

**City of Scio
City Council Minutes
June 27, 2022**

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: 6:59 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 Manger
Council President Joey Ferguson	Cathy Martin, Administrative Assistant
Councilor Karen Eckhart	Jeffrey Clayson, Assistant City Attorney
Councilor Tom Gray	
Councilor Tom Meyer	
Councilor John Whalen	
Councilor Vacancy	

AUDIENCE MEMBERS IN ATTENDANCE

Nadji Vogel	Tim Dehne

AGENDA	ACTIONS
<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> • City of Aumsville letter to Governor Brown • National Night Out Permit Event 	<p>Aumsville letter was included in the packet per request from Councilor Gray. He felt that it was important for the council to see what they wrote. He stated that his biggest concern is long-term impacts. Whalen stated that it is a legitimate concern. Gray stated that he just wanted to be on record that he is concerned. Mayor Nuber stated that the letter was on the Channel 12 news.</p> <p>Ms. Allen stated that the National Night Out Event Permit is part of the 5-year permit. S.C.I.O. President Doug Branch, City Manager Ginger Allen, and Councilor Eckhart wanted the city to understand that usually the National Night Out is sponsored by the local police/fire department. The partnership between the City of Scio and S.C.I.O. is important, and the city must be prepared to keep the event going in the future. Because of this, the city will sponsor insurance for this event as it has done in the past. Council members were in consensus that the National Night Out continue and the city provide the insurance. Ms. Allen stated that the city also</p>

	sponsors the port-a-potties and a permit that the group needs for the event.
REGULAR SESSION	
Resolution No. 22-06 – Resolution Establishing Municipal Fees, Water and Sewer System Rates, Fees, Charges and Other Expenses Under the Jurisdiction of the City of Scio <ol style="list-style-type: none"> a. Staff Report – Ginger Allen b. Council Discussion c. Council Decision 	<p>Ms. Allen stated that this resolution solidifies the decision that the council already made in regards to the increase in the water and sewer rates. Ms. Allen pointed out that the council will revisit the Annual rate increase in April of 2023 for both the Water and Sewer Funds.</p> <p>Councilor Whalen asked if there were any other changes in the resolution.</p> <p>Motion from Councilor Eckhart, seconded by Councilor Meyer, to approve the Resolution No. 22-06, Resolution Establishing Municipal Fees, Water and Sewer System Rates, Fees, Charges and Other Expenses Under the Jurisdiction of the City of Scio, by title only. Motion passed 5:0</p>
Resolution No. 22-07 – A Resolution of the City Council of the City of Scio for the Purpose of Transferring Appropriations Within Funds. <ol style="list-style-type: none"> a. Staff Report – Ginger Allen b. Council Discussion c. Council Decision 	<p>Ms. Allen stated she under projected the amount of payroll for the second year in a row.</p> <p>None</p> <p>Motion from Councilor Whalen, seconded by Councilor Eckhart, to approve the Resolution No. 22-07, A Resolution of the City Council of the City of Scio for the Purpose of Transferring Appropriations Within Funds, by title only. Motion passed 5:0</p>
2022-2023 Final Budget Review and Budget Resolutions 2022-2023 <ol style="list-style-type: none"> a. Staff Report – Ginger Allen 	<p>Ms. Allen presented the 2022-2023 Fiscal Year Budget.</p> <p>General Fund</p> <ul style="list-style-type: none"> • Page 17 – Beginning Cash Balance – increased \$1,923 • Page 20 – Special Projects – reduced \$22,542 • Page 20- Operating Contingency – increased \$24,465 <p>Road Fund</p>

<p>b. Council Discussion</p>	<ul style="list-style-type: none"> • Page 31 – Beginning Cash Balance – increased \$1,080 • Page 33 – Operating Contingency increased \$1,080 <p>Water Fund</p> <ul style="list-style-type: none"> • Page 41 – Beginning Cash increased by \$512 • Page 43 – Operating Contingency increased by \$512 <p>Sewer Fund</p> <ul style="list-style-type: none"> • Page 51 – Beginning Cash increased by \$1,204 • Page 52 – Insurance error caused increase in expenditure of \$957 • Page 53 – Operating Contingency increased by \$247 <p>Budget Summary</p> <ul style="list-style-type: none"> • Page 73 – Financial Summary • Page 75 – Reserve funds are not allocated in the resolution, to appropriate funds. <p>Ferguson asked for an example as to how the figures in the Budget Summary, LB-1 and the Fund pages all come together.</p> <p>Allen used the General Fund Personnel Services as an example. Page 18, E1 – personnel services and page 74 financial summary – personnel services expense – these items match.</p> <p>Ms. Allen stated that the Reserve accounts are money that is in reserve for future, it is not in the amount to be spent. They have to be included in the financial summary, but are held in reserve.</p>
<p>c. Council Decision</p>	<p>Motion from Councilor Eckhart, seconded by Councilor Gray, to approve Resolution No. 22-08 Declaring Municipal Services for Fiscal Year 2022-2023, read by title only. Motion passed 5:0</p> <p>Motion from Councilor Eckhart, seconded by Councilor Gray, to approve Resolution No. 22-09 A Resolution Declaring the City’s Election to Receive State Revenues, read by title only. Motion passed 5:0</p> <p>Motion from Councilor Eckhart, seconded by Councilor Whalen, to approve Resolution No. 22-10 A Resolution Adopting and Making Appropriations to the 2022-2023 Budget, read by title only. Motion passed 5:0</p>

	<p>Motion from Councilor Eckhart, seconded by Councilor Gray, to approve Resolution No. 22-11 A Resolution to Impose and Categorize Taxes for Fiscal Year 2022-2023, read by title only. Motion passed 5:0</p>
<p>Intergovernmental Agreement Between Scio and Linn County Sheriff's Office</p> <p>a. Staff Report – Ginger Allen</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Ms. Allen presented the IGA between Scio and Linn County Sheriff's Office for a 3-year period July 1, 2022- June 30, 2025</p> <p>No further Discussion</p> <p>Motion from Councilor Eckhart, seconded by Councilor Meyer, to approve IGA between Scio and Linn County Sheriff's Office, beginning July 1, 2022 and ending on June 30, 2023. Motion passed 5:0</p>
<p><u>COMMUNICATIONS FROM CITY STAFF</u></p> <p>a. City Manager's Report</p> <p>b. City Attorney's Report</p>	<p>Ms. Allen nothing to report</p> <p>Jeffery Clayson stated he has accepted a job with the Multnomah County District Attorney's office, where he will be the Deputy District Attorney for Multnomah County. He let the council know that the July meeting will be his last with the City of Scio.</p>
<p><u>ITEMS FROM THE COUNCIL</u></p> <p>a. Councilor Meyer</p> <p>b. Councilor Eckhart</p> <p>c. Councilor Gray</p> <p>d. Councilor Ferguson</p> <p>e. Councilor Whalen</p>	<p>Thanked Jeffery for his service.</p> <p>Welcomed Debbie, thanked Ginger and Cathy for the work on the budget, she also thanked Jeffery.</p> <p>Thank you to everyone.</p> <p>Wished Jeffrey good luck, thanked everyone.</p> <p>Stated Good for you Jeffery, and thank you to everyone working on the budget.</p>
<p><u>PUBLIC COMMENTS</u></p> <p>a. Tim Dehne, PO Box 251, Scio</p>	<p>Stated that he lives out by the Shimanek Bridge – 3rd year anniversary of living in the Scio area, has been the best three years. He let the council know that he is the "Noble Grand" for the local Oddfellows (IOOF) lodge.</p>