

**SWEET HOME CITY COUNCIL
MEETING MINUTES**

July 10, 2018

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, Community and Economic Development Director Jerry Sorte, Library Services Director Rose Peda, Finance Director Brandon Neish, Public Works Director Greg Springman, Police Chief Jeff Lynn and Recording Secretary Julie Fisher.

Visitors Registered to Speak: Cal Steward

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

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

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

Items on the consent agenda are as follows:
Approval of Minutes: June 26, 2018 – City Council

Recognition of Visitors & Hearing of Petition:

Cal Steward
924 Main #5
Sweet Home, OR 97386

Mr. Steward was concerned about the speeding traffic on the alleyway behind A&W. He stated he has reported his concern to the Sweet Home Police Department. He also had a complaint of a deep pothole in the alley. Both items were referred to staff.

Old Business:

New Business:

Report to Council: Cyanotoxins
Water Testing Update

Public Works Director Greg Springman and Steven Haney, Project Manager for Jacobs (formally CH2M) gave a presentation to City Council about their efforts to be proactive in the testing for Cyanotoxins, emergency preparations in the case of a positive test and related information addressing the recent positive testing of Cyanotoxins in Salem's water supply. Sweet Home' has tested negative for Cyanotoxins and although Sweet Home's water supply is from a different source than Salem and collected differently, continuous bi-weekly testing will occur throughout the remainder of the year.

Introduction, First and Second Reading of Ordinance Bills:

Introduction:

Request for Council Action – Ordinance Bill No. 2 for 2018; an Ordinance Amending Title 17 of Sweet Home Municipal Code and Declaring a need for an Expediency Clause.

CEDD Sorte introduced Ordinance No. 2 for 2018 explaining the updates to Sweet Home Municipal Code Title 17 only deals with amendments required by SB 1051.

Motion to move Ordinance Bill No. 2 for 2018 to first reading (Gourley/Coleman) 7 Ayes, 0 Opposed.

Ordinance Bill No. 2 moved to first reading.

First Reading:

Ordinance Bill No. 2 for 2018; an Ordinance Amending Title 17 of Sweet Home Municipal Code and Declaring a need for an Expediency Clause.

Community and Economic Development Director Jerry Sorte read in its entirety, Ordinance Bill No. 2 for 2018 – An Ordinance Amending Title 17 of Sweet Home Municipal Code and Declaring a need for Expediency Clause, including Exhibit A and Exhibit B.

Motion to move Ordinance Bill No. 2 for 2018 to second reading (Gourley/Coleman) 7 Ayes, 0 Opposed.

Ordinance Bill No. 2 moved to second reading.

Second Reading:

Ordinance Bill No. 2 for 2018; an Ordinance Amending Title 17 of Sweet Home Municipal Code and Declaring a need for an Expediency Clause.

Community and Economic Development Director Jerry Sorte read by title only, Ordinance Bill No. 2 for 2018 – An Ordinance Amending Title 17 of Sweet Home Municipal Code and Declaring a need for Expediency Clause.

Motion to move Ordinance Bill No. 2 for 2018 to third and final reading on August 24, 2018 (Gourley/Trask) 7 Ayes, 0 Opposed.

Ordinance Bill No. 2 moved to third and final reading on August 24, 2018.

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 the Chamber is gearing up for the Sportsman Holiday event this weekend which includes a parade, Chips and Splinters show, Loggers Olympics and fireworks.

Fire District	None
Park & Tree Commission	Councilor Trask referred to the minutes included in the packet.
Y.A.C.	None
Ad Hoc Committee Community Healthcare	Councilor Gourley referred to the minutes in the packet.
Capitol Christmas Tree	Councilor Coleman announced events on November 9 th including a parade, free concert and fair.

Regional Boards/Committees:

Area Commission on Transportation (ACT)	None
COG	Councilor Gerson reported the next meeting will be in September and asked the Council permission to bring up the recycling crisis issue at the next meeting. Council agreed.
Solid Waste Advisory Council (SWAC)	None. Mayor Mahler added on the topic of recycling that a task force would be created to meet with Sweet Home Sanitation regarding the recycling crisis and report to the full Council. Councilors Gerson, Briana and Goble were assigned to the task and will meet on Tuesday, July 17 th at 4pm. The location has yet to be determined.

Mayor's Report
Mayor Mahler announced the Sportsman Holiday events this coming weekend and hoped for a safe weekend.

City Manager's Report
City Manager Towry announced he will be out of the office at the OCCMA City Manager's Conference until Friday. City Manager Towry gave the Council a preview of the Oregon Jamboree Application Packet that will be part of the August 24th Council packet and an outline of request difference compared to past applications. He requested Council submit any questions they have to him by August 17th so staff will have time to research and provide answers so the Council can make a decision on August 24th.
City Manager Towry reported S|EA should have engineered plans for the new City Hall soon.
A reminder to Council about the upcoming November election was given along with information to file for candidacy.

Department Directors Reports:

Finance Director	Finance Director Neish reported 87 accounts are scheduled for shut-off.
Library Director	Library Services Director Peda announced the next Summer Reading Program, Oregon Rocks.
Community and Economic	

Development Director Community and Economic Development Director Jerry Sorte reported the department is receiving many Planning Applications.


Police Chief Chief Lynn reported Officer Wingo and Officer Cummings have both been promoted to Sargent. Police Chief Lynn handed out statistics for the department for review. The Police Department will again take part in the Special Olympics run and help to pass the torch to the Lebanon Department.

Public Works Public Works Director Springman referred to the memo handed out to Council which listed the top 10 tasks as tracked thru 311. PWD Springman reported Dean LeBret passed his Level 3 Certificate.

City Attorney None

Adjournment: With no further business the meeting adjourned at 8:06 PM.

The foregoing is a true copy of the proceedings of the City Council at the July 10, 2018 regular City Council Meeting.



Mayor

ATTEST:



City Manager – Ex Officio City Recorder