

City of Paisley
Minutes of June 8th, 2016
Regular Meeting

1.0 Call To Order/ Pledge of Allegiance

The Regular Council meeting of the City of Paisley was held on June 8, 2016 at Paisley City Hall. Mayor Dale Blair called the meeting to order at 7:07 p.m. Council Members in attendance were Dale Blair, Ralph Paull, Dick Mecham, Ronne Lindsay and Robert Davis. Others in attendance; 2 members of the public and Melissa Walton, City Recorder.

2.0 Agenda Approval

Melissa Walton asked to remove 6.2 from the agenda. The community member wasn't present and Melissa hadn't received an email from her with her presentation. **Robert Davis moved and Ronne Lindsay 2nd to approve the Agenda with the correction. MCU**

3.0 Consent Calendar

3.1 Minutes for May 3, 2016 Regular Council Meeting, 3.2 Minutes for the May 16, 2016 Budget Committee Meeting and 3.3 May Invoices. **Robert Davis moved and Ronne Lindsay 2nd to approve the Consent Calendar. MCU**

4.0 Public Input

Councilman Ralph Paull suggested sending a Thank You to Emma Villigrana for all the help she's given the Recorder during the Budget process. After discussion **Ralph Paull moved and Ronne Lindsay 2nd to get Emma Villigrana a \$50 gift certificate. MCU.**

5.0 Old Business

5.1 Mosquito Festival Update Tina Aguilar reported to Council that the t-shirts are being worked on. She's hoping they will be finished the week of the 20th. Mayor Blair agreed to bring them to the Transportation meeting on the 22nd if they are finished. Tina reports she has \$1650 in sponsorships. The (2) \$500 sponsors will receive 2 shirts a piece. She also has donations from ZX Ranch and the Murphy Ranch. The flyer is almost finished and ready to print. Tina would like to do a raffle and feels \$300 should cover it. Ronnie Lindsay is not sure the City can do the raffle, suggests running it through ICFC. After discussion it was determined that because the City had already budgeted money for Mosquito Festival then it was alright for the City to buy items for the raffle. Ronnie Lindsay moved, Ralph Paull 2nd that out of the designated Mosquito Festival budget there is money for a raffle project. MCU. Tina asked about the banner that crosses the highway, Bob Davis states the banner is still in good condition. Tina asked Council Members to please call her if they feel there is anything she's missing.

5.2 **Arsenic Plant** Mayor Blair reported to Council the last arsenic test taken was still exceeding the limit. This was the test water taken during the training session with Mac Pennington from Atec. During that session samples taken by Duane Young and Mr. Pennington had registered zero on their kits. Council asked Melissa Walton to contact the laboratory and Drinking Water Services asking if there was a different kit we should have and ideas on what we should be doing to bring us to compliance. Melissa reported to Council that Duane and Linae had spent 3.5 hours working at the Arsenic Plant and it blew another coupler. Robert Davis volunteered to talk to a local community member that has some experience in the field, and see if they would be willing to take a look at the plant and it's mechanisms and then meet with Duane and Council.

6.0 **New Business**

6.1 **Wes Houston, Building Permit** Recorder Melissa Walton presented to Council a drawing Mr. Houston had submitted showing the new home he would like built along the placement perimeters. Mayor Blair asked if there were any other questions for Wes, none raised. **Ronnie Lindsay moved, Ralph Paull 2nd to approve the permit as it was submitted with the condition it passes county requirements. MCU**

6.2 **Lake County Chamber of Commerce Membership** Ed Agrisea, a Chamber Board Member, presented a new proposal. Membership levels with the Chamber net certain benefits. These benefits will come into effect July 2017. Current members will enjoy benefits this year, next year members will be able to choose benefit level. The Chamber has reworked the directory and membership levels. Councilman Ronnie Lindsay states to Council that if we are a member of one Chamber we should be a member of both. She also asked Mr. Agrisea what benefits Paisley would get from joining. He states as a member the Chamber will print our Mosquito Festival brochure and the City gets advertisements in Travel Oregon. Members get flyers sent to all Welcome Centers and all Chambers within the State. Mr. Agrisea wants to bring Paisley in at the \$50 level. Mayor Blair suggests trying membership for one year. If there isn't an obvious benefit at year end, don't renew. **Ronne Lindsay moved, Robert Davis 2nd to approve the \$50 Membership fee for the Lake County Chamber of Commerce with the advent of joining the North Lake Chamber of Commerce for \$25-\$35 for one year then reviewing before renewing each membership. MCU.**

6.3 **Website Policy** Melissa Walton reported to Council she's received several online requests to add links to the City's website. She's unsure what Council's preference is. **Ronne Lindsay moved, Robert Davis 2nd to approve links for City, County and Public information. All private**

links need to have Council approval before being added to website.
MCU

- 6.4 Enact Resolutions to Receive State Revenue Sharing, Adopt Budget, Make Appropriations, Impose & Categorize Taxes for the 016/2017 Budget** Ronne Lindsay moved, Ralph Paull 2nd to enact Resolution No. 2016-01 A to adopt the budget for fiscal year 2016-2017 in the total amount of \$375,223.00 and to pass an Ordinance Declaring the City's Election to Receive State Revenues for fiscal year 2016-2017. To make Appropriations for all funds in the amount of \$195,877.00 and total of reserve and unappropriated amounts, \$179,346.00 for a total adopted budget of \$375,233.00. To impose the ad valorem property taxes of all taxable property within the district for tax year 2016-2017 at the rate of \$1.5739 per \$1000.00 of assessed value for permanent rate tax. That the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Subject to the General Government Limitation - \$1.5739 / \$1000.00. MCU.
- 6.5 Contract for Review Services** Melissa stated to Council she had spoken to Cara Wilber from Oster Professional Group and the fee for this next year's review would be \$3606.00. Mayor Blair stated he believes the rate was capped with a signed three year contract. **Ronne Lindsay moved, Robert Davis 2nd to accept an agreement with Oster Professional Group at the same rate as last budget year. MCU. After discussion Ralph Paull moved, Ronne Lindsay 2nd Mayor Blair has the authority to approve a 10% service fee increase if the fee wasn't capped in the contract with Oster Professional Group. MCU.**
- 6.6 Insurance Review** Melissa reported to Council she had a meeting June 1st with Andrew Rucker from Nolte Insurance and Dunny Sorensen with CIS on the conditions of the basketball courts. With current lawsuits going on within the state CIS is helping to inspect problem areas and work towards solutions with entities throughout the state trying to avoid problems. Melissa reported that there are cracks in the court but it is open and anyone approaching can see their condition. Dunny suggested considering fixing the court but Melissa explained there isn't money within the budget. **Ronne Lindsay moved, Robert Davis 2nd that due to budget constraints the City cannot replace, reseal or repair the basketball court at this time. MCU.**
- 6.7 Line Item Transfer, Water/ Sewer Maintenance** Melissa stated to Council that with the repairs at the Lagoon and at the Arsenic Plant there is a need to transfer money from Materials and Services into Personnel Services. **Ronne Lindsay moved, Ralph Paull 2nd to approve Resolution No. 06082016-01 authorizing a line item transfer of funds for the 2015-2016 Water/Sewer Maintenance Fund from Materials**

and Services to Personnel Services in the net amount of \$1300.00 for the purpose of covering the unanticipated extra Part Time Worker hours needed to accomplish repairs within the Arsenic Plant and repairs at the Lagoon. MCU.

7.0 Executive Session

None

8.0 Coorespondence / Reports Council Member Ronne Lindsay brought up the Speed Zone request. She asked the consensus of the board in having Ralph Paull fill in the request and send it off. The request doesn't commit us to anything. Council agrees and Ralph is willing to go ahead.

9.0 Adjournment Robert Davis moved and Dick Mecham 2nd to adjourn meeting at 8:40 pm. MCU.

Next Meeting:

The next Regular Meeting will be July 5, 2016 at 7:00 p.m. at Paisley City Hall.

Respectfully Submitted,

Melissa Walton
Recorder / Treasurer

Date

Approval

Dale Blair Mayor

Date