



SCIO CITY COUNCIL MEETING MINUTES  
MONDAY, January 8, 2018

**COUNCIL PRESENT:** Councilors Karen Eckhart, Joey Ferguson, Tom Gray, Debbie Nuber, and Mayor Chadd Weaver.

**STAFF PRESENT:** City Manager Ginger Allen, City Attorney Tre' Kennedy, Administrative Assistant Cathy Martin.

**CALL TO ORDER:** Mayor Weaver called the Regular Session of the Scio City Council was called to order at 6:00 P.M. in the main meeting room of the Scio City Hall, followed with the flag salute.

**ROLL CALL:** Roll call was taken with Councilor Borchard absent and Councilor Nelson excused.

**APPROVAL OF CONSENT AGENDA:**

- Approval of the November 13, 2017 City Council Minutes
- Approval of the November and December 2017 – Statement of Revenue and Expenditures (also known as Profit and Loss Statement) – General, Road, Water & Sewer Funds
- Approval of Payment Journal – Nov. & Dec.30, 2017
- Approval of October 25, 2017 Planning Commission Minutes

***Councilor Nuber moved, Councilor Eckhart seconded, to accept the Consent Agenda as presented. Motion passed 4/0***

**CORRESPONDENCE:**

- No correspondence this month

**PRESENTATIONS:**

1. Linn County Sheriff's Report – Sgt. Greg Klein reported on the months of November and December. Getting a lot of warrant arrests with traffic stops in the north county area. Deputies have been doing a lot of traffic in south end of town. One truck had been stopped for use of jake brakes prior to entering the city limits.

**REGULAR SESSION:**

- 1) **Public Event Permit Request – Lourdes Public Charter School Fundraiser – Presented by Ginger Allen, City Manager** – Ms. Allen reported that the Lourdes Public Charter School submitted everything to the office required by the ordinance, they fall into the exempt status as a school, and they meet the

application requirements. Arlene Vasques, 38805 NW Beech Street, was in attendance representing the Lourdes School. Ms. Vasques stated that the event is for a casino night with oral and silent auction, cost of entry is \$5.00 per person. She stated that this is the biggest fundraiser for the school.

***Councilor Nuber moved, Councilor Eckhart seconded, to approve the public event application for Lourdes Public Charter School. Motion passed 4/0***

- 2) Vacation of City Owned Properties – Presented by: Tre’ Kennedy, City Attorney** – Mr. Kennedy reviewed memo dated January 8, 2018 he stated that the city may begin the process of vacation proceedings by initiating the procedure for vacation. Kennedy advised that properties #8, 9 &10, on the attached map came under city ownership, via deed from Linn County which has a reversionary clause. There is a provision in the Oregon Revised Statutes that provide for the county to relinquish any reversionary interest. The county has been contacted regarding the release of interest. If they do release interest, then these parcels may be sold. The other alleys/streets would go back to the adjacent property owners in equal distribution, by proportion of linear feet to the adjacent property owner. The planning commission made an initial determination regarding which alleys/streets are no longer necessary for development. Today’s action would be to identify the properties, to start the process and initiate the proceedings. A Public Hearing Notice would then be sent to the required notice area. City cannot force people to take the property, but it can force people to move any structures, personal property, etc. from the property. Councilor Eckhart stated that she owns property on one of the alleys. Kennedy stated that she can recuse herself from either the decision on the alley that is adjacent to her property or for the entire process. Councilor Eckhart recused herself from the entire process.

***Councilor Nuber moved, Councilor Gray seconded, to initiate street vacation proceedings for the properties identified on Exhibits A and B attached to the Memorandum of John Kennedy dated January 8, 2017. Motion passed 3/0/1- Eckhart Abstained.***

- 3) Public Contracting Ordinance – Presented by: Tre’ Kennedy, City Attorney** – Mr. Kennedy recommended bringing forth a public contracting ordinance based on the League of Oregon Cities model ordinance based on Oregon law. Kennedy suggested that the councilors think about the amount of spending authority the City Manager should have for inclusion in the ordinance. Nuber asked what the amount should be. Allen said that she uses the \$5,000 threshold, and further stated that she feels that it is important to keep council informed on purchases and noted that the budget process itself approves are recommended spending. Kennedy will bring a proposal to the next meeting.

**CITY MANAGER REPORT: Presented by Ginger Allen** – Allen reviewed the report dated December 6, 2017. Allen closed her report by stating that the city has sold the city's old dump truck. The city originally purchased the dump truck for \$8K and sold it for \$7K. The city has found a smaller truck that can be used as a second work vehicle for \$24K. \$50K was budget for this purchase. Allen also noted that after checking with the Auditor regarding donations and grants, she will be bringing a resolution forward to the next meeting as all donations and grants must be appropriated through a resolution in order to spend the funds.

**Business from the Council:**

Ferguson – Asked about the new dump truck and previous discussion of possible sharing it with the school district. Allen stated that for price and size of the new vehicle it will become a second vehicle for staff, however the city will loan it to the school district if there is a need.

Nuber – Invited the council to the Scio Historical Society annual meeting on Saturday, January 20<sup>th</sup> at 1:00pm at the fire station. She stated that Ms. Allen will be the guest speaker.

Eckhart –None

Gray – Gray asked if the three households contacted about residential clean-up were in addition to the one started back in August. Allen stated that there are only three total households at this time.

Weaver – Thanked the council, and staff, he stated that they make it enjoyable to be here. Weaver stated that he will be gone from the 13<sup>th</sup> to the 26<sup>th</sup>. Allen stated the citizens have made this possible.

**Business from the Public** –.Garland asked about the vacation of properties. Kennedy stated that public hearing notices will be sent out to adjacent property owners and all property owners within the required notice area.

There was no further business and the meeting was adjourned at 6:38 p.m.

The next regular meeting was scheduled for February 12, 2018 at 6:00 p.m.

Cathy Martin, Clerk  
Scio City Council