

City of Falls City
City Council Regular Meeting
Thursday January 8, 2015
Meeting Location: 320 N Main Street, Falls City, Oregon 97344

Council Present

Mayor Terry Ungricht, Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

Staff Present

Jon Hanken, Interim City Manager; Domenica Protheroe, City Clerk; Don Poe, Public Works Lead Worker

Mayor Ungricht called the meeting to order at 7:00 pm.

- 1) Roll Call
Clerk Protheroe took roll call. Councilor L. Sickles arrived at 7:03 PM. One Council position vacant.
- 2) Pledge of Allegiance
Mayor Ungricht led the pledge.
- 3) Swearing in of Mayor and Council and Newly Elected Council Members
Interim City Manager Hanken swore in Mayor Ungricht, Councilor Drill, and Councilor Meier.
- 4) Election of Council President
Councilor Bishop nominated Councilor D. Sickles for Council President. Councilor D. Sickles accepted the nomination. Hearing no additional nominations Mayor Ungricht asked for a roll call vote. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop. Councilor D. Sickles was elected Council President by a unanimous vote.
- 5) Motion to adopt the entire agenda
A motion was made by Councilor D. Sickles and seconded by Councilor Meier to adopt the entire agenda. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop
- 6) Proclamations (Exhibit A)
Mayor Ungricht read and presented proclamations to Barbara Spence, John Volkmann, and Amy Houghtaling.
- 7) Consent Agenda: Motion Action Approving Consent Agenda Items
 - A) Approval of the Bills
 - B) Approval of the minutes December 18, 2014
 - C) Leak Adjustment Request – LynnCouncilor Drill asked for additional information. Payment to Mid-Willamette Council of Governments (MWVCOG) was the final payment for the Waste Water Master Plan. Payment to Automation Group was for scheduled maintenance on equipment at the Water Plant.

A motion was made by Councilor D. Sickles and seconded by Councilor Meier to approve the consent agenda. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

- 8) Public Comments
Cynthia Hovind of McMinnville. Ms. Hovind introduced herself to Council as the new Librarian of the Wagner Library. She was excited to serve as the librarian. She distributed copies of a draft

questionnaire to the Interim City Manager (Exhibit B). In the month of December, the library had unusual closures due to the rollout of a new computer system, training requirements, and illness. Still, the library served 188 people in December, one more than in December 2013. A book sale was scheduled for January 31, 2015. The library would observe Dr. Seuss' Birthday on the last Saturday in February.

9) New Business:

A) Committee Appointments & Vacancies

Clerk Protheroe distributed newly received committee member applications for Mayor Ungricht, Tony Drill, Councilor Drill, and Johnathan Ungricht (Exhibit C). Councilor Drill thought committee and commission vacancies had not been adequately advertised to community and asked Council to postpone discussion until the February meeting. Councilor Meier thought it would be good to see more diversity. Councilor L. Sickles stated that committee openings were not new and vacancies had been announced at every meeting; Council should not ask volunteers to wait. Mayor Ungricht reported that if Council approved each application submitted, one opening each would remain on Parks and Recreation Committee, Budget Committee, and Historic Landmark Commission. Councilor Drill clarified that she preferred the openings advertised on Facebook, posted, and listed on the city webpage. Clerk Protheroe reported that the committee vacancies were advertised on the www.fallscityoregon.gov website and applications were prominently displayed in a basket on the counter at City Hall. She had also referred interested parties to individual Park and Recreation Committee members.

A motion was made by Councilor Drill and seconded by Councilor Meier to table item until next City Council Meeting. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

B) Falls City Fire Association Agreement

Councilor Drill read a prepared statement into the record (Exhibit D). Councilor Bishop read a prepared statement into the record (Exhibit E).

Interim City Manager Hanken informed Council that the Falls City Fire Association had been granted 501C4 status. The paperwork was on file at the City. The proposed agreement resolved a long-standing issue. City Attorney Shetterly had drafted the agreement between the City of Falls City and the Falls City Volunteer Fire Association. It included a monthly monetary contribution to benefit the community but not individual firefighters. Eleven-thousand dollars was budgeted for the contribution for the 2014-2015 fiscal year. Community contributions would begin now that the Falls City Volunteer Fire Association was officially a 501C4. Mayor Ungricht stated that the IRS had issues with the old points system.

A motion was made by Councilor D. Sickles and seconded by Councilor L. Sickles that the Council approve the agreement for community contribution to the Falls City Fire Association as presented. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

C) Luckiamute Water Agreement Update

Mayor Ungricht informed Council that the Luckiamute Domestic Water Cooperative (Luckiamute) board of directors voted down the bulk water agreement. Luckiamute remained a water customer, but without an agreement. Negotiations were stalled. Mayor Ungricht stated that he had requested that Luckiamute bring an agreement to the table, but they had not. Mayor Ungricht held hope that a 500,000-gallon bulk water agreement could be reached. Without an agreement in place, he recommend that the City assign a rate of outside residential for meter size even though

they were a commercial interest. He did not want the citizens of Falls City to subsidize the Luckiamute system.

Clerk Protheroe stated the current rate was \$105.00 for 100,000 gallons and \$1.05 per 1,000 gallon over base. Mayor Ungricht listed the outside residential base rate for 5,000 gallons as \$111.70 for a 3" meter, \$157.06 for a 4" meter, and \$2.84 per 1,000-gallon overage. City Manager Hanken reported that the attorney who represented the City in court was comfortable with proposed rate.

Mayor Ungricht recognized Bob Young. Mr. Young reported he had worked for the City in 1996 or 1997 and he was manager of Luckiamute Domestic Water Cooperative when the bulk water agreement was reached. The intent of the agreement, at that time, was to benefit both parties. The benefit to Luckiamute was to pressure their system during the summer months and the benefit to Falls City was income from selling water. Falls City paid for the hookups on Falls City Highway and Waymire Road and Luckiamute paid for the pipe, which benefited the city. Mr. Young felt that poor management was to blame for not raising rates over the years. Mr. Young acknowledged that Luckiamute benefited more from the agreement. Don Poe, Lead Worker Public thought the 1996 outside city limits water rate was \$1.35. Mr. Young hoped the City would find a way to reach a bulk agreement. He had homes outside of the area that benefited from Luckiamute and he had homes inside city limits that would benefit by lower rates with Luckiamute continuing as a bulk customer. Mr. Young suggested that Mayor Ungricht attend a Luckiamute board meeting and speak directly to board members.

Mayor Ungricht had an issue with Falls City citizens subsidize Luckiamute who in turn sell the water to their customers for \$2.88. Falls City had the water capacity to serve Luckiamute. The rejected agreement proposed 50,000-gallon base rate per vault charged at \$250.00 a month. Mr. Young felt that rate was too high. Don Poe stated that Luckiamute was never the bulk water user that the City had hoped. He agreed that the City should have raised the bulk rate each time the city raised water rates in the past. Mayor Ungricht stated his position; if Luckiamute did not want to be a bulk water user and only wanted Falls City water to backpressure their system, then the City should treat them like any other customer. Luckiamute had made system upgrades recently but would need a new well to replace Falls City Water.

Councilor D. Sickles, a member of the negotiating team, reported that both sides of the negotiating team had reached agreement but the Board rejected the agreement. He felt that it benefited Luckiamute to put off an agreement. Mayor Ungricht recognized Amy Houghtaling. She too served as a member of the negotiating team. She pointed out that the negotiating team had spoken directly with two board members. The Luckiamute negotiating team included two members of their Board, one of which was the Board President. She reported that Luckiamute rate conversations began with Gian Paolo Mammone and herself after Luckiamute suggested the City increase the rate. After which she and James Walton talked with Luckiamute; at that time, Luckiamute did not want to go over \$1.70. She and Amber Mathiesen had conversations with Luckiamute before the lawsuit was filed.

Mayor Ungricht informed Council that Luckiamute had filed an appeal in court. The potential cost of the appeal was not known. Mayor Ungricht stated that in order for the appeal to move forward, there would need to be a ruling that Judge had mishandled the case. The City could continue negotiations during the appeal process.

Councilor Drill offer to talk with the Luckiamute Board was declined because Council had already appointed a negotiating team. Councilor D. Sickles was concerned about informing Luckiamute of the new rate by letter and considered tabling action until February. Mayor Ungricht confirmed that

he had informed Danny Jaffer verbally of the possibility of an increase before the holidays. The letter would state the new rate and the willingness of the City to negotiate a new bulk agreement beneficial to both parties.

A motion was made by Councilor D. Sickles and seconded by Councilor L. Sickles that Council approve raising Luckiamute Water District's rate to the out of town residential rate and add the meter fee.

Council discussed a date for the increase. Clerk Protheroe reported water was billed in arrears.

Councilor D. Sickles amended the motion and Councilor Bishop seconded that Council approve raising Luckiamute Water District's rate to the out of town residential rate and add the meter fee in the February billing. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

D) Business License Approval

A motion was made by Councilor Drill and seconded by Councilor Meier that that the City Council of the City of Falls City approve the business license application for Chill Out! Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

E) City Attorney Resignation and RFP Process

Interim City Manager Hanken reviewed the draft timeline for selection of a new city attorney. The City had a court attorney, Moe Brown, P.C. who could serve if needed. Council did not come to consensus when considered if Moe Brown should sit in on City Council meeting during the search for a new City Attorney.

A motion was made by Councilor Meier and seconded Councilor D. Sickles that Council accept the resignation of Lane Shetterly as the City Attorney and begin the RFP process as described by staff to fill the position. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Dennis Sickles, Julee Bishop

F) Council Vacancy Update

Interim City Manager Hanken stated that under the new City Charter, Council is required to fill a vacancy within 60 days. One application had been submitted to City Hall. The interview, selection process, and swearing in would take place at the City Council Meeting on February 12, 2015.

G) Council Goal Setting Session

Interim City Manager Hanken reported that goal sessions vary from 4-5 hour to several days. Council considered a date for goal setting sessions and agreed they would send Interim City Manager Hanken available February dates. Mayor Ungricht planned to bring a list of items to the goal-setting meeting. He asked staff to bring items to consider at the goal session.

H) City Manager Discussion

Interim City Manager Hanken recommended that Council discuss the long-term visions for the City Manager position at the upcoming goal setting session. The staff report listed the timeframe for the recruitment process. Budget for the position would need to be established. Mayor Ungricht listed three choices for the position: 1) Full education with experience, 2) Part-time 20 hours, or 3) lower standard of work experience. He stated the City had a set amount of budget dollars and Council would need to consider other needs such as code enforcement and a trainee for public works department.

I) Safety Levy Discussion

Mayor Ungricht and Amy Houghtaling attended the Polk County Safety Levy Public Hearing. Mayor Ungricht reported that the Polk County proposed \$ 0.45 per thousand, which would equal \$90 a year for a home valued at \$200,000. Of the approximate forty people in attendance at the public hearing, many people were from out of town. He reported that the majority of people raised their hands in support of the safety levy at the end of the meeting.

10) Correspondence, Comments and Ex-Officio Reports

A) Council Reports

None

B) Mayors Reports

None

C) City Administrator Reports

Interim City Manager Jon Hanken encouraged councilors to consider attending the January 28 League of Oregon Cities Elected Essentials class held in Independence, January 28 Mid-Willamette Valley Council of Government annual meeting and dinner, and the February 26 Capital Day in Salem.

Interim City Manager announced that the 85th Annual Old Timers Picnic would be held in August 2015.

Clerk Protheroe announced the next Public Works Committee meeting would be Tuesday, February 10, 2015 at 6:30 PM. The Next Historic Landmark Commission Meeting would be on Tuesday February 3, 2015 at 6:30 PM. Parks and Recreation Committee would meet on Tuesday, January 13, 2015 at 10:00 AM.

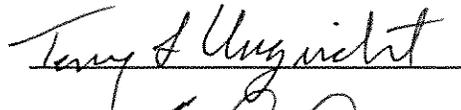
11) Council Announcements

A) City Hall would closed on Monday January 19, 2015 for the Martin Luther King Jr. holiday

B) OSU Flood Community Meeting would be held on Wednesday January 14, 2015 from 6:00 to 8:00 pm.

12) Adjourn

The meeting was adjourned at 8:33 pm.



Mayor Terry Ungricht

Attested:



City Clerk Domenica Protheroe

Exhibit A

City of Falls City

Proclamation

Whereas: Municipal governments need citizens to actively participate as elected officials and committee volunteers in order to meet the political needs of the community; and,

Whereas: The City of Falls City has a process for electing public officials and appointing City committee members; and,

Whereas: Barbara Spencer was appointed to City Council in March of 2012 and provided valuable leadership to the community and local organizations; and,

Whereas: Barbara Spencer was instrumental in assisting to develop Council goals, served as the President of the Falls City Arts Council which brought the circus to the community, served on the Library Board of Directors, and recently assisted the Falls City Fire Association obtain their IRS 501(c) (4) nonprofit status; and,

Whereas: Barbara Spencer completed her term on the Falls City Council on January 1, 2015.

Now, Therefore, Be It Proclaimed that I, Terry Ungricht, by virtue of the authority vested in me as Mayor of Falls City, in the State of Oregon, do hereby proclaim that the City of Falls City is grateful to Barbara Spencer for her service to the community.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Falls City to be affixed on this 8th day of January, 2015.

Terry Ungricht , Mayor

City of Falls City

Proclamation

Whereas: Municipal governments need citizens to actively participate as elected officials and committee volunteers in order to meet the political needs of the community; and,

Whereas: The City of Falls City has a process for electing public officials and appointing City committee members; and,

Whereas: John Volkmann has continually served as a member of the Falls City Council since 2006 and was selected as Council President by his fellow City Councilors; and,

Whereas: John Volkmann has generously made many contributions to local community organizations through his business and his generosity has helped to create a better community for all of our citizens; and,

Whereas: John Volkmann completed his term on the Falls City Council on January 1, 2015.

Now, Therefore, Be It Proclaimed that I, Terry Ungricht, by virtue of the authority vested in me as Mayor of Falls City, in the State of Oregon, do hereby proclaim that the City of Falls City is grateful to John Volkmann for his service to the community.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Falls City to be affixed on this 8th day of January, 2015.

Terry Ungricht , Mayor

City of Falls City

Proclamation

Whereas: Municipal governments need citizens to actively participate as elected officials and committee volunteers in order to create thriving and livable communities for our citizens; and,

Whereas: The City of Falls City has a process for electing public officials and appointing City committee members; and,

Whereas: Amy Houghtaling was elected Mayor of Falls City in 2010 and provided valuable leadership to the community, local committees, and sphere headed needed community projects during her tenure; and,

Whereas: Amy Houghtaling earned the respect of her counterparts across the state and received recognition from the Oregon Chapter of the American Planning Association in 2013 and the Oregon Mayor's Association in 2014 for her service to Falls City; and,

Whereas: Amy Houghtaling completed her term as Mayor of Falls City on January 1, 2015 but continues her service to the community as a member of the Public Works, Budget, and Historic Preservation Committees.

Now, Therefore, Be It Proclaimed that I, Terry Ungricht, by virtue of the authority vested in me as Mayor of Falls City, in the State of Oregon, do hereby proclaim that the City of Falls City is grateful to Amy Houghtaling for her past and continuing service to the community.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Falls City to be affixed on this 8th day of January, 2015.

Terry Ungricht , Mayor

Exhibit B

WAGNER COMMUNITY LIBRARY

Questionnaire – Draft

If the library were open Sunday thru Thursday, I would use the library on Sunday.

True or False

I am interested in community programming at the library.

True or False

Programs useful to my family could include

- Children's story time
- Reading Promotion for children
- Youth book group
- Youth/family movies
- Youth Gaming Group
- Adult book group
- Adult/family jigsaw
- Youth/Adult Scrabble
- Computer user's group
- Write r's group
- Author Presentations
- Other



Application for Committees

City of Falls City

299 Mill Street, Falls City, Oregon 97344

Exhibit C

JAN 02 2015

DND

Instructions: Fill out both sides of form and submit to City Hall.

Contact Information

| | |
|----------------------|-----------------------|
| Name: | TERRY UNGRICH |
| Street Address: | 635 CHAMBERLAIN |
| Mailing Address: | P.O. Box 132 |
| City/State/Zip Code: | FALLS CITY, OR, 97344 |
| Home Phone: | 503-787-4000 |
| Work Phone: | |
| E-Mail Address: | +lungricht@gmail.com |

Background

| | |
|-----------------------------------|---|
| Years of Residence in Falls City: | 8 years |
| Place of Employment: | N/A |
| Occupation: | N/A |
| Educational Background: | High School Diploma Some college, no degree |
| Prior Civic Activities: | Councilor SAIBA volunteer Master Gardener union officer committee man |

Committees of Interest

Please check all of the following Committees that interest you:

- Budget Review Committee
- Planning Commission
- Parks and Recreation Committee
- Public Works Committee
- Historic Landmark Commission

Special Skills or Qualifications

Summarize any special training, skills or experience you may have pertinent to the Committees to which you are applying.

As Mayor I have contact with City Staff

Motivation

Discuss your motivation for serving on this Committee.

To better our town's infrastructure

Special Notice

Please be advised that members of the City Council and Planning Commission are required to file an annual **Statement of Economic Interest** with the State of Oregon.

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Signature

Date

TERRY UNGRICH
T. Ungrich
01-02-2015

Thank you for completing this application form and for your interest in volunteering with us.



Application for Committees

City of Falls City
299 Mill Street, Falls City, Oregon 97344

JAN 03 2015

JTP

Instructions: Fill out both sides of form and submit to City Hall.

Contact Information

| | |
|----------------------|---------------------|
| Name: | Jennifer Drill |
| Street Address: | 136 Carey Ct |
| Mailing Address: | SAME |
| City/State/Zip Code: | Falls City OR 97344 |
| Home Phone: | 503 787-1803 |
| Work Phone: | 503 991-2167 |
| E-Mail Address: | mstarjd@gmail.com |

Background

| | |
|-----------------------------------|--|
| Years of Residence in Falls City: | 10 yrs |
| Place of Employment: | Homemaker - Carey Ct |
| Occupation: | ↓ |
| Educational Background: | 2 yrs college - |
| Prior Civic Activities: | Budget Committee - FC School Board Booster Club - Treasurer |

Committees of Interest

Please check all of the following Committees that interest you:

- Budget Review Committee
- Planning Commission
- Parks and Recreation Committee
- Public Works Committee
- Historic Landmark Commission

Special Skills or Qualifications

Summarize any special training, skills or experience you may have pertinent to the Committees to which you are applying.

Motivation

Discuss your motivation for serving on this Committee.

To better our community: ☺

Special Notice

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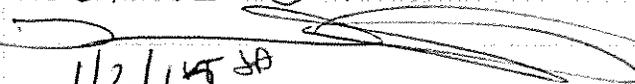
Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Jennifer Drill

Signature



Date

1/2/15 JA

Thank you for completing this application form and for your interest in volunteering with us.



Application for Committees

City of Falls City

299 Mill Street, Falls City, Oregon 97344

JAN 03 2016

DM

Instructions: Fill out both sides of form and submit to City Hall.

Contact Information

Name:

Street Address:

Mailing Address:

City/State/Zip Code:

Home Phone:

Work Phone:

E-Mail Address:

Tony Drill
138 Corey Ct
Same
Falls City OR 97344
503 787-1203
~~503 991~~ 503-949-0931
adrill@teksystems.com

Background

Years of Residence in Falls City:

Place of Employment:

Occupation:

Educational Background:

7 1/2 yrs
Tek Systems
National Recruiter
4 yrs College

Prior Civic Activities:

Booster Club - President

Committees of Interest

Please check all of the following Committees that interest you:

- Budget Review Committee
- Planning Commission
- Parks and Recreation Committee
- Public Works Committee
- Historic Landmark Commission

Special Skills or Qualifications

Summarize any special training, skills or experience you may have pertinent to the Committees to which you are applying.

Motivation

Discuss your motivation for serving on this Committee.

To better our community.

Special Notice

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Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Signature

Date

Anthony DAZELL
1-2-15

Thank you for completing this application form and for your interest in volunteering with us.



Application for Committees

City of Falls City
299 Mill Street, Falls City, Oregon 97344

RECEIVED
JAN 05 2005
BY: DJP

Instructions: Fill out both sides of form and submit to City Hall.

Contact Information

Name: JOHNATHAN L UNGRICHT
 Street Address: 635 Chamberlain Rd
 Mailing Address: PO Box 132
 City/State/Zip Code: FALLS CITY, OR 97344
 Home Phone: 503-787-4000
 Work Phone: 307-752-0477
 E-Mail Address: jungricht13@gmail.com

Background

Years of Residence in Falls City: ONE
 Place of Employment: N/A
 Occupation: N/A
 Educational Background: 2-YEARS CHEMOKETA COMMUNITY COLLEGE

Prior Civic Activities: FALLS CITY FOOD BANK VOLUNTEER
 WORKED ON STAIR PROJECT (HEAL GRANT)
 LITTLELUCKIAMUTE RIVER CLEAN-UP (SOLVE)
 WAP

Committees of Interest

Please check all of the following Committees that interest you:

- Budget Review Committee
- ~~Planning Commission~~
- Parks and Recreation Committee 4 Seats
- Public Works Committee 1 Seats
- Historic Landmark Commission 4 Seats

I CAN AND WOULD LIKE TO SERVE IN MORE THAN ONE COMMITTEE IF POSSIBLE. IF I CAN ONLY SERVE ON ONE I WOULD PREFER PUBLIC WORKS OR THE BUDGET REVIEW. PARKS WOULD BE OKAY, AS WELL.

Special Skills or Qualifications

Summarize any special training, skills or experience you may have pertinent to the Committees to which you are applying.

~~I HAVE SOME COLLEGE CREDIT HAVE WORKED~~
I HAVE GONE TO COLLEGE, BUT HAVE NOT COMPLETED MY DEGREE. I GRADUATED FROM SHERIDAN HIGH SCHOOL IN 2000 - I AM ALSO A MEMBER OF PHI THETA KAPPA HONOR SOCIETY.

Motivation

Discuss your motivation for serving on this Committee.

I LIVE IN FALLS CITY, AND WOULD LIKE TO BE INVOLVED IN THE CITY. I ALREADY DO VOLUNTEER WORK AND WOULD LIKE TO DO MORE.

Special Notice

Please be advised that members of the City Council and Planning Commission are required to file an annual **Statement of Economic Interest** with the State of Oregon.

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

JENNATHAN L UNGRICHT

Signature



Date

01-04-2015

Thank you for completing this application form and for your interest in volunteering with us.

Script for Councilor Drill.

Exhibit D

Mayor, I would like to make a statement related to the Falls City Fire Association Agreement before we begin the discussion this evening.

As many citizens are aware, Fire Chief Young, is my father, an employee of Falls City, and a signer on the agreement. I have discussed my family connection with our Interim City Manager and he has advised me that since the proposed agreement was drafted before I took office, I had no influence in the creation of this document, and that the agreement doesn't convey any financial benefits to my father, there are no conflicts associated with me voting on this issue.

I just want my statement entered into the record. Thank you.

Exhibit E

Script for Julee Bishop

As many citizens are aware, I am a member of the Falls City Fire Association. The Interim City Manager was made aware of my membership and has advised me that since I had no influence in the creation of this document and that the agreement doesn't convey any financial benefits to me, there is no conflict associated with me voting on this issue.