

WESTFIR CITY COUNCIL MEETING MINUTES

Tuesday June 4, 2019
Westfir City Hall 5:30pm

MINUTES

CALL TO ORDER:

Mayor Matt Meske called the meeting to order at 5:30pm. Councilors D'Lynn Williams, Thalia Lerin, Edward Johnstone, and Randy Stark were present. All stood and recited the Pledge of Allegiance.

MAYOR'S MINUTE:

Mayor Matt Meske stated the Bus Fair and graduation were happening this month.

CITIZEN COMMENTS ON AGENDA ITEMS:

There were no citizen comments.

COUNCILOR COMMENTS ON AGENDA ITEMS:

There were no Councilor comments.

PORTAL APPLICATION:

Mountain Bike Oregon (MBO) owner Daniella Cowder presented the application for the event at the Portal July 17-22. Council determined the rental fee to be \$1,200 and the cleaning deposit \$200, both of which Daniella paid. The bathrooms are to be closed from July 18-22. Councilor D'Lynn Williams motioned to approve the application. Councilor Randy Stark seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

PORTAL APPLICATION:

Councilor Randy Stark motioned to approve Cascade Cream Puff (CCP) application to rent the Portal for the one day event, August 3, 2019. Councilor Thalia Lerin seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

VARIANCE APPLICATION:

The application was tabled for the Public Hearing, June 18, 2019.

RESOLUTION 481:

Councilor D'Lynn Williams motioned to pass Resolution 481 to transfer contingency money to line items within funds to balance the budget for FY 18-19. Councilor Randy Stark seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

WATER / SEWER POLICY FY 19-20:

The agenda item was tabled.

APPROVE MINUTES:

There were no minutes to approve.

WATER/SEWER REPORT:

Jackson Stone presented the water and sewer report.

POLICE / FIRE REPORT:

There was no report from either department.

CITY RECORDER REPORT:

Melody Cornelius did not have a report to present.

CITY FINANCIAL REVIEW:

Councilor D'Lynn Williams motioned to approve expenditures in the amount of \$27,200. Councilor Thalia Lerin seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

CITIZENS CONCERNS NOT ON AGENDA:

Resident Elizabeth Stark commented that volunteer work done by June Johnson to clear brush from the "Welcome to Westfir" sign was appreciated.

COUNCILOR CONCERNS NOT ON AGENDA:

Councilor Edward Johnstone would like to see the multiple thefts perceived as being associated with the local drug culture be addressed. Councilor Thalia Lerin would like to move forward with her kiosk project at the Portal and Jack suggested contacting the Portal Maintenance employee, Tim Anderson. Councilor D'Lynn Williams would like to remind Council of pending items; gate at boat launch, Emerald Broadband Contract, and shipping containers.

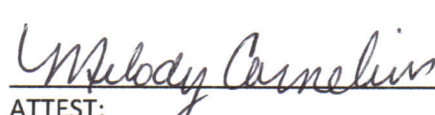
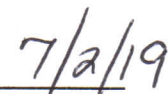
ADJOURN MEETING:

Councilor Randy Stark motioned to adjourn the meeting, Councilor Edward Johnstone seconded and the meeting was adjourned at 7:20pm.

AYE: 5 NAY: 0 ABSENT: 0

Respectfully Submitted,


D'Lynn Williams, Council President

 
ATTEST: Melody Cornelius, City Recorder DATE: