



City Council Meeting Minutes

May 13, 2024

City of Adams

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

Guests included Charles Vickery who was sworn in to the open council position #4. Also present was Sam Pambrun representing the Oregon-California Trail Association, Lili Schmidt-Library, Cecili Longhorn-Library, Dale Gridley-Livestock Permit, Heather Estrada-Library, Carrie Sparks-Library, Kaylyn Sloan-Library, and Lori Beach-Library

The Pledge of Allegiance was recited.

The Published Agenda-

- Mayor Alderson read the published Agenda.

Swearing In- Charles Vickery was sworn in as Councilor Position #4.

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 Vorhauer and the motion passed with all voting in favor.

Maintenance Report-

- Backflow testing is done.
- Continue meter change outs.
- Mowing of rights-of way-adjacent property owners are responsible for maintenance.

Administrative Report-

- Working on "Welcome Letter" for new residents.

Library Report-

- No Additions.

Motion made by Councilor Rost to give notice to the Umatilla County Special Library District of the City's intention to re-negotiate the Library contract. The motion was withdrawn by Councilor Rost due to lack of a second.

PUBLIC COMMENTS-

COUNCIL COMMITTEE REPORTS

Safety Committee Meeting- The Council Meeting was suspended at 7:41 p.m. for a safety meeting. Present were staff members Rich Stoupa, Amanda Hespel and Donna Grimes. Keeping the stairway clean was mentioned.

The Council meeting resumed at 7:43 p.m.

Administrative Committee-

- Evaluations are due for Public Works position, Recorder and Librarian.
- A staff meeting has been set for June 10, 2024, at 12:00 p.m.
 - The topic of discussion will be the Employee Handbook.

Park Committee-

Street Committee-

Water Committee-

- Another Capital Funding request will be submitted through local State Representatives to fund the Well #4 Project.

Planning Commission-

Budget-

- The Budget has been approved by the Budget Committee and is ready for adoption at the June 10, 2024, Council meeting.

Code Enforcement-

- No updates currently.

UNFINISHED BUSINESS

- Ordinance #269 ATV-
 - Councilor Rost made a motion to indefinitely table Draft Ordinance #269 until such time as information is received from Umatilla County. Councilor Vorhauer seconded the motion and it passed with all voting in favor.

NEW BUSINESS

- Permit #2024-10LP CUP-Dale Gridley
 - The Planning Commission recommended this permit application to Council for approval with the following conditions-
 - Limited to two cows and calves must be sold by six months of age.
 - Mr. Gridley was asked to amend his map and return it for the next meeting.
 - Councilor Rost moved to table until the next Council meeting. Councilor Vorhauer seconded the motion, and all voted in favor.
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- **Resolution 24-03-Grant Acceptance**
 - A motion to accept the grants from the Oregon State Library was made by Councilor Rost and seconded by Councilor Vorhauer. The motion passed.
 - Councilor Rost moved to rescind Resolution #24-03 as it needed to be split into two separate resolutions. Councilor Solis seconded the motion and it passed.
- **Spending Authorizations**
 - SA24-21 Administration
 - Storage/Bookcases-\$300 requested.
 - A motion to approve was made by Councilor Rost and seconded by Councilor Vorhauer. Motion carried with all voting in favor.
 - SA24-22 Library
 - Puppet Show-\$400.00 requested.
 - Motion to approve was made by Councilor Vorhauer and seconded by Councilor Rost. The motion passed unanimously.
 - SA24-23 Administrative-City Hall Maintenance
 - Carpet and tile cleaning-\$353.10 requested.
 - Motion to approve was made by Councilor Rost and seconded by Councilor Vickery. Motion carried unanimously.
 - SA24-24 Water
 - Replacement and testing of Backflow device in the Park-\$1660.83 requested.
 - Motion to approve was made by Councilor Rost and seconded by Councilor Vorhauer. Motion passed unanimously.
- **Oregon-California Trails Association Plaque**
 - Sam Pambrun gave a short presentation on the research done to find and document the Oregon Trail route between the years 1843-1847 which pass by the City of Adams. Mr. Pambrun asked permission to place an interpretive panel in the city park.
 - A motion to approve the placement of an interpretive panel in Adams City Park from the Oregon-California Trails Association was made by Councilor Rost and seconded by Councilor Vickery. The motion passed unanimously.
 - Mr. Pambrun will consult with Public Works on the exact location of the panel.


Action Items-

- Set up a meeting with District Attorney/County Council about ATV Ordinance.
- Prepare separate resolution for the Library grant.
- Wish Councilor Thompson a Happy Birthday!

A motion to adjourn was made by Councilor Rost and seconded by Councilor Vorhauer. The motion passed and the meeting was adjourned at 8:21 p.m.

The next City Council meeting is set for June 10, 2024, at 6:30 p.m.


_____ Mayor


_____ Recorder