## City of Paisley Regular Council Meeting Minutes of June 17, 2024

- 1. <u>Call to Order</u> The Regular Council Meeting of the City of Paisley was held on June 17, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:32 pm. Council members in attendance were Toni Bailie, Lora Mayea, and Wes Houston (via phone). Others in attendance were Rick Wann, Jeri Wann, Eugene Beachler, Stu Burgess, Shelly Batty, Gary Clark, Donna Long, and Melissa Walton, recording minutes.
- 2. <u>Consent Calendar</u> Keith Harra moved, Toni Bailie  $2^{nd}$ , to approve the May 16, 2024, Budget Committee Meeting Minutes, MCU. Keith Harra moved, Lora Mayea  $2^{nd}$ , to approve the May 20, 2024, Regular Meeting Minutes, MCU. Keith Harra moved, Toni Bailie  $2^{nd}$ , to approve the May Invoices, MCU.

## 3. Business

- 3.1 Lake County Chamber of Commerce Shelly Batty, the Lake County Chamber Director, talked to Council about the structure of the Chamber. She stated the last 7- or 8-years membership was built on different price levels. She doesn't feel this works for smaller businesses, newer businesses or government businesses. They have gone back to a traditional chamber model; basing the fees on type of business and number of employees. The city is eligible for the \$150 annual membership. There are member add on's, such as \$250 per event advertising promotion or multi event promotion for \$400. Mrs. Batty has been designated as a Marketing Advertiser for Travel Oregon. She believes in promoting tourism without changing or damaging the area. Shelly is requesting the city become a member of the Chamber. Council would like to wait and assess before deciding whether to purchase an add on. Keith Harra moved to join the Lake County Chamber of Commerce for \$150.00, Toni Bailie 2<sup>nd</sup>, motion carries with Toni voting yes, Lora voting yes, Keith voting yes, with Wes voting no.
- 3.2 <u>PYRA</u> Kelli Gebaurer submitted a lease agreement for PYRA. The council wants to work on the lease during a work session and will then consider submitting the agreement to a lawyer for review. Keith Harra moved to allow concession of a one time use permission for PYRA's end of June event, contingent upon receiving a copy of their insurance before the event, Toni Bailie 2<sup>nd</sup>, MCU.
- **3.3** <u>Fee Schedule</u> Keith stated this will be hashed out during the work session as it pertains to the rodeo grounds. Shelly Batty suggested speaking to Brianna at the Lake County Fairgrounds as they had just completed an assessment of their user fees.
- 3.4 Lawyer Tabled.
- **3.5** <u>Generator Quotes</u> Included in the Council packets were 3 quotes for new generators including 2 quotes for used generators. All generators are on trailers. The council agrees to buying a new generator that includes warranty rather than used with none.

Toni Bailie moved to buy the generator with the largest capacity to ensure there is sufficient power, Keith Harra  $2^{nd}$ , MCU.

4. Public Appearances Pastor Thomas discussed LED reader boards with Council. He pointed out the benefits for the community members. The Refuge Church is willing to donate \$2000 to the board. Stu Burgess agrees that a reader board would be a big asset for the community members. It was suggested to place the board at the corner of the park, using a two-sided board so that cars could read it going in either direction. Believes the boards are running about \$7000. Lora stated some people believe they are a driving distraction. She and Wes agree that the boards are not their flavor and are hard to read. Toni stated if there is an issue that people are concerned about, then these said people need to attend the council meetings or write a complaint. Otherwise, it's hearsay. Keith liked the idea of the board and suggested placing it in the same place as the school's reader board. Stu and Pastor Thomas are going to gather pricing and details and present them to the City on July 15 or August 5. Stu will talk to the school about cost sharing for a reader board.

Jeri Wann asked that someone address the speeders on Mill Street. There are kids playing up and down that road and people are flying through. Keith would like the city to look into speed cameras. He is planning to request more presence from the County, especially during Mosquito Festival.

## 5. Reports

- **5.1** <u>Public Work</u> Eugene states everything is going well. He's been busy working on ordering supplies for the city. He has not received any response on the box covers. He spoke to Jerry O'Leary the other day, and Mr. O'Leary is ready to get back to working on hydrants.
- **5.2** <u>Mayor</u> Keith is attending the Oregon Mayor's Conference July 18-20<sup>th</sup>. He has applied for a scholarship for the October event. The Small City Allotment Grant is back out again. He will work on the package from last year and resubmit it.

Keith received a Housing Grant announcement for low-income housing. He suggested applying for the grant to help community members in need. Shelly Batty stated Community Innovators in Lakeview have applied for a \$64 million grant for Lake County for low-income housing. She wonders if this is the same grant, due July 9. Keith stated this came through PARC Resources and is due July 29<sup>th</sup>. Lora and Keith are going to do some research.

- **5.3 Recorder** None.
- **5.4** <u>Committees/Boards</u> Melissa discussed the plans for Mosquito Festival. There will be a dance on Saturday night, the Old Time Fiddlers may come for that day, the BBQ is being worked on, there are vendors and other events being planned.
- 6. Executive Session None
- **7. Adjournment** Meeting adjourned at 7:32 p.m.

<u>Next Meeting</u> : Next Regular Council Meeting to be held July 1, 2024 @ 6:30 pm at Paisley City Hall.	
Budget Hearing will be June 25 at 5 Paisley City Hall.	5:00 pm, with a Special Meeting to follow at 5:30 pm @
Melissa Walton, Recorder  Approved,	Date
Keith Harra, Mayor	Date