SWEET HOME CITY COUNCIL **MEETING MINUTES**

September 12, 2017

Mayor Mahler called the meeting to order at 6:30 p.m. in the City Hall Annex. The Pledge of Allegiance was recited.

Staff Present: City Manager Ray Towry, City Attorney Robert Snyder, Police Chief Jeff Lynn, Community and Economic Development Director Jerry Sorte, Public Works Director Greg Springman, Finance Director Pat Gray, Library Services Director Rose Peda and Recording Secretary Julie Fisher

Visitors Registered to Speak: None

Media: Sean Morgan, The New Era

Р Р Mayor Mahler Councilor Coleman Roll Call: Р

Р Councilor Trask Councilor Gerson

Councilor Goble AB Vacant

Councilor Gourley

Motion to Excuse Councilor Goble's absence from the September 12, 2017 City Council meeting (Gerson/Gourley) 5 Ayes, 0 Opposed, 1 Vacant and 1 Absent (Goble)

Motion was made to approve the Consent Agenda. Consent Agenda: (Trask/Coleman) Motion carried 5 Ayes, 0 Opposed, 1

Vacant and 1 Absent (Goble)

Items on the consent agenda are as follows:

Approval of Minutes:

August 22, 2017 City Council Minutes - ES August 22, 2017 City Council Minutes - WS August 28, 2017 City Council Minutes - SP

August 31, 2017 City Council Minutes - WS

Recognition of Visitors & **Hearing of Petitions**

None

Old Business:

Motion to Excuse Councilor Coleman from August 15, 2017 Work Session

Motion to excuse Councilor Coleman from the August 15, 2017 City Council Work Session (Gourley/Trask) 5 Ayes, 0 Opposed, 1 Vacant and 1 Absent (Goble)

Motion to Excuse Councilor Goble from August 31, 2017 Work Session

Motion to excuse Councilor Goble from the August 31, 2017 City Council Work Session (Gerson/Coleman) 5 Ayes, 0 Opposed, 1 Vacant and 1 Absent (Goble)

Chamber of Commerce Contract

City Manager Ray Towry introduced the draft operations contract with the changes previously requested from the Council by consensus.

Bill Matthews Michelle Carter Sandra Thompson Bill Matthews, Michelle Carter and Sandra Thompson talked about the progress the Chamber has been making and what the Chamber is currently doing including promoting all businesses not just businesses that are Chamber members.

Mayor Mahler commended the Chamber for the improvements he has noticed.

Motion to pass Agreement for Operation of the Sweet Home Visitor's Center with an amendment on Section 10 (Gourley/Coleman)

Roll Call Vote:

Mayor Mahler Aye Councilor Trask Aye

Vacant

Councilor Gerson
Councilor Goble
Councilor Coleman
Councilor Gourley
Aye
Aye

New Business:

Request for Council Action – Municipal Court New Software Purchase

Finance Director Pat Gray introduced the request for Council Action to upgrade software for Municipal Court.

Motion to approve new software from Tyler Technologies for Municipal Court (Gourley/Coleman)

Roll Call Vote:

Councilor Trask Aye

Vacant

Councilor Gerson Aye
Councilor Goble Absent
Councilor Coleman Aye
Councilor Gourley Aye
Mayor Mahler Aye

Introduction, First and Second Reading of Ordinance Bills:

Introduction:

Request for Council Action – Ordinance No. 9 for 2017-Ordinance No. _____ - A Sweet Home Ordinance Establishing Certain City Committees City Manager Towry introduced the Request for Council Action for an ordinance regarding committees. City Attorney Snyder stated the ordinance would replace existing ordinances dealing with committees and would combine Park Board and Tree Commission and Public Safety Committee with Traffic Safety Committee. The Library Board would remain under a separate section.

Motion to move Ordinance No. 9 for 2017 to first reading (Gerson/Coleman) 5 Ayes, 0 Opposed, 1 Vacant, 1 Absent (Goble)

Request for Council Action –
Ordinance No. 10 for 2017 –
Ordinance No. ____ - An
Ordinance Amending the Sweet
Home Chronic Nuisance
Ordinance.

City Manager Towry introduced the Request for Council Action for Ordinance No. 10 for 2017. City Attorney Snyder stated the amendments to the Sweet Home Chronic Nuisance Ordinance are listed in the RCA.

Motion to move Ordinance No. 10 for 2017 to first reading (Trask/Gerson) 5 Ayes, 0 Opposed, 1 Vacant, 1 Absent (Goble)

First Reading:

Request for Council Action – Ordinance No. 9 for 2017-Ordinance No. ____ - A Sweet Home Ordinance Establishing Certain City Committees

Request for Council Action –
Ordinance No. 10 for 2017 –
Ordinance No.____ - An
Ordinance Amending the Sweet
Home Chronic Nuisance
Ordinance.

City Attorney read in its entirety Ordinance No. 9 for 2017 – Ordinance No. ____ - A Sweet Home Ordinance Establishing Certain City Committees.

The item will move to second reading on September 26, 2017.

City Attorney read in its entirety Ordinance No. 10 for 2017 – Ordinance No. ____ - An Ordinance Amending the Sweet Home Chronic Nuisance Ordinance.

The item will move to second reading on September 26, 2017.

Second Reading:

Third and Final Reading of Ordinance Bills:

Resolutions:

Resolution Accepting Corrections in a Deficit Fund Balance and the Auditors Following the June 30. 2016 Audit

Resolution No. 18 for 2017- A Finance Director Gray explained the resolution acknowledges that changes were made to correct the deficiencies found during the June 30, 2016 Audit. Audit Deficiencies as Noted by FD Gray reported the auditors will be at City Hall the first week in October and encouraged Council to come by.

> Motion to approve Resolution No. 18 for 2017- A Resolution Accepting Corrections in a Deficit Fund Balance and Audit Deficiencies as Noted by the Auditors Following the June 30, 2016 Audit (Gerson/Gourley) 5 Ayes, 0 Opposed, 1 Vacant, 1 Absent (Goble)

Council Reports

Committee Reports:

Administration & Finance/ **Property Committee**

None

Public/Traffic Safety

None

Public Works

None

City Boards/Committees:

Chamber of Commerce

None

Fire District

Councilor Trask reported the third annual Fire versus Police Department softball game took place to honor 9/11 and Spoleto's graciously donated the pizza.

Park Board

Councilor Trask reported the board is looking at garbage containers similar to those the City purchased for downtown. They are also working on lighting and sprinklers for Sankey and Northside Parks.

Tree Commission

Councilor Trask announced a meeting on Wednesday, September 20, 2017.

Y.A.C.

Councilor Gourley stated the YAC is working on creating a youth volunteer network and increasing their web presence. They currently are down to three members.

Ad Hoc Committee Community Healthcare

Councilor Gourley reported Bob Dalton has done an excellent job organizing the committee that puts on the Community Health Fair.

Councilor Gourley also announced a committee to be

chaired by Dr. Larry Horton and 19 other community members to work with 1st and 2nd year medical students to host forums and workshops that will benefit both the

students and the community.

Councilor Gourley announced the Community Health

Committee will meet September 18, 2017 at 6pm.

Regional Boards/Committees:

Area Commission on Transportation (ACT)

None

COG Councilor Gerson stated the COG meets next Thursday.

Councilor Gerson reported the Sweet Home Museum operates on memberships and suggested those interested

become members.

Solid Waste Advisory None

Council (SWAC)

Mayor's Report Mayor Mahler reported he will be out of town and will not be

able to attend the September 26, 2017 City Council meeting.

Pro Tem Trask will conduct that meeting.

City Manager's Report City Manager Ray Towry introduced Jerry Sorte, the new

Community and Economic Development Director (CEDD).

CEDD Sorte addressed the Council and talked about his vision for the future director of the Community Development

Department.

City Manager Towry reviewed the process for completing the City Manager's evaluation and requested the Council

complete and return their evaluations to the Mayor.

Department Directors Reports:

Finance Director Finance Director Gray referred to the written reports that

were submitted in the Council packet.

Library Director Library Services Director Peda announced the 75 years of

service celebration open house will take place on September 19, 2017 from 3pm – 6pm and encouraged all to attend. LSD Peda reported on the funds saved by participating in the Linn Library Consortium and explained the benefits of the

partnership.

Community and Economic CEDD Jerry Sorte reported that he will bring information to

City of Sweet Home City Council Meeting Minutes – September 12, 2017

Development Director future Council meetings on department activity such as

building and planning permits, and Planning Commission

Hearings scheduled.

Police Chief None

Public Works None

City Attorney None

Adjournment:

With no further business the meeting adjourned at 7:45 PM.

The foregoing is a true copy of the proceedings of the City Council at the September 12, 2017

regular City Council Meeting.

DAVE TEASK
Mayor protein

ATTEST:

City Manager - Ex Officio City Recorder