

City of Falls City
City Council Regular Meeting Minutes
April 11, 2019 6:00 PM
Meeting Location: 320 N Main Street, Falls City, Oregon 97344

Council Present: Lori Jean Sickles, Tony Meier, Cliff Lauder, Dennis Sickles

Staff Present: Mac Corthell, City Manager; Jamie Ward, Assistant City Clerk

1. Call to Order

Mayor Gordon called the meeting to order at 6:02pm.

2. Roll Call

Clerk Birr took roll call. Councilor Drill was absent. Councilor Flynn resigned.

3. Pledge of Allegiance

Mayor Gordon led the pledge.

4. Motion to adopt the entire Agenda

A motion was made by Councilor Meier and seconded by Councilor L. Sickles to adopt the entire agenda
Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

5. Announcements

6. Community & Government Organizations

- a. Polk County Sheriff's Office Report
No Comments
- b. Falls City Public Works Report
Mayor Gordon thanked Public Works Supervisor Don Poe for his work with the Public Works Committee and the water projects on track.
- c. Falls City Fire Report
No comments.

7. Communications

A letter of appreciation was sent to Mayor Gordon regarding the outstanding service Public Works employees provided for the school. Due to their quick response, the school was able to host the basketball game as scheduled.

8. Consent Agenda

A motion made by Councilor D. Sickles and Seconded by Councilor Meier to adopt the consent agenda. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Tony Meier, Cliff Lauder, Dennis Sickles.

9. Public Comments

Dani Haviland and Jill Anzalone were present and would discuss the Memorial Day event with City Manager Corthell after the meeting. Mayor Gordon received word on the Military flyover but cannot decipher the content. He will get back to them.

Jill Anzalone requested Council permission to perform an Agency Review as required by the grant she's applying for to build restrooms in the Michael Harding Memorial Park. Mr. Corthell said he hasn't seen the grant to review if the budget can withstand it, that it's written correctly and legally etc. He cannot give an informed recommendation without being informed and actually knowing what is in the grants final draft. Ms. Anzalone will meet with Mr. Corthell. The grant is due May 1st. Mayor Gordon thanked her for her work on the project.

10. Citizen Committees

- a. Parks & Recreation Committee minutes. Arbor Day celebration will be April 27th in the Fay Wilson Memorial Park. Removal of invasive species. Committee member Brownell submitted the grant for Little Libraries. Councilor D. Sickles wants to start the program slowly and make sure it benefits the community. Councilor D. Sickles will recommend to Committee to continue meeting the Wednesday after regular Council Meetings.
- b. Public works Committee
Meeting have been changed to the 4th Thursday of each month at 6:00 pm. They will offer their Leak Detection recommendation to the council at the next regular Council meeting.
- c. Historic Landmark Committee minutes
None

Councilor Drill arrived about this time frame. The time was not recorded.

A motion made by Councilor D. Sickles and Seconded by Councilor Drill that the city of Falls City move regular meetings to 6:00 pm the 2nd Monday of each month going forward beginning in May. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

11. New Business

- a. Resolution 10-2019 Noise Permit & Policy
Mayor Gordon and Councilor Drill felt elimination of the fees for commercial businesses would be fair. Councilor Lauder disagreed that for-profit business should be exempt. It is a problem with the parameters set in Ordinance when music is an ordinary part of a business and can be heard several houses away. But to have a restaurant/bar with live music come to pay a permit fee each time is unfair as well. Another issue is the topography of the City. It projects sound as a natural amphitheater.

Councilor L. Sickles added that the commercial area already knows the community response to outdoor or amplified music and it isn't a problem.

A motion made by Councilor D. Sickles and Seconded by Councilor L. Sickles that the City Council of the City of Falls City adopt Resolution 10-2010, A RESOLUTION CREATING A POLICY & PROCEDURE FOR OBTAINING A NOISE PERMIT. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

A motion made by Councilor Drill and Seconded by Councilor Tony Meier that the City Council of the City of Falls City redirect City staff to review the business section of the resolution. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Laude, Dennis Sickles

A motion made by Councilor Lauder and Seconded by Councilor Meier that the City Council of the City of Falls City move Item D to Item B. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

d. Resolution 13-2019 RARE application

Michael Held was present to give a presentation on the RARE program. Approximately 60 Communities apply and 30 are awarded. Typically 100-120 applicants apply for those 30 positions.

A motion made by Councilor L. Sickles and Seconded by Councilor Tony Meier that the City Council of the City of Falls City adopt Resolution 13-2019, A RESOLUTION TO APPLY FOR A RARE CANDIDATE. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

b. Resolution 12-2019 Leak Detection Survey project

This is a sonic process to listen for leaks in the water main system. This would help the City to learn why there is a flow discrepancy between the plant and billed usage.

A motion made by Councilor Drill and Seconded by the Councilor Lauder that the City Council of the City of Falls City adopt Resolution 11-2019, A RESOLUTION TO AUTHORIZING FOR SERVICES WITH DAN'S LEAK DETECTION LLC.

Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

c. Resolution 12-2019 Budget Adjustment

This is an adjustment to the 2019-2019 adopted budget to allow for the addition of the LEOF grant in the amount of \$45,000.00

A motion made by Councilor Drill and Seconded by Councilor Meier that the City Council of the City of Falls City adopt Resolution 12-2019, A RESOLUTION AUTHORIZING ADOPTING APPROPRIATIONS FOR EXPENDITURE OF LOCAL ECONOMIC OPPORTUNITY FUND GRANT PROCEEDS. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

e. Resolution 14-2019 Ford Family Grant

A motion made by Councilor Drill and Seconded by Councilor Lauder that the City Council of the City of Falls City adopt Resolution 12-2019, A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A FORD FOUNDATION GRANT TO REDUCE THE COSTS OF A RARE WORKER. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

f. Resolution 15-2019 Historic Cemeteries Grant

A motion made by Councilor Drill and Seconded by Councilor Lauder that the City Council of the City of Falls City adopt Resolution 12-2019, A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY AND ACCEPT A HISTORIC CEMETERIES GRANT. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

12. Late Additions

a. City Council/Staff- 304/306 N. Main St. Advisory Board (Exhibit A)

13. Manager's Report

None

14. Mayor and Council Reports

None

15. Adjourn

The meeting adjourned at 7:57 pm.

Attested:  _____ Mayor, Jeremy Gordon
 _____ Assistant City Clerk, Jamie Ward