

City of Paisley
Minutes of June 2, 2015
Regular Meeting

1.0 Call To Order/ Pledge of Allegiance

The Regular Council meeting of the City of Paisley was held on June 2, 2015 at Paisley City Hall. Mayor Dale Blair called the meeting to order at 7:05 p.m. Council Members in attendance were Dale Blair, Dick Mecham, Robert Davis and Jo Hoppe. Others in attendance; Two members of the public and Emma Villagrana, City Recorder.

2.0 Agenda Approval

Jo Hoppe moved and Dick Mecham 2nd to approve the Agenda with changes. MCU –Robert Davis Absent

3.0 Consent Calendar

3.1/3.2 Minutes for May 5, 2015 Regular Meeting and May 22, 2015 Budget Hearing and May Invoices. Jo Hoppe moved and Dick Mecham 2nd to approve the Consent Calendar. MCU – Robert Davis Absent.

4.0 Public Input

Ralph McAllister informed Council that he was not happy about them approving plans for a mobile porch structure that will be placed in front of the Pioneer Saloon and Family Restaurant. He stated that he would have liked to have been informed that the council was considering granting approval for the structure. Mayor Blair stated that it had been posted on the April 7th Agenda. Mr. McAllister shared concerns about parking and safety of traffic flow through the area.

5.0 Old Business

- 5.1 **Arsenic Treatment Update** Mayor Blair turned the update over to Emma Villagrana who informed council that the Arsenic Treatment plant started up on May 28, 2015. The Water Superintendent is waiting for final water quality test results before he puts the plant on line. The Contractor has a few punch list items to finish, but the project is completed. Emma asked that council consider authorizing final payments to ATEC and SHN Engineering and Sweeny Construction after punch list items have been completed. Also to approve the Substantial Completion and the documents for Final Completion. **Dick Mecham moved and Robert Davis 2nd to approve the Certificate of Substantial Completion document for Sweeney Construction and Final Completion Documents from IFA. MCU Jo Hoppe moved and Dick Mecham 2nd to approve final payments for ATEC and SHN Engineering and, after the punch list is completed, for Sweeny construction. MCU**

- 5.2 **Paisley Mosquito Festival Update.** Jo Hoppe informed council that the planning is going well. Chris Norris and the High School Drama class will do a play this year. Jo requested that a note be included in next month's water bill reminding the paisley population that Vector control is strictly funded through money raised from festival activities – no tax revenue or water / sewer fund money is used. The Council had general consensus that a note requesting the citizens to please support the BBQ and Mosquito Festival Activities to help fund vector control – in next month's water bill would be great.
- 5.3 **Surprise Valley Electric – Water Rights / Possible Action.** Lynn Culp with Surprise Valley Electrification Corp. made a presentation to Council with a handout outlining a proposed action list with associated costs on the certificated process on well # 3. Mr. Culp stated that SVE would like to help the City with the Certification process but one of two things would need to be a necessary outcome if they do. #1 is that SVE would like to negotiate to purchase water rights or # 2 is to negotiate a long term agreement for a lease of water rights. Council requested that SVE verify the first three items on the list which are: *Determine if the Permit was put to full beneficial use prior to the C – Date (10/1/1999) * Meet with OWRD to discuss the certification of the City's Permit. * Discuss with OWRD options for SVEC's use of this water right at their facility. Mr. Culp stated that he would look into these items and report back to Council at the July regular meeting on the feasibility of SVE helping the City. He will also bring for council's review at the August Regular Council Meeting a preliminary estimate of what SVE would be willing to offer financially if the negotiation process were to continue.
- 5.4 **Hazard Ordinance.** Jo Hoppe recapped that the planned work session was cancelled due to Mayor Blair being the only Council member to show up. Mayor Blair discussed with the group the correspondence with the City's Legal Counsel. It was decided to have this issue added on next month's agenda for further discussion.

6.0 New Business

- 6.1 **Bruce Arrington – Piano Tuning – Community Center.** Emma Villagrana informed Council that Bruce Arrington had notified the City that a piano tuner would be coming to town in July and wanted to know if the City would be interested in having the Community Center Piano tuned at that time. **Jo Hoppe moved and Robert Davis 2nd to tune the Community Center Piano. MCU**
- 6.2 **Jason Jaeger CWMA –Weed Spraying.** Emma Villagrana reported that she had received a call from Jason Jaeger with the Lake County CWMA wondering if the City would like to spray the sides of the streets for goat heads again. **Robert Davis moved and Dick Mecham 2nd to have the streets sprayed this year. MCU**

6.3 **Enact Resolutions to Receive State Revenues, Adopt the Budget, Make Appropriations, Impose the Tax and Categorize the Tax for the 2015/2016 Budget.** Dick Mecham moved and Robert Davis 2nd to enact Resolution No. 2015-01A to adopt the budget for fiscal year 2015-2016 in the total amount of \$288,874.00 and to pass an Ordinance Declaring the City's Election to Receive State Revenues for fiscal year 2015-2016. MCU. Jo Hoppe moved and Dick Mecham 2nd to make Appropriations for all funds in the amount of \$ 143,877.00 and total of reserve and unappropriated amounts, \$144,997.00 for a total adopted budget of \$288,874.00. Robert Davis moved and Dick Mecham 2nd to impose the ad valorem property taxes of all taxable property within the district for tax year 2015-2016 at the rate of \$1.5739 per \$1,000.00 of assessed value for permanent rate tax. MCU Robert Davis moved and Dick Mecham 2nd that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Subject to the General Government Limitation - \$1.5739 / \$1,000.00.

6.4 **Contract for Review Services for 2015/2016 Fiscal Year.** Jo Hoppe moved and Robert Davis 2nd to approve the Engagement Letter and Review Contract for the Fiscal Year ending June 30, 2015. MCU

7.0 **Executive Session**

None

8.0 **Correspondence / Reports**

Mayor Blair told the Council about a letter he received from OSU about a no cost opportunity for a group to look at the City's traffic safety.

Adjournment

Robert Davis moved and Dick Mecham 2nd to adjourn at 8:00 pm.
MCU

Next Meeting:

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

Respectfully Submitted,

Emma Villagrana
Recorder / Treasurer

Date

Approval

Dale Blair Mayor

Date