

**SWEET HOME CITY COUNCIL
MEETING MINUTES**

June 25, 2019

Mayor Mahler called the meeting to order at 6:30 p.m. in the Sweet Home Police Department. The Pledge of Allegiance was recited.

Staff Present: City Manager Ray Towry, City Attorney Robert Snyder, Public Works Director Greg Springman, Utility Manager Steven Haney, Community and Economic Development Director Blair Larsen, Finance Director Brandon Neish and Recording Secretary Julie Fisher.

Visitors Registered to Speak: Robert Shamek

Media: Sean Morgan, The New Era and Alex Paul, Albany Democrat Herald.

Roll Call:	Councilor Coleman	P	Mayor Mahler	P
	Councilor Gerson	P	Councilor Nash	P
	Councilor Goble	P	Councilor Trask	P
	Councilor Gourley	P		

Consent Agenda: Motion was made to approve the Consent Agenda as submitted (Trask/Gourley). Motion passed with 7 Ayes, 0 Opposed, 1 Absent.

Items on the consent agenda are as follows:

Approval of Minutes: June 11, 2019 City Council Work Session
June 11, 2019 City Council Meeting
OLCC Change of Ownership – Downtown Lounge

Recognition of Visitors & Hearing of Petition: None

Old Business:

Request for Council Action – Resolution No. 19 for 2019 – Oregon Jamboree

City Manager Towry introduced the request for the Oregon Jamboree. Robert Shamek, Executive Director with the Oregon Jamboree was available to answer questions. The Council questioned the hours listed for the camp host at Northside Park and the Resolution was amended to show an additional day. The Council was in agreement the Jamboree could have access to the new Sankey Park restrooms for Oregon Beverage Services who camp nearby.

Motion to Approve Resolution No. 19 for 2019 – A Resolution Concerning the Oregon Jamboree, Park Closures, Street Closures and Restrictions as Amended (Gerson/Coleman). The motion passed with 7 Ayes, 0 Opposed and 0 Absent.

New Business:

Request for Council Action – ODOT Public Transit Division Dial A Bus.

City Manager Towry introduced the Request for Council Action to act as a pass thru for grant funding for the Sweet Home Dial A Bus. Ken Bronson, Executive Director of the Sweet Home

Community Center explained the request was for \$22,200 which is a portion of matching funds that enable the Sweet Home Senior Center to receive grant funding of \$308,393.00 biannually to operate the Sweet Home Dial A Bus.

Motion to Approve the Rail and Public Transit Division Oregon Department of Transportation Agreement (Goble/Coleman).

Roll Call Vote:

Councilor Nash	Aye
Councilor Trask	Aye
Councilor Coleman	Aye
Councilor Gerson	Aye
Councilor Goble	Aye
Councilor Gourley	Aye
Mayor Mahler	Aye

Motion passed with 7 Ayes, 0 Opposed and 0 Absent.

Request for Council Action –
WWTP Final Design and
Construction Management Proposal
– Murraysmith

Public Works Director Greg Springman and Preston VanMeter with Murraysmith was available for questions of the Council regarding the request for the WWTP Engineering Services for Final Design and Construction Management Services. The process outlined is expected to be complete in four years.

Motion to Approve Murraysmith’s proposal for Engineering Services for Final Design and Construction Management Services for the WWTP Improvement Project (Trask/Gourley).

Roll Call Vote:

Councilor Trask	Aye
Councilor Coleman	Aye
Councilor Gerson	Aye
Councilor Goble	Aye
Councilor Gourley	Aye
Mayor Mahler	Aye
Councilor Nash	Aye

Motion passed with 7 Ayes, 0 Opposed and 0 Absent.

Request for Council Action –
Jacob’s Contract Amendment

Public Works Director Greg Springman presented the Jacob’s proposal for Amendment No. 4 for a 3% increase. PWD Springman stated the City conducted an audit in March and found deficiencies and made recommendations. PWD Springman stated it is staff’s recommendation that the Council not approve the amendment at this time.

Motion to reject the Amendment No. 4 to the Operations, Maintenance and Management Services for ch2m-OMI (Jacobs) (Trask//Gourley). Motion passed with 7 Ayes, 0 Opposed and 0 Absent.

Motion to direct staff to explore all options including financial

obligations and report to Council in one month (Gerson/Trask). Motion passed with 7 Ayes, 0 Opposed and 0 Absent.

Request for Council Action and First Reading of Ordinance Bills: None

Second Reading: None

Third and Final Reading of Ordinance Bills: None

Reports of Committees:

Administration & Finance/
Property Committee No Report

Park & Tree Commission Councilor Trask reported staff presented the proposal for the Sankey Park Upgrades to the Oregon Parks and Recreation Department for consideration for a grant.

Youth Advisory Council Councilor Gourley reported posters are out in the community for the Youth Leadership Event. All youth are welcome and will need to complete a registration form.

Chamber of Commerce Councilor Gerson reported three new members were approved on the Chamber board.

Council of Governments (COG) No Report

Area Commission on Transportation Mayor Mahler asked for an update on Shae Point Pathway Project.

Solid Waste Advisory Council (SWAC) No Report

Ad Hoc Committee on Health No Report

Legislative Committee Councilor Coleman asked the Council what Legislative items they would like reported on. The Council requested anything that would be of a benefit to our community as well as updates on unfunded mandates.

Reports of City officials

Mayor's Report Mayor Mahler reported the Safety Fair was an excellent event and well attended.

City Manager's Report City Manager Towry presented new Community and Economic Development Director Blair Larsen. Blair briefly introduced himself to the Council.
City Manager Towry requested a Work Session to discuss utility rates on July 16th at 5:30pm.
City Manager Towry gave an update on training he has attended so

far including the OCCMA Spring Conference, OCCMA Summer Conference and the upcoming LOC Conference. CM Towry stated he anticipates requesting to attend an out of state ICMA Conference.

CM Towry reported he will put in a vacation request for July 5 and July 24th thru August 2nd.

CM Towry asked if any dignitaries would like to participate in the Sportsman Holiday Parade.

Department Directors Reports

Written reports were submitted by the following Departments: Finance and Police Departments. There were no questions or comments from the Council.

City Attorney

No Report.

Council Business for Good of the Order:

Councilor Goble stated he has been receiving phone calls regarding concerns with home-based businesses. Councilor Goble requested the Planning Commission readdress codes relating to nuisances caused by home businesses.

Councilor Trask asked the staff relook at the Livability Ordinance.

Adjournment:

With no further business the meeting adjourned at 7:26 pm.

The foregoing is a true copy of the proceedings of the City Council at the June 25, 2019 regular City Council Meeting.

 7-9-19

Mayor

ATTEST:

 11 July 19

City Manager – Ex Officio City Recorder