



SCIO CITY COUNCIL MEETING MINUTES
MONDAY June 26, 2017

COUNCIL PRESENT: Mayor Chadd Weaver and Councilors Wolfgang Borchard, Karen Eckhart, Tom Gray, Debbie Nuber, Joey Ferguson, Richard Nelson.

STAFF PRESENT: Interim 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.

INTRODUCTION:

ROLL CALL: Roll call was taken with everyone present.

APPROVAL OF CONSENT AGENDA:

Councilor Nuber moved, Councilor Eckhart seconded, to approve the Consent Agenda as presented. Motion passed 6/0

PUBLIC HEARING:

1. Fiscal Year 2017-2018 Scio City Budget – The public hearing was opened at 6:03 pm. No public attendance, no testimony to be given for or against. Public Hearing closed at 6:05 pm.

REGULAR SESSION:

- 1) **Resolution No. 17-03 for State Revenue Sharing – Presented by: Ginger Allen, Scio Budget Officer** – Ms. Allen read Resolution No. 17-03 A Resolution Declaring the City's Election to Receive State Revenues by title.

Councilor Ferguson moved, Councilor Borchard seconded to accept Resolution No. 17-03 for State Revenue Sharing. Motion passed 6/0

- 2) **Resolution No. 17-02 for Municipal Services – Presented by: Ginger Allen, Scio Budget Officer** – Ms. Allen read Resolution No. 17-02 Fiscal Year 2017-18 Municipal Services by title. Ms. Allen stated that the resolution does prove that the city has 6 of the 7 municipal services required to receive State Taxes.

Councilor Ferguson moved, Councilor Eckhart seconded the motion to approve Resolution No. 17-02 Municipal Services. The motion passed 6/0.

- 3) Resolution No. 17-04 to Adopt Fiscal Year 2017-2018 As Approved by Budget Committee – Presented by: Ginger Allen, Scio Budget Officer – Ms. Allen read Resolution No. 17-04 Resolution Adopting the Budget, Resolution Making Appropriations as described, Resolution Imposing and Categorizing the Taxes – Combined, Categorizing the Tax, by title only.**

Councilor Ferguson moved, Councilor Gray seconded the motion to approve Resolution No. 17-04 to Adopt Fiscal Year 2017-2018 Budget as approved by the Budget Committee. The motion passed 6/0.

- 4) Special City Allotment Grant 2017-18 Fiscal Year – Presented by: Ginger Allen, Interim City Manager – Ms. Allen advised the council that the city has applied for the Oregon Department of Transportation’s Special City Allotment Grant in the past. This year the city is applying for a \$36,393 grant, and ODOT requires that a resolution be submitted showing that the city council has approved the application. Ms. Allen read Resolution 2018 Special City Allotment by title only. It was noted that the map needed to be corrected prior to submittal.**

Councilor Ferguson moved, Councilor Gray seconded a motion to approve Resolution for the 2018 Special City Allotment Grant. The motion passed 6/0.

CITY MANAGER REPORT: Presented by Ginger Allen – Allen reviewed the items listed on the manager’s report. Ms. Allen advised that Ms. Vogel came into the office and informed city hall that 14 bands have been secured for the Eclipse Event. The next Eclipse Committee meeting will be Tuesday, June 27th at 6:00 pm. S.C.I.O. group would like the council to be food servers for the National Night Out event, Tuesday August 1st from 5:30 to 8:00 pm. The council agreed to do this. City Hall Administration Office will be closed on Friday, June 30th due to the end of the year close of books. July 10th City Council Meeting will be cancelled due to no foreseeable agenda items.

Business from the Council:

Eckhart – the flower baskets and the pinwheels look really nice.

Nelson – none

Nuber – stated that she and her husband will be making Coney Island Dogs for the Eclipse with some of the donations to the Historical Society.

Weaver – none

Borchard – none

Ferguson – none

Gray – a number of people are missing the turn to Jefferson or Stayton and end up getting clear up to the high school, he asked if this could be addressed. He asked about the flags on Main Street for Flag Day.
Nuber stated that the Historical Society has volunteered to be a back-up to the Fire Department Volunteers for placing the street flags.

Business from the Public – There was no public in attendance.

There was no further business and the meeting was adjourned at 6:35 p.m.

The next regular meeting was scheduled for August 14, 2017 at 6:00 p.m.

Cathy Martin, Clerk
Scio City Council