



SCIO CITY COUNCIL MEETING MINUTES
MONDAY July 9, 2018

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

STAFF PRESENT: City Manager Ginger Allen and Administrative Assistant Cathy Martin.

CALL TO ORDER: Mayor Weaver called the Regular Session of the Scio City Council was called to order at 5:59 P.M. at Scio City Hall, followed with the flag salute.

ROLL CALL: Roll call was taken with Councilor Gray arriving late, following the Vote to Approve the Consent Agenda. Richard Nelson councilor seat is yet to be filled.

APPROVAL OF CONSENT AGENDA: Ferguson requested staff to correct a typo in the planning commission minutes and then moved to accept the minutes as corrected.

Councilor Ferguson moved, Councilor Eckhart seconded, to approve the Consent Agenda as Presented. Motion passed 4/0

CORRESPONDENCE:

1. Thank you card was received from S.C.I.O. Cares

PRESENTATIONS:

1. Linn County Sheriff's Report – Sgt. Greg Klein reported that there were 40 complaints during the month of June with a total of 83 hours logged in June. Klein stated that it was a fairly quiet month. Nuber stated that there have been some motorcycles racing up and down 6th Avenue. Weaver stated that it is a mini-bike. Nuber stated that it occurs after 8:00 pm. Klein stated that he will ask for some focus patrol in that area. Gray asked if there is an ordinance about loud exhausts on vehicles. Klein, will have motor enforcement deputy come and speak to the council at a future meeting.

REGULAR SESSION:

- 1) **Scio Recycling Costs – Republic Services – Presented by: Shawn Edmonds, General Manager, and Rich Dysinger, Operations Manager** – Mr. Edmonds spoke regarding changes to the cost of recycling. He stated that their recycling processor has found new markets. They are asking for a \$2.00 increase in rates, to help with the fees. This has been an ongoing problem for the past 12 months. Ferguson asked how the company plans to educate people. Mr. Edmonds stated that he can drop off some brochures. Mr. Dysinger stated

they are also trying to tag the carts when they are being dumped; this helps to get immediate word to the customer. Recycled materials have to be clean, mixed paper, plastic bags, etc. contaminates. China no longer wants the debris.

Councilor Ferguson moved, Councilor Eckhart seconded to consent to the option 1, increase in recycling costs. Motion passed 5/0

- 2) Wastewater Facilities Master Plan – Scope of Engineering Services – Presented by: Ryan Quigley, PE, The Dyer Partnership Engineers & Planners, Inc.** – Ginger Allen, introduced Steve Major and Ryan Quigley as the new city engineers. They presented the scope of work for the Wastewater Facilities Plan. Mr. Major stated that the proposal that was put together is based on the DEQ document requirements. Mr. Major reviewed the process that will occur in developing the plan. They will initially start with smoke testing and flow testing, and they do not anticipate changes in the lagoon. Allen asked if they could explain how the process works. Mr. Major stated that the study will take about 12-18 months. Once it is done, then it will go through DEQ review, then revisions and a final one stop meeting to identify funding for any immediate projects. Allen stated that her understanding of a master plan is to plan for the future. Major stated that is what the plan will present, is the least cost plan to stay in compliance, there will be some recommendations. Ferguson asked if there will be any look into the impact the system due to flood issues. Major will assess the lagoon, determine the number of people that can be served, see what can be done to improve efficiency. Allen stated that they were here to speak to the process. Gray asked what they look at for grants. Major look at median household income and average sewer rates, they look for violations, do-gooders are affected negatively. Size of the community is a plus.

- 3) Scio Zoning Ordinance – Chapter 13 – Public Facilities Standards/Public Hearing – Presented by: Dave Kinney, Scio Planning Consultants** – Mayor Weaver, opened the public hearing, at 6:34 pm.

Kinney stated that this is a legislative amendment. The purpose of the amendment is to update the public works requirements in the zoning code. The ordinance amendment requires that any new development that takes place will be required to install the public facilities. Kinney reviewed the maps included in the Chapter. He also noted boxes in document: 1) Legal review for Park Land Dedication to allow for modifications to be consistent with case law requirements; and 2) to have the City Engineer Review and Incorporate into the City of Scio Public Works Design Standards some recommended changes.

There was no public testimony and Weaver closed the public hearing at 6:46 pm.

Councilor Ferguson moved, Councilor Nuber seconded the motion to accept Ordinance No. 609. The motion was read by title only. The motion passed 5/0.

- 4) **Public Events Permits – National Multiple Sclerosis Society of Oregon – Bike Event and City of Scio/S.C.I.O. National Night Out 2018 – Presented by: Ginger Allen, City Manager**– Ms. Allen stated that there are two permits that she is presenting tonight. The National Multiple Sclerosis Society Bike tour. And Scio National Night Out, all documents have been received on both applications and Allen informed the council that both groups were Non-Profit, thus permit fees should be waived according to city ordinance.

Councilor Ferguson moved, Councilor Nuber seconded a motion to approve both public event permits and waive the fees as they are both non-profits. The motion passed 5/0.

Ms. Allen introduced Doug Branch, President of SCIO; Mr. Branch thanked council for the assistance of staff during Lamb & Wool Fair. Mr. Branch also advised the council of the www.ScioSource.com community website. He thanked the council for the city's support of National Night Out and for sponsoring the port-a-pots and raffle items, and staff assistance in set-up. It will be held the 1st Tuesday in August, so this year it will be August 7th, he stated that his purpose here tonight is to ask for help, S.C.I.O. would like the council to serve food again if you are willing, dinner is from 6 pm to 8 pm. Mr. Branch stated that his last day as Fire Chief will be July 27th, he had intended to introduce new fire Chief Levi but he had to leave for drill.

- 5) **Resolution 18-09, Refreshing Youth Collections Grant – Presented by: Ginger Allen, City Manager** – Ms. Allen stated that the library had received an unexpected grant to start the fiscal year. It is a \$3000 Refreshing Youth Collections Grant, to be spent on youth collections only.

Councilor Ferguson moved, Councilor Eckhart seconded a motion to Approve Resolution No. 18-09, Refreshing Youth Collections Grant as presented. The motion passed 5/0.

- 6) **Error in Budget Document – Presented by: Ginger Allen, City Manager** – Ms. Allen stated that staff found an error in a cell in the budget document, that causes a deficit in the General Fund Budget. This discovery requires staff to make changes in the budget document. According to the city auditing firm, council had to be notified of the discovery at the first public meeting following the discovery and will have to re-publicize the budget to the state and the county. Ms. Allen noted that we have 30 days to make the corrections.

CITY MANAGER REPORT: Presented by Ginger Allen – She announced that Matt Winans has been hired to fill the vacant Public Works position and has already started. He is certified in water and will be sitting for his Wastewater test. Ko Knurowski will also be sitting for his wastewater test. When this is all said and done by this time next year, the city will have both employees certified in all areas. Allen stated that she has

received two letters of interest for the vacant council position and asked how they wanted to proceed. Ferguson stated that she would like to proceed. Allen will send out the letters to the council members, and then set a date, will start the process and add to the August meeting agenda. Allen spoke to the council regarding the issue that has been occurring at end of SE 2nd Avenue east of SE Cedar Street. Allen stated that she would like to propose sending letters to the property owners, copying the renter, and ask them to work the issue out between neighbors. And if they can't, then the city will take care of the situation. Allen further stated that the office has been receiving calls regarding tall grass; staff is dealing on a case by case issue. Gray asked about Fire Code. Chief Branch stated that the Fire Code does not apply with single family dwellings. Allen stated that the city attorney Kennedy was unable to be at the meeting tonight, but asked that the council please get any comments on the Public Right of Way ordinance proposal to staff.

Business from the Council:

Borchard - Highway 226 second house past the auto parts, property owner put in new fence where the old fence was, there is no room to get off the highway. Allen stated that she has had other conversations with ODOT of similar nature and that there is a complaint process to go through on these types of matters. Ms. Allen stated that what she told Mr. Borchard was that the council must decide what needs to be done. Allen stated that the fence was put back where it was, this is not a new issue. Weaver, have to treat people the same. Ferguson stated she did not wish to pursue this issue.

Eckhart – asked what time they needed to be at National Night out – Mr. Branch stated that 5:30 would be great.

Ferguson – Nothing

Gray – Volunteered for National Night Out

Nuber – None

Business from the Public – May Garland, asked if it was okay to put on the ScioSource websites. Katrina Clouse, 38971 West Scio Road, - stated that she has had people contact her regarding the tall grass on the Clayton property, and wanted to let council know that she was no longer the agent. Ms. Clouse also stated that she is serving on the SCIO group on tourism and business development, she is trying to bring in workshops to the community, and hoped to be able to offer up classes on things, i.e. Air-B-n-B, starting up small business workshops. If you are interested please let her know. Tourism group is working with River-Fusion, the annual event will be September 21-24th with community events being held in each different in the community.

There was no further business and the meeting was adjourned at 7:40 p.m.

The next regular meeting was scheduled for August 13, 2018 at 6:00 p.m.

Cathy Martin, Clerk
Scio City Council