

WESTFIR CITY COUNCIL MEETING MINUTES

Monday November 5, 2018

Westfir City Hall 5:30pm

MINUTES

CALL TO ORDER:

Council President D'Lynn Williams called the meeting to order at 5:40pm. Councilors D'Lynn Williams and Thalia Lerin were present. Councilors Brian Miller, Randy Stark, and Mayor Matt Meske were absent. All stood and recited the Pledge of Allegiance.

It was decided by those present, because two Councilors were en-route, to proceed with agenda items that do not require a quorum

MAYOR'S MINUTE:

There was no Mayor's minute.

CITIZEN COMMENTS ON AGENDA ITEMS:

There were no citizen comments.

COUNCILOR COMMENTS ON AGENDA ITEMS:

There were no Councilor comments.

WATER/SEWER REPORT:

Larry Cornelius presented the water and sewer report. He said that systems were functioning at normal levels. He stated that the alarm for the septic at the Portal continued to sound, indicating that the tank needs to be pumped. Larry gave an update of Jackson Stone's condition after his back surgery today, that everything went well and he is recovering in the hospital. He explained that the Portal irrigation work was completed in three days, with some additional labor cost in excess of the original quote. He plans on spreading grass seed near the play structure so that there will be a lawn by spring. Council President D'Lynn Williams stated that she had some native trees to donate for use at the Portal.

FIRE REPORT:

Chief Mike Hansen presented the report and explained that the new staff system was functioning well, covering times of need when there was more than one response necessary. He stated that through a federal grant, the fire department will be obtaining a new engine mid-December. This would replace the Westfir engine as the first to respond to calls.

POLICE REPORT:

The police report was distributed, and it was noted that there were more than usual hours for the month of October. Melody explained that it was expected due to the case that was going to court later this month.

Councilor Randy Stark arrived at 5:55pm which completed the necessary quorum

APPROVE MINUTES:

Councilor Randy Stark motioned to approve the minutes from October 1, 2018. Council President D'Lynn Williams seconded and the motion carried.

AYE: 3 NAY: 0 ABSENT: 2

REVISED DEVELOPMENT APPLICATION:

Agenda item was tabled until the next meeting.

CITY RECORDER REPORT:

Melody Cornelius presented the report. There was little discussion and it was determined that a work session was necessary later in November to address the quiet zone and employee evaluations.

Councilor Brian Miller arrived at 6:10pm

CITY FINANCIAL REVIEW:

Melody Cornelius submitted the bank statements, reconciliation, cash deposits, and updated expenditure sheet. Councilor Randy Stark asked if the proposed expenditures could be presented in a more accurate manner and Melody replied that she would work on it. Council President D'Lynn Williams motioned to approve the expenditures in the amount of \$24,851.26. Councilor Randy Stark seconded and the motion carried.

AYE: 4 NAY: 0 ABSENT: 1

CITIZENS CONCERNS NOT ON AGENDA:

Oakridge Community Services Coordinator Rick Zylstra introduced himself and presented information to be shared with the City of Westfir. Items included the proposed Community Center, the firewood program, and the signage and wayfinding project. Melody and Rick agreed to work together in order to distribute information to Council and the public as well as cosigning on grant proposals.

COUNCILOR CONCERNS NOT ON AGENDA:

Council President D'Lynn Williams summarized the email from Chamber President Rustie Ackland regarding the expansion of the snowflakes displayed in Oakridge. There was a request for donations and the item was tabled for a future meeting.

ADJOURN MEETING:

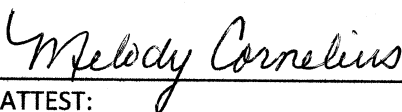
Council President D'Lynn Williams motioned to adjourn the meeting, Councilor Randy Stark seconded and the meeting was adjourned at 6:30pm.

AYE: 4 NAY: 0 ABSENT: 1

Respectfully Submitted,



Matt Meske, Mayor



ATTEST:
Melody Cornelius, City Recorder

12-3-2018
DATE: