



May 5, 2022
Regular Session (Via Zoom)
City Hall Conference Room
48318 E 1st Street
7:00 p.m.

MINUTES

1. CALL MEETING TO ORDER- 7:10 pm – we had internet connection problems at City Hall

Council Present: Mayor Christina Hollett, Councilors Bobbie Whitney, Dawn Kinyon, Audy Spliethof, Melissa Bjarnson, Michelle Coker and Jan Hooker

Staff Present: City Administrator Pro Tem and Police Chief Kevin Martin, Finance Director Colleen Shirley and City Recorder Jackie Taylor

2. Pledge of Allegiance

3. Roll Call

4. Additions, corrections or adjustments to the agenda

Kevin Martin-added 10.3 Budget Calendar and asked to 10.2 to before 9.1

5. Public Comments

Gary Carl 48175 E 1st Street-the council held an executive session for something other than what it was posted for. He is requesting the Hwy 58 Herald be notified when the city council is holding meetings. He is also requesting written minutes and views of the participants.

Trudy Hammond 76349 Willamette Way- When is there going to be activity on the OIP property?

6. Mayor Comments / Announcements / Proclamations

Councilor Whitney-talked about the Tree Planting events, the high school is working on benches for Banner Park, they are just waiting for the park to be ready.

Lynda Kamerrer-thanked the volunteers at Banner Park, she especially thanked Charles Nichols.

7. Council Comments / Announcements

8. Consent Agenda-none

9. Business from the City Council

9.1 Council Chambers update

Mayor Hollett-gave an update on the City Council Chambers at City Hall.

9.2 RTMP Committee recommendations

Kevin- read the issue.

Motion: Councilor Whitney moved to approve the Grant application for the Middle Fork Open event, Westfir 50k and the Triple Summit Challenge. Councilor Kinyon seconded the motion.

Spliethof (aye), Whitney (aye), Coker (aye), Hooker (aye), Hollett (aye), Kinyon (aye), Bjarnson (aye). Motion passed 7-0

10. Business from the City Administrator

10.1 Well No. 2 Bid Submittal & Recommended Award

Kevin-read the issue. Mr Hodges was very pleased with the bid.

Councilor Kinyon-is Well No. 2 project going to finish up the all of the Well projects?

Robeart-we have drilled as many places as possible to maintain water sources, Well No. 2 has always been in the works.

Motion: Councilor Whitney moved to award a bid to Schneider Inc. for work on Well No. 2 and authorize the City Administrator Pro Tem to execute a contract and the Mayor to sign, and all change orders over 10% must go through City Council. Councilor Hooker seconded the motion.

Whitney (aye), Hooker (aye), Kinyon (aye), Spliethof (aye), Hollett (aye), Coker (aye), Bjarnson (aye). Motion passed 7-0

10.2 Street Closure request | Tree Planting Festival

Kevin- read the issue.

Motion: Councilor Whitney moved to approve the event permit application for the Tree Planting Festival Parade street closure and use of non-street legal vehicles in the parade. Councilor Coker seconded the motion.

Kinyon (aye), Bjarnson (aye), Hollett (aye), Spliethof (aye), Whitney (aye), Kinyon (aye), Coker (aye). Motion passed 7-0

Motion: Councilor Whitney moved to approve the event permit application for the use of golf carts on designated city streets. Councilor Hooker seconded the motion.

Hooker (aye), Bjarnson (aye), Hollett (aye), Spliethof (aye), Whitney (aye), Kinyon (aye), Coker (aye). Motion passed 7-0

10.3 Budget Calendar FY 2022-2023

Motion: Councilor Coker moved to approve the updated budget calendar 22-23 with adjustments as presented. Councilor Bjarnson seconded the motion.

Hooker (aye), Bjarnson (aye), Whitney (aye), Kinyon (aye), Hollett (aye), Coker (aye), Spliethof (aye). Motion passed 7-0

11. Reports of Committees

Mayor Hollett-gave an update on the fire department special district committee(s) and progress.

Mayor Hollett-asked Councilor Spliethof if he would relinquish his spot on the committee and asked Councilor Coker to join.

Councilor Whitney- asked Mayor Hollett about the time lines for the special district committees.

Mayor Hollett-gave an update on the special district progress so far.

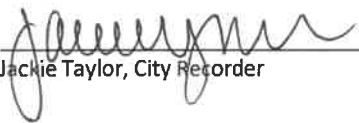
13. Ordinances, Resolutions & Public Comments-none

- 14. Public Hearings-none
- 15. Appointments-none
- 16. Public Comment-none
- 17. Adjourn

Adjourn meeting at 8:22 p.m.

18. Executive Session ORS 192.660 (2) (a) the governing body of a public body may hold an executive session: *to consider the employment of a public officer, employee, staff member or individual agent.*

Signed: 
Christina Hollett, Mayor

Signed: 
Jackie Taylor, City Recorder