

Old Business:

9th Avenue property Discussion

City Manager Ray Towry brought the question before Council if the price of the 9th Avenue property should be adjusted. The property was listed at \$349,900.00 in June 2017.

Motion to authorize staff to negotiate a sale price and to come back to Council for approval but not less than \$250,000.00 (Goble/Gerson)

Roll Call Vote:

Councilor Briana	Aye
Councilor Coleman	Aye
Councilor Gerson	Aye
Councilor Goble	Aye
Councilor Gourley	Naye
Mayor Mahler	Naye
Councilor Trask	Naye

New Business:

Request for Council Action
OLCC License Request for Midway
Market/Mr. Lucky's Deli.

Motion to recommend an OLCC license be granted to Mr. Lucky's Deli (Gerson/Trask) 7 Ayes, 0 Opposed

Request for Council Action – OLCC
License Request for Downtown
Lounge

Motion to recommend an OLCC license be granted to Downtown Lounge (Briana/Trask) 5 Ayes, 2 Opposed (Gerson/Coleman)

Request for Council Action –
Community Grants Award

Motion to approve \$1500 from the 2017-2018 Community Grants Program to be allocated as follows: \$500 to Friends of the Library Community Bookstore shelving, \$500 to the United Way of Linn County for the Dolly Parton Imagination Library, and \$500 to the President's Club for Christmas in Sweet Home with the requirements to provide verification that the grant funds will only be spent to aid Sweet Home residents (Gourley/Coleman)

Roll Call Vote:

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

Request for Council Action – Grape
Street Waterline Project.

Engineering Technician Trish Rice presented a power point on the Grape Street Waterline Projects and explained the difficulties

and unforeseen issues they encountered during the project.

Motion to authorize additional payment in the amount of \$6,278.03 to conclude the contract with Houck Construction Co. of Salem, Oregon (Gourley/Trask)

Roll Call Vote:

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

Introduction, First and Second Reading of Ordinance Bills: None

Introduction: None

First Reading: None

Second Reading: None

Third and Final Reading of Ordinance Bills: None

Resolutions: None

Committee Reports:

Administration & Finance/
Property Committee None

Public/Traffic Safety None

Public Works None

City Boards/Committees:

Chamber of Commerce Councilor Coleman announced the Awards Banquet on April 7th.

Fire District None

Park & Tree Commission Councilor Trask referred to the minutes in the packet.

Y.A.C. None

Ad Hoc Committee
Community Healthcare Councilor Gourley reported Dr. Horton's group met and will begin to survey ways Western University can engage their medical students with the community.
Councilor Gourley reported the Medal of Honor City proclamation

goes along well with the Banner Project.

Regional Boards/Committees:

Area Commission on
Transportation (ACT)

None

COG

None

Solid Waste Advisory
Council (SWAC)

Councilor Goble stated there will be a meeting on March 14th.

Mayor's Report

Mayor Mahler announced the ceremony Friday, February 16, 2018 at Shea Point for the Medal of Honor Highway/Cities.

City Manager's Report

City Manager Ray Towry reported on the following:

Executive Team Retreat on January 30th and 31st was a productive time.

Council Training – a start time was set for 4pm on January 23rd and 9am on 24th and will be held at East Linn Christian Academy.

There will be a City Council Work Session on February 27th at 5:30pm for a presentation from S|EA to discuss the new City Hall floor plan and process moving forward.

The Council will have a work session next month with Cascade Computer for laptop training.

Department Directors Reports:

Finance Director

Finance Director Neish presented the monthly report adding that ACH transactions have been added. FD Neish stated February 14, 2017 will be shut off day, last month 106 accounts had been shut off due to non-payment.

Library Director

Library Services Director Peda announced 50 children and 30 adults attended the magic show at the library earlier in the day. LSD Peda stated she is working on a Trust Management Grant LLC. For \$9,907 for computer upgrades that will included scanning services and wireless printing.

Community and Economic
Development Director

CEDD Sorte reported the City and partners have been invited to apply for the second step in a grant from Business Oregon. The grant is for \$50,000.00 with a match from Regional Accelerator Innovation Network (RAIN) that would be used to create a position that would focus on creating an entrepreneurial environment. There is a future opportunity for additional grant funds for continued support.

Police Chief

None

Public Works

Public Works Director Greg Springman stated they were filling a

training opportunity for a Public Works Maintenance Superintendent.

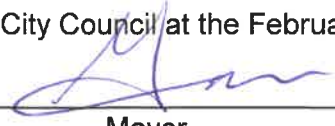
City Attorney

None

Adjournment:

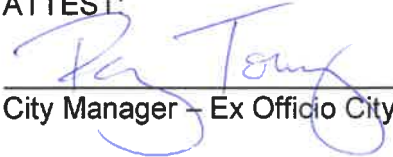
With no further business the meeting adjourned at 8:14 PM.

The foregoing is a true copy of the proceedings of the City Council at the February 13, 2018 regular City Council Meeting.



Mayor

ATTEST:



City Manager – Ex Officio City Recorder