley (aye), C. Hollett (aye), S. Barenboim (aye), P. Forcum (aye), T. Maxfield (aye), B. Whitney (aye), Mayor Holston (aye). Motion carried 7-0

## 9.2 RTMP Appointment

**Motion:** Councilor Forcum moved to appoint Michael Garvin to the RTMP Committee. Councilor Hollett seconded the motion.

B. Whitney (aye), T. Maxfield (aye), C. Hollett (aye), P. Forcum (aye), Mayor Holston (aye), D. Hadley (aye), S. Barenboim (aye). Motion carried 7-0

10.0 ITEMS REMOVED FROM THE CONSENT AGENDA-None

11.0 UPCOMING MEETINGS AND EVENTS-None

12.0 PUBLIC COMMENT-None

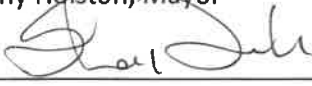
ADJOURN REGULAR MEETING AT 7:22 P.M. FOR WORK SESSION

WORK SESSION

13.0 ATTORNEY PRESENTATION, PUBLIC OFFICIAL LEGAL REFRESHER

14.0 ADJOURN 8:24 P.M.

Signed:   
Kathy Holston, Mayor

Signed:   
Susan LaDuke, City Recorder