



## **City Council Meeting Minutes**

March 14, 2022

### *City of Adams*

The meeting was called to order by Mayor Pro Tem Jeff Rost at 6:37 p.m. Councilor Kristin Schmidtgall was excused. Councilors Graham Alderson, and John Thompson were present. Also attending was Donna Grimes, City Recorder, Richard Stoupa, Public Works and Stephanie Partida, Librarian. Guests attending were Steve Martin and Macy Rawlins.

**The Pledge of Allegiance was recited.**

**The published agenda was read.**

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

**Maintenance Report-**Additions

- Check on new mower ordered by Kelly Brady last fall at Western Auto in Pendleton.

**Administrative Report-** No additions

**Library Report-** No additions.

### **COMMITTEE REPORTS**

**Safety Committee Meeting-** There was no safety meeting as there was a meeting held during the staff meeting on March 11, 2022.

**Administrative Committee-**

- The subject of premium pay for large equipment operation was brought up which would be a \$100 increase per month. The topic will be re-visited at the end of Rich Stoupa's 90-day probation period.

**Park Committee-**Mulch purchase was approved at a Special Meeting. A motion to rescind that motion and approve the purchase of rubber mulch at a revised cost of \$10,764.00 was made by Councilor Alderson. Councilor Thompson seconded the motion, and all voted in favor.

### Street Committee-

- The new bid for the Preston Street Project will be send out by Anderson/Perry. It will be due at City Hall on April 5, 2022, by 2:00 p.m.

### Water Committee-

- A photograph of the new well tag was sent to Robin Cook. The City has applied for a certificate of Beneficial Use.
- Loan refinance-Still tabled.
- Water Meters-The Council discussed all the bids for ultra-sonic water meters submitted by Core & Main, H.D. Fowler, and Correct Equipment. Richard Stoupa met with all three suppliers, and they demonstrated their products and services. He considered product quality, support, ease of use and cost. His recommendation would be to go with the products from Correct Equipment.
  - Councilor Rost made a motion to move ahead with the meters and WSR from Correct Equipment. Councilor Alderson seconded the motion, and all voted in favor.

### Planning Commission

- Liaison Councilor Alderson reported on the activities of the Commission.
  - There was one Development Permit applied for to construct a green house for Robert Pratt at 380 S. College Street. The permit was approved.
  - Councilor Alderson discussed the Livestock Ordinance with the Commission.
    - Option 1 would be to do away with the Ordinance all together.
    - Option 2 would have the Commission and Council go together on enforcement.
    - Option 3 would incorporate the County's Livestock Ordinance into the City's Ordinance #254 and have the County Code Enforcement Officer take over enforcement. All list of all current CUP Livestock permits would need to be put together listing the properties, owners and number/species of livestock permitted so Code Enforcement knows who is and is not permitted.

### Budget-

- The Audit Review with Cockburn & McClintock has been moved back one month.
- Resolution #22-02- Interfund Transfer-
  - Administrative Fund-Transfer from line item- **Insurance** to line item- **Audit**- \$200.00
  - Water Fund-Transfer from line item-**Water Quality Monitoring** to **Contractual Services**-\$32.14. Transfer from Line item- **Interest** to **Principal**-\$197.91.
  - Councilor Alderson moved to approve Resolution #22-02 with Councilor Thompson seconding the motion. The motion passed unanimously.

- Resolution 22-03 Transfer between Funds-Councilor Thompson moved to transfer \$39,625.22 from the General Fund-Miscellaneous to the Water Fund-Water Meters. Councilor Rost seconded the motion and it passed with all voting in favor.

#### Code Enforcement-

- No Report this month.

#### UNFINISHED BUSINESS

- Emergency Response Plan- A motion to table was made by Councilor Alderson and seconded by Councilor Thompson. Motion passed with all voting in favor.
- Mayor Vacancy-Tabled
- Community Center Restart- Tabled.
- Humbert Refuse Rate Increase-Resolution #22-04- A motion was made by Councilor Alderson and seconded by Councilor Rost to adopt Resolution #22-04 approving Humbert Refuse rate increases. The motion passed unanimously.
- Vacant Council Position-Tabled

#### New Business

- Budget Committee- A letter of interest was received from Stan Beach concerning appointment to the Budget Committee.
  - Councilor Rost moved to appoint Stan Beach to the Budget Committee term ending 12/31/2022. Councilor Alderson seconded the motion, and all voted in favor.

#### Action Items-

- Contact Anderson/Perry about Bridge Bid and Well #4 Update.
- Get a list of Non-Conforming Use properties.
- Contact Gina Miller of Code Enforcement and ask if she is willing to collaborate with us on the Livestock Ordinance and enforcement.
- Ask LOC Legal about 'stipends' for Councilors.

A motion to adjourn was made by Councilor Thompson and seconded by Councilor Alderson. Motion passed and the meeting was adjourned at 8:40 p.m.

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



Mayor



City Recorder  
City of Adams