

WESTFIR CITY COUNCIL PUBLIC HEARING

Monday February 5, 2018

Westfir City Hall 5:30PM

The purpose of this public hearing is to hear comments regarding the proposed sale of City owned properties pending their surplus status.

Mayor Matt Meske opened the Public Hearing at 5:30pm. The meeting remained open for public comment, of which there was none.

The hearing was closed.

WESTFIR CITY COUNCIL MEETING MINUTES

Monday, February 5, 2018

Westfir City Hall

Immediately following public hearing

MINUTES

CALL TO ORDER:

Mayor Matt Meske called the meeting to order at 5:35pm. Councilors D'Lynn Williams, Thalia Lerin and Dawn Hendrix were present. Councilor Robert Woodson was absent. All stood and recited the Pledge of Allegiance.

MAYOR'S MINUTE:

Mayor Matt Meske observed that winter seemed to be over which meant that summer is approaching along with another fire season.

CITIZEN COMMENTS ON AGENDA ITEMS:

There were no citizen comments.

COUNCILOR COMMENTS ON AGENDA ITEMS:

There were no Councilor comments.

ACCEPT RESIGNATION/DECLARE A COUNCIL VACANCY/REMOVE FROM BANK SIGNATURE CARD:

Mayor Matt Meske read Councilor Robert Woodson's letter of resignation. Councilor Dawn Hendrix motioned to declare a vacancy and remove Robert Woodson from the bank signature card. Councilor Thalia Lerin seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 1

PORTAL APPLICATION:

Randy Dreiling presented the application for his event, Mountain Bike Oregon (MBO) in July and August. Council reviewed the application and determined that more documentation was required before a permit could be issued. Randy was given a checklist of necessary items and he is required to submit them before the June 4th City Council Meeting, at which time his application will be reviewed.

RESOLUTIONS 464, 465, 466, and 467:

Mayor Matt Meske read a letter from Citizen Valerie Adamson in opposition to the sale of the properties for Council's consideration. Council reiterated the reason for declaring the properties surplus; lack of public use and liability. Councilor Thalia Lerin motioned to adopt Resolutions 464, 465, 466, and 467; declaring the four City properties (tax lot numbers 1500, 1400, 2600, and 5200) surplus. Councilor D'Lynn Williams seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 0

ORDINANCE 139:

Councilor D'Lynn Williams summarized Ordinance 139 which would limit the number of recreational vehicles allowed per residence to one. Councilor Dawn Hendrix motioned to adopt Ordinance 139. Mayor Matt Meske seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 0

EMERALD BROADBAND / CONTRACT UPDATE:

Melody Cornelius stated that there was nothing new to report on the contract. Council asked the status of the state grant for rural fiber funding. Melody replied that the next phase of the application was due by the 21st and award announcements would be made in March. Mayor Matt Meske will attend the Westridge Water Board meeting this week to propose the fiber to premise project and distribute the community surveys.

APPROVE MINUTES:

Councilor D'Lynn Williams motioned to approve the minutes from January 8, 2018. Councilor Thalia Lerin seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 0

WATER/SEWER REPORT:

Jackson Stone presented the water and sewer report and all systems are running normally. He said that he was keeping Melody informed of expenditures to add to next year's budget.

FIRE/POLICE REPORT:

The police report was reviewed and there was no comment. Fire Chief Mike Hansen presented the fire report and said that there were four new Volunteers beginning their initial training.

CITY RECORDER REPORT:

Melody Cornelius presented the report. There was little discussion about the City Recorder bond reimbursement and it was determined that the City would pay for the bond as agreed at hire.

CITY FINANCIAL REPORT:

Melody Cornelius submitted the bank statements, reconciliation, cash deposits, and expenditure sheet. Councilor D'Lynn Williams motioned to approve expenditures in the amount of \$36,826.34. Councilor Dawn Hendrix seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 0

CITIZENS CONCERNS NOT ON AGENDA:

The new owners of Casey's RV Resort, Andre Yazdi and Toni Wasenburg, stood and introduced themselves to Council. They said that two more partners would be joining them next month. Although they are not within City limits, they asked if they could receive the newsletter. Melody said that she could begin sending them a copy next month. Mayor Matt Meske explained the fiber to premise project that the City is proposing and asked if they would be interested, to which they replied affirmatively.

COUNCILOR CONCERNS NOT ON AGENDA:


Councilor D'Lynn Williams stated that she was approached with the idea of opening a dog park in Westfir. Council considered the request, but was unclear which of the City owned property could accommodate such a park. Councilor Dawn Hendrix mentioned that Bob Newland was clearing brush from his property next to City Hall and hopes that he will continue toward Westfir road where fire danger has been an issue in the past. Mayor Matt Meske presented the mapping of City Hall property and said that he forwarded it to Bob Newland for consideration of a lot line adjustment. There was some discussion about cost and the priority of adjusting the line on the Railroad side versus Bob's side. It was concluded that Mayor Matt Meske would continue to engage UPRR in adjusting the line on their side and ask Bob Newland for an easement of the access driveway on his property.

ADJOURN MEETING:

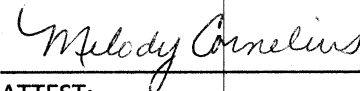
Mayor Matt Meske motioned to adjourn the meeting, Councilor D'Lynn Williams seconded and the meeting was adjourned at 7:30pm.

AYE: 4 NAY: 0 ABSENT: 0

Respectfully Submitted,



Matt Meske, Mayor

 3-5-2018
ATTEST: DATE:
Melody Cornelius, City Recorder