

City of Paisley
Minutes of May 5, 2015
Regular Meeting

1.0 Call To Order/ Pledge of Allegiance

The Regular Council meeting of the City of Paisley was held on May 5, 2015 at Paisley City Hall. Mayor Dale Blair called the meeting to order at 7:02 p.m. Council Members in attendance were Dale Blair, Dick Mecham, Jo Hoppe and Ronne Lindsay. Others in attendance; Ten members of the public and Emma Villagrana, City Recorder.

2.0 Agenda Approval

Ronne Lindsay moved and Dick Mecham 2nd to approve the Agenda with changes. MCU

3.0 Consent Calendar

3.1/3.2 Minutes for April 7, 2015 Regular Meeting and May 1, 2015 Budget Committee Meeting and April Invoices. Dick Mecham moved and Ronne Lindsay 2nd to approve the Consent Calendar. MCU

4.0 Public Input

Ruth Robinson gave a presentation on the work that she has been doing on trying to raise funds to get the City Basketball Court replaced or refinished. An account will be set up with ICFC to hold funds raised. She is looking into many different options.

Al Bailie asked if the addition of “hazardous trees” was added to the Draft Hazard Ordinance because of the trees that were removed on his property. He was told that it was a request from another Citizen in town and was in no way related to his trees.

Jo Hoppe reported on a map that she generated which showed the location of all of the Light Poles in the City. She is passing this information on to SVE for comparison to their records to ensure that the City is only paying for the lights that have been identified.

5.0 Old Business

- 5.1 Arsenic Treatment Update. Dale Blair presented the council Change Order No. 4 for Sweeny Construction which would extend the date to the end of May for final completion. **Ronne Lindsay moved to approve Change order No. 4 with Sweeney Construction with the understanding that no additional fines or fees will be imposed on Sweeney Construction for delay of final completion due to the fact that ATEC Company is the reason the project is being delayed. Jo Hoppe 2nd.** MCU Emma Villagrana informed the group that startup is delayed and the City is waiting for the correct “Day Tank” and static**

mixer to arrive so that they can be installed. Mayor Blair handed the Council a printout of possible options on increasing the loan since the project has taken so much of the Water and Sewer Maintenance Reserve money. It was general consensus to not increase the loan.

- 5.2 **Paisley Mosquito Festival Update.** Jo Hoppe informed the group that at this month's meeting a T-Shirt design will be finalized. The group is also looking into other options for the BBQ, i.e.: a BBQ sandwich rather than just meat. Duane Young who has volunteered for the last 30 years doing the Pit BBQ stated that it will not hurt his feelings if the committee decides to go another direction with the meat. Celeste and Kris McAllister will be chairmen for this year's dance, and the ad for the festival is in the Progress Edition of the Lake County Examiner.

- 5.3 **Paisley Disaster Unit.** No representative present.

6.0 New Business

- 6.1 **Surprise Valley Electric – Water Rights.** Lynn Culp, Adam Sussman and Bruce Brody-Heine gave a talk to the council about their interest in the City's water rights on well #3. They would like to help the city finalize the certificate on well #3 and then begin negotiations on using the water rights on their geothermal project. It was discussed that leasing or some other arrangement could be discussed in negotiations to make a win win for both the City and SVE. Council had a general consensus to proceed with getting the permit certificated as it needs to be done anyway. SVE will come back to next month's meeting with a list of items needed to complete the certification process
- 6.2 **T-Net- Access Point Location** Emma Villagrana reported that T-Net is interested in placing an access point on top of the City's water tank. She stated that T-net had asked what the City would want financially to do this. Council stated that they would entertain all offers.

7.0 Executive Session

None

8.0 Correspondence / Reports

8.1 Correspondence

Mayor Blair told the Council about a letter he received from LOC Foundation and scholarships that are available.

Ronne Lindsay Reported on the Transportation Growth Management (TGM). She updated the Council on the progress taking place. She stated that she included "Human Service" needs to be part of the information reviewed.

Adjournment

Dale Blair moved and Dick Mecham 2nd to adjourn at 8:06 pm. MCU

Next Meeting:

The next Regular Meeting will be June 2, 2015 at 7:00 p.m. at Paisley City Hall

Respectfully Submitted,

Emma Villagrana
Recorder / Treasurer

Date

Approval

Dale Blair
Mayor

Date