

City of Paisley
Minutes of January 6, 2015
Regular Meeting

1.0 Call To Order/ Pledge of Allegiance

The Regular Council meeting of the City of Paisley was held on January 6, 2015 at Paisley City Hall. President of the Council Dale Blair called the meeting to order at 7:03 p.m. Council Members in attendance were Dale Blair, Jo Hoppe, Robert Davis and Ronne Lindsay via conference call and Dick Mecham Council Elect. Others in attendance; Duane Young, Water / Wastewater / Street Superintendent, 4 members of the public and Emma Villagrana, City Recorder.

2.0 Swear in Newly Elected City Council Members Dick Mecham, Dale Blair and Ronne Lindsay via conference call read the Oath and were sworn in.

2.1 Elect Mayor and President of Council. Ronne Lindsay moved and Jo Hoppe 2nd to Appoint Dale Blair as Mayor of Paisley. Jo Hoppe moved and Dick Mecham 2nd to Appoint Ronne Lindsay as President of the Council.
MCU

3.0 Agenda Approval

Jo Hoppe moved and Ronne Lindsay 2nd to approve the agenda with changes.
MCU

6.0 Old Business

6.1 Arsenic Treatment update. Mayor Blair asked for an update. Amendment 5 was presented which would extend the Engineers contract through March 31, 2015. **Robert Davis moved and Dick Mecham 2nd to approve Amendment 5 as presented.** MCU_ Emma Villagrana and Duane Young updated the group on the progress of the Arsenic Treatment plant. There have been delays from the Engineer and ATEC on both design and deliverables. Tentative schedule is to have startup of the plant be the week of the 26th of January 2015. Change Order No. 1 was discussed which would extend Sweeney Building Company an extension of time for substantial completion from January 9, 2015 to February 27, 2015 with no penalty as the reason for delay is due to circumstances beyond the contractor's control. **Jo Hoppe moved and Robert Davis 2nd to approve Change Order No. 1 as presented.** MCU

6.2 Paisley Mosquito Festival Update. Jo Hoppe announced that the first planning meeting for the 2015 Mosquito Festival will be January 23, 2015 at Paisley City Hall at 2:00 pm. A Chairmen and Event Chairs are still needed.

6.3 VIPS – Community Center Floor. None

6.4 Community Center Floor. Notice to Proceed has been issued. Floors should be done by the end of January. Contract allows through March 1, 2015.

6.5 **Nuisance Ordinance.** Ronne Lindsay gave the opinion that the draft ordinance has too much detail and should be much simpler and pertain only to issues that specifically deal with safety. Jo Hoppe felt that a work session would be beneficial. This issue will be tabled until after a work session. Members of the public were invited to attend the work session.

4.0 **Consent Calendar**

4.1/4.2. **Minutes for December 2, 2014 Regular Meeting /December Invoices.**

Jo Hoppe questioned Duane Young about the agreement made in the past concerning the water / sewer helpers. Duane stated that he forgo a raise in lieu of the City hiring a helper for reading the meters in the past. It was discussed that the City now has a pool of people from which to pick from for assistance with projects / meter reading. It was declared this was the most efficient way for Duane to get work done with help as the job is part time and it is hard to have one person available at any time needed due to the sporadic nature of the position. Duane informed Council that Brant Richardson has been added to the pool of people available for work. Emma Villagrana reported that as he was an employee of the City already – it has been many years since he last helped. **Robert Davis moved and Dick Mecham 2nd to approve the Consent Calendar. MCU Ronne Lindsay Absent.**

5.0 **Public Input**

None

7.0 **New Business**

6.5 **Paisley Rodeo Club.** Dale Blair turned the floor over to Jolie Murphy who made a request on behalf of the Paisley Rodeo Club to lease the remaining City property around the arena in order for the group to hold cattle for roping events April – September. Discussion was held. Jolie stated that the club would build a new fence along the existing road and make repairs to the current fence in order to contain the cattle and keep them off of the Baseball Fields. Council was in agreement (Ronne Lindsay absent) to make an amendment to the “Premises” description to include the new area. The Lease will be given to a the City Attorney for update and then the council will approve the new lease after the Rodeo Clubs review at the next Council Meeting.

6.6 **Meter Reader Helper.** Discussion previously held under Consent Calendar.

6.7 **Social Gaming Permits Robert Davis moved and Dick Mecham 2nd to approve the 2015 Social Gaming Permits for The Homestead Restaurant and The Pioneer Saloon and Family Restaurant. MCU**

8.0 **Executive Session**

None

9.0 **Correspondence / Reports**

Council reviewed the Oregon Parks and Rec. Grant Cycle Announcement.

Discussion was held about repairs needed to the Basketball Court and

Community Center exterior and Park. Jo Hoppe volunteered to visit with Mr. Wurtz at the school about a potential class project developing from writing this grant. Tina Aguilar at the Lake County Chamber of Commerce is also available to provide some assistance in the application process.

10.0 Adjournment

**Robert Davis moved and Dick Mecham 2nd to adjourn at 8:16 pm.
MCU**

Next Meeting:

The next Regular Meeting will be February 3, 2015 at 7:00 p.m. at Paisley City Hall

Respectfully Submitted,

Emma Villagrana
Recorder / Treasurer
City of Paisley

Date

Approval

Mayor

Date