



City Council Meeting Minutes

February 12, 2024

City of Adams

The meeting was called to order by Mayor Graham Alderson at 6:35 p.m. Councilors Stephen Vorhauer, Jeff Rost, Lacy Heidenrich, and Stephanie Partida were present. Councilor John Thompson was absent. Also attending was Donna Grimes, City Recorder, Richard Stoupa, Public Works and Amanda Hespel, Librarian.

Guests included Kelly Brady, part time employee and Thelma Allen for Livestock Permit #2024-07LP.

The Pledge of Allegiance was recited.

The Published Agenda-

- Mayor Alderson read the published Agenda.
 - A request from Adams Friends Association was added to the agenda.
 - Councilor Rost moved to approve the agenda with Councilor Heidenrich seconding the motion. Motion carried unanimously.

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

Maintenance Report-

- Rich Stoupa gave a short report on the water leak.

Administrative Report-

- There is an issue with the right-of-way at the old schoolhouse.

Library Report- There was a budget meeting with Library Liaison Mayor Alderson, Recorder Donna Grimes, and Librarian Amanda Hespel to go over some preliminary figures and get input for next year's programs.

- There was a discussion about the Library Intern Grant. An intern could be funded by a grant or with increased revenue from Library District Taxes.

PUBLIC COMMENTS-

COUNCIL COMMITTEE REPORTS

Safety Committee Meeting- The Council Meeting was suspended at 7:10 p.m. for a safety meeting. Present were staff members Rich Stoupa, Amanda Hespel and Donna Grimes.

- Public Works will do some research on requirements for working within confined spaces.

The Council meeting resumed at 7:16 p.m.

Administrative Committee-

- There is a staff meeting scheduled for February 23, 2024, at 12:00 p.m. at City Hall.
- The Council Meeting was suspended at 7:32 p.m. to convene an Executive Session pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent.
 - The Water Maintenance Line Item will be depleted before the end of the Fiscal Year.
 - How will the Water Maintenance be structured after Rich Stoupa gets his DRC?
- The Council Meeting was reconvened at 7:58 p.m.
 - A motion to suspend operations as currently staffed starting February 14, 2024, until after the February 23, 2024, conference with the Public Works Director was made by Councilor Rost. Councilor Heidenrich seconded the motion and it passed unanimously.

Park Committee-

- Councilor Partida asked the Council how they felt about applying for a grant to build a new basketball court near the skate park.
- Adams Days is set for April 20, 2024.
- Dumpster Days is set for April 6-15, 2024.

Street Committee-

Water Committee- Spending Authorizations

- SA24-014-5 Year Reservoir Inspection performed by Wilbur-Ellis-Cost \$950.00
 - Councilor Rost made a motion to approve the spending request for the reservoir inspection in the amount of \$950.00. Councilor Heidenrich seconded the motion and it passed unanimously.
- SA24-015 for SOC/VOC water testing performed by URC Table Rock Analytical Lab-cost \$1429.00.
 - Councilor Rost moved to approve the spending request for water testing in the amount of \$1429.00 and Councilor Partida gave a second to the motion. The motion passed unanimously.
- SA24-016 for Water Air Valve Replacement at W. William vault-Cost \$828.12
 - Councilor Partida moved to approve the spending request to replace the broken air valve at a cost of \$812.12. Councilor Heidenrich seconded the motion and it passed with all voting in favor.
- Meter Reading Upgrades-H.D. Fowler/Kamstrup

- Public Works will contact both companies and arrange a meeting to discuss the issue following the February 23, 2024, Staff Meeting at 1:30 p.m.
 - Councilor Rost moved to table discussion until the next Council meeting. Councilor Heidenrich seconded the motion and it passed unanimously.

Planning Commission-

- Permit #2023-07LP Type III CUP was submitted by Thelma Allen for 5 goats.
 - Letters will be sent to all neighbors within 300 feet.

Code Enforcement-

- Report included in the Administrative Report

UNFINISHED BUSINESS

- **Ordinance #265 Draft**
 - Councilor Rost moved to suspend the City Charter rules requiring the ordinance be read. Councilor Partida seconded the motion and it passed unanimously.
 - Councilor Rost moved to adopt Ordinance #265 as posted and move it to the second reading on March 11, 2024. Councilor Heidenrich seconded the motion.
 - Councilor Rost-Yes, Councilor Vorhauer-Yes, Councilor Partida-Yes, Councilor Heidenrich-Yes. Motion carried.
- **Ordinance #269 ATV-**
 - Councilor Heidenrich made a motion to table Draft Ordinance #269. Councilor Partida seconded the motion and it passed with all voting in favor.

NEW BUSINESS

- Resolution 2024-01 Humbert Refuse Rate Increases
 - Councilor Partida made a motion to approve Resolution #2024-01. Councilor Rost seconded the motion.
 - Councilor Vorhauer-Yes, Councilor Rost-Yes, Councilor Heidenrich-Yes, Councilor Partida-Yes. Motion carried.
- Resolution #2024-02 Acceptance of Library Donation
 - Councilor Heidenrich moved to approve Resolution #2024-02. Councilor Partida seconded the motion.
 - Councilor Heidenrich-Yes, Councilor Partida-Yes, Councilor Vorhauer-Yes, Councilor Rost-Yes. Motion carried.
- Permit #2024-7LP Type III CUP-Thelma Allen
 - The Planning Commission recommended this permit application to Council for approval with the following conditions-

- As goats age out or are sold, they are not to be replaced-three goats maximum.
 - Councilor Partida moved to approve Permit #2024-07LP Type III CUP for 375 High Street. Councilor Rost seconded the motion and it passed unanimously.
 - Adams Friends Association Funding Request Letter-The group submitted a request to the Council asking that the City purchase \$250 worth of supplies for the Easter Egg Hunt held in the City Park.
 - Councilor Heidenrich made a motion for the City to purchase supplies for the Easter Egg Hunt up to \$250.00 out of the Community Outreach line item. Councilor Rost seconded the motion, and all voted in favor.

Action Items-

- Set up a meeting with District Attorney/County Council about ATV Ordinance.

A motion to adjourn was made by Councilor Partida and seconded by Councilor Vorhauer. The motion passed and the meeting was adjourned at 8:30 p.m.

The next City Council meeting is set for March 11, 2024, at 6:30 p.m.


 _____ Mayor


 _____ Recorder