



August 4, 2022
Regular Session (Via Zoom)
City Hall Conference Room
48318 E 1st Street
6:00 p.m.

MINUTES

1. CALL MEETING TO ORDER- 6:00 pm

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

Staff Present: City Administrator James Cleavenger, Finance Director Colleen Shirley and City Recorder Jackie Taylor

2. Pledge of Allegiance

3. Roll Call

4. Additions, corrections or adjustments to the agenda-none

5. Public Comments

Mayor Hollett-read a letter submitted from Bryan Cutchen.

6. Mayor Comments / Announcements / Proclamations

Mayor Hollett-she attended fire briefings this morning. There was no briefing on the Cedar Creek Fire.

She met with RAIN and James working on working on workshops for small business startups in our area. She also attended the Chamber Partners meeting, WAC Committee meeting and LRAPA.

7. Council Comments / Announcements-none

8. Consent Agenda-none

9. Business from the City Council

9.1 Committee Vacancies and Recruitment (33 open seats)

James-read the issue. He asked the council to check the lists he made for accuracy and get back to him by Monday at 9:00 am.

Councilor Kinyon-she didn't see anywhere they could find information on the committees, what they do, when they meet?

Councilor Whitney-it would be nice if they knew what the committees are working on.

9.2 Event Signage TRT Request –they are coming back with more quotes.

Mayor Hollett-read the issue.

There was discussion on the cost and if she got any other quotes.

Mayor Hollett-she doesn't think she needs more quotes on such a small amount.

Councilor Kinyon-will look up the rules for spending.

9.3 Sheri Kendall Addiction Recovery Program Fee Waiver request & presentation

Mayor Hollett-read the issue and introduced Sheri Kendall

Sheri-presented to the council the program that she teaches and talked about her history.

Motion: Councilor Whitney moved to approve the full fee waiver for this request. Councilor Coker seconded the motion.

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

Councilor Hooker-would like an update on the program in three months, that was agreed by all.

9.4 Budget Process posting error (see attached letter from Finance Director)

Colleen-read a letter regarding the posting error.

Councilor Kinyon-thanked Colleen for the phone calls and getting the information out to them.

9.5 WAC update

James-read the issue.

Mayor Hollett and Councilor Whitney- attended the WAC Funding Committee meeting. Mayor Hollett gave a report on that meeting.

Councilor Whitney-the architect gave a really good presentation on the building.

Councilor Kinyon-we need more information before they move forward, we already agreed to sell it, she will send out the meeting minutes to everyone. She also wants the engineer report and a copy of the grant that we applied for.

10. Business from the City Administrator

James-he is still working on grants and the housing needs assessment. On August 23rd the Chamber is having their open house fundraiser.

11. Staff reports

Scott Hollett-reported on the fire briefings he sat in on. He will have an announcement soon on who they hired.

James-the new hires at the police department will start on the 15th.

12. Items removed from the Consent Agenda-none

13. Ordinances, Resolutions and Public comments-none

14. Public Hearings-none

15. Appointments-none

16. Public Comment

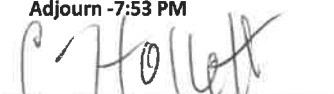
Dan Barclay- talked about the Westfir IGA.

Rustie Ackland- She would like to start seeing everyone in the same room again and we need to get a microphone for the room.


Colleen-addressed Bryan's letter, she is still working on clearing things up from years end and she is doing the transfers.

17. Adjourn -7:53 PM

Signed:


Christina Hollett, Mayor

Signed:


Jackie Taylor, City Recorder