



City Council Meeting Minutes

June 13, 2022

City of Adams

The meeting was called to order by Mayor Graham Alderson at 6:32 p.m. Councilors Kristin Schmidtgall, Jeff Rost, and Stephen Vorhauer were present. Councilor John Thompson and Councilor Stephanie Partida were excused. Also attending was Donna Grimes, City Recorder, Richard Stoupa, Public Works and Amanda Hespel, Librarian

The Pledge of Allegiance was recited.

The published agenda was read.

- Councilor Rost moved to accept the agenda and the motion was seconded by Councilor Vorhauer and passed unanimously.

The Consent Agenda- Councilor Vorhauer moved to approve the Consent Agenda with minutes corrections for the month of May 2022. This includes meeting minutes, the financial statements, and the bills for payment. There was a second by Councilor Rost and the motion passed with all voting in favor.

Maintenance Report-no additions

Administrative Report- No additions

Library Report- No Additions.

COMMITTEE REPORTS

Safety Committee Meeting- The Council Meeting was suspended at 6:58 p.m. for a safety meeting. Staff members Rich Stoupa, Amanda Hespel and Donna Grimes were present. There were no items for discussion.

The meeting ended at 7:06 p.m.

Administrative Committee-

- Councilor/Employee Supervisor Rost reported that he completed Richard Stoupa's 90-day evaluation.
- The next staff meeting is set for July 8, 2022, at noon.

Park Committee- Councilor Schmidtgall reported that the Committee listed eight projects at their June 10, 2022, meeting. They will be prioritized by price and need.

Street Committee-

- Applying for another Small City Allotment grant was discussed. Grant awards are up to \$250,000 and the deadline has been extended to August 31.
- Sidewalks-The Adams Community Church will be doing sidewalk repairs in front of the church and asked if the city would pay for approximately fifty-seven additional feet of sidewalk extending to the corner of Main and Center Street. The cost to the city would be just over \$3000.00. It was noted that sidewalk maintenance and repair is the responsibility of the adjoining property owner.
- Trees located at the corner of Main and E. Commercial streets are causing a visibility problem as motorists come around the corner. Rich Stoupa will check into getting them trimmed.

Water Committee-

- Draft From Brad Baird on the Well #4 Project-The City will use the information contained to prepare a presentation for our State Senator and State Representative to take to Salem for requesting funds from the Legislature. Water Manager Jeff Rost is working on this presentation.
- The payment to the OWRD has been sent off to complete the Certificate of Beneficial Use on well #3

Planning Commission

- Type III CUP Livestock Permit #22-03 Martinez
 - After receiving no public response and with the approval and recommendation of the Planning Commission, Councilor Rost moved to approve the Type III CUP Livestock Permit #22-03 for two horses for April Martinez at 365 Riley Lane. Councilor Vorhauer seconded the motion and it passed unanimously.

Budget- The regular Council meeting was suspended at 7:50 p.m. to open the Public Budget Hearing for the 2022-2023 fiscal year. There were no members of the public in attendance for the Budget Hearing. The meeting was adjourned at 7:52 p.m.

The Council meeting was resumed.

- Budget Chairman Rost asked if there were any changes or recommendations to the Budget for fiscal year 2022-2023 as presented. Hearing none Councilor Rost moved to suspend the reading of the resolutions with Councilor Vorhauer seconding the motion. All voted in favor.
 - Resolution #22-11- Adopting the Budget-Councilor Rost moved to adopt the resolution to adopt the budget and make appropriations in the amount of \$1,164,130.00, impose taxes at the rate of \$4.1176/\$1000.00 of assessed value and categorize the tax subject to the General Government Limitation. Councilor Vorhauer seconded the motion and it passed unanimously.
 - Resolution #22-12 - Acceptance of State Revenue. Councilor Rost moved to adopt the resolution stating that the City of Adams elects to receive State Revenues for

the fiscal year 2022-2023. Councilor Schmidtgall seconded the motion, and all voted in favor.

- Resolution #22-09 – Transfers for unanticipated expenses:
 - Transfers in the Administrative, Water and Streets Funds
 - Councilor Rost made a motion to adopt Resolution #22-09 with Councilor Schmidtgall seconding the motion. Motion passed unanimously.
- Resolution #22-10 – Budgeted Transfers for fiscal year 2021-2022
- The purpose of this resolution is to transfer funds as budgeted in the 2021-2022 Fiscal Year in the Water Fund, General Fund, Street Fund, Library Fund and the Capital Outlay Fund.
 - Councilor Rost moved to adopt Resolution #22-10 and Councilor Vorhauer seconded the motion. Motion passed with all voting in favor.
- Resolution #22-13 – Umatilla County Historical Society Grant.
 - Councilor Rost moved to adopt Resolution #22-13 and accept the grant in the amount of \$600.00 for the purpose of purchasing garden supplies for the Adams Library gardening project. Councilor Schmidtgall seconded the motion and it passed unanimously.

Code Enforcement-

- No Report

UNFINISHED BUSINESS

A motion to table all three items under old business came from Councilor Rost and was seconded by Councilor Vorhauer. Motion passed unanimously.

- **Emergency Response Plan**
- **Community Center Restart**
- **Eastern Oregon Telecom**

New Business

The September Council Meeting date will be changed to September 19, 2022.

Action Items-


- Finish update on Emergency Plan
- Research what to do if there are any left-over grant funds from Wildhorse for the trenching project.
- Contact CIS about sidewalk liability.
- Trim trees on the corner of Main and E. Commercial.
- Change message on office phone.

A motion to adjourn was made by Councilor Rost and seconded by Councilor Schmidtgall. Motion passed and the meeting was adjourned at 8:06 p.m.

The next City Council meeting is set for July 11, 2022 at 6:30 p.m.



Mayor



City Recorder