City of Scio City Council Minutes January 8, 2024

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1ST AVENUE, SCIO Public was allowed to attend in person or via Zoom.

Time Start: 6:00 P.M. Time End: 6:22 P.M.

CALL TO ORDER

The meeting was called to order at 6:00 pm by Mayor Debbie Nuber. Everyone stood for the Pledge of Allegiance. Roll call was taken by Cathy Martin, Administrative Assistant.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	SCIO STAFF
Mayor Debbie Nuber	Ginger Allen, City Manager
Councilor Karen Eckhart	Cathy Martin, Administrative Assistant
Councilor Joey Ferguson – 6:03 pm arrival	Tre' Kennedy, City Attorney
Councilor Tom Gray	
Councilor Tom Meyer	
Councilor Dennis Shaffer	
Councilor Luke Zedwick	

AUDIENCE MEMBERS IN ATTENDANCE

Dustin Blumenstein	May Garland

AGENDA	ACTIONS
CONSENT AGENDA	
January 8, 2024 Council Minutes	Motion from Councilor Eckhart seconded by Councilor Shaffer to approve the Consent Agenda as presented.
	Motion passed 5 yeas / 0 nays
CORRESPONDENCE	
Flyer – Friends of Library	Friends of Library speaker presentation on February 1 st .
PRESENTATIONS	
a. None	
PUBLIC COMMENTS	
a. none	
REGULAR SESSION	
Resolution No. 24-01 – Unanticipated Revenue –	
Umpqua Bank	
Presented by – Ginger Allen, City Manager	Ms. Allen stated that Resolution No. 24-01 – A Resolution Appropriating Unanticipated Revenue to the General Fund of the City of Scio resolution allows for the adoption

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of a \$1,000 grant received from Umpqua Bank. The grant was for the purchase of Christmas Lights for the Main Street Bridge. a. Council Discussion none b. Council Decision Motion from Councilor Eckhart seconded by Councilor Gray to approve Resolution No. 24-01 – A Resolution Appropriating Unanticipated Revenue to the General Fund of the City of Scio, read by title only. Motion passed 6 yeas / 0 nays Resolution No. 24-02 – Unanticipated Revenue – Oregon **State Library** Ms. Allen stated that Resolution No. 24-02 – A Resolution Staff report - Ginger Allen, City Manager Appropriating Unanticipated Revenue to the General Fund of the City of Scio, allows for the adoption of a \$1,000 grant received from the Oregon State Library. The grant is for the 2024 Ready to Read Program and program funds will be used for the 2024 Summer Reading Program. c. Council Discussion None d. Council Decision Motion from Councilor Eckhart seconded by Councilor Gray to approve Resolution No. 24-02 – A Resolution Appropriating Unanticipated Revenue to the General Fund of the City of Scio. Motion passed 6 yeas / 0 nays Public Restroom - Request Letter to Award Bid Staff Report - Ginger Allen, Scio City Manager Ms. Allen stated that the city received three bids for the Public Restroom Project. City Engineer, Ryan Quigley, is recommending that the bid be awarded to RJ Armstrong and Associates Construction Inc. They had the lowest bid at \$108,413 – this will complete the project. Once the site development is done, then the restroom can be set. a. Council Discussion Dustin Blumenstein, NE Ash Street, asked what the timeframe was on completion. Allen stated that is has to be completed by May 15th. Kennedy asked what the Engineer's Estimate was for the construction. Allen \$97K b. Council Decision Motion from Councilor Shaffer seconded by Councilor Eckhart to award the bid for the Public Restroom Site

	Development to RJ Armstrong and Associates Construction, Inc. for \$108,413.
	Motion passed 6 yeas / 0 nays
Public Restroom – Acceptance of Project Cost Staff Report – Ginger Allen, Scio City Manager	Ms. Allen presented a cost update on the Public Restroom Project. Ms. Allen asked for a consent vote to continue the project. Allen stated that the deadline for the grant is May 16
	Ms. Allen reviewed the memo with the council and felt it was important for the Council to know about the overall project costs.
a. Council Discussion	Zedwick asked if there was one area that increased in the cost.
	Allen stated that the city had to change locations of the restroom site. In doing so, the time lapse and the costs of materials and supplies have continued to increase. Thus, the cost of the over-all project has grown.
COMMUNICATIONS FROM CITY STAFF	
a. City Manager's Report	None
b. City Attorney's Report	Reported that the Supreme Court is going to hear the Grants Pass case on homeless.
	District Court challenge to the City of Medford, time, place and manor restrictions, ruled in favor of the city. This is a positive ruling for cities.
	Updated nuisance code and abandoned vehicle code at the next meeting.
ITEMS FROM THE COUNCIL	
a. Mayor Nuber	Fire Board Meeting January 23, 2024.

Meeting adjourned at 6:22 pm