

**City of Scio
City Council Minutes
October 11, 2021**

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1ST AVENUE, SCIO
Public was allowed to attend in person, following COVID-19 protocols, or via Zoom.

Time Start: 6:03 P.M.

Time End: 7:04 P.M.

CALL TO ORDER

The meeting was called to order at 6:03 pm by Mayor Chadd Weaver. Everyone stood for the Pledge of Allegence. Roll call was taken by Cathy Martin, Administrative Assistant.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	SCIO STAFF
Mayor Chadd Weaver	Ginger Allen, City Manger
Councilor Debbie Nuber	Cathy Martin, Administrative Assistant
Councilor Karen Eckhart	LaVonne Murray, Librarian
Councilor Joey Ferguson - excused	Jeffrey Clayson, Assistant City Attorney
Councilor Tom Gray – excused	
Councilor Tom Meyer	
Councilor John Whalen – excused	

AUDIENCE MEMBERS IN ATTENDANCE

Patricia Schrunk	Katrina Clouse via Zoom
Dean Schrunk	Tim Dehne via Zoom
Carrie Jack	Roland Ferguson

AGENDA	ACTIONS
<p><u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • September 13, 2021 City Council Minutes • September 2021 Statement of Revenue & Expenditures • September 2021 Payment Journal 	<p>Motion from Councilor Nuber, seconded by Councilor Eckhart, to approve the Consent Agenda as presented. Motion passed 4:0</p>
<p><u>CORRESPONDENCE</u></p> <p>a. None</p>	
<p><u>PRESENTATIONS</u></p> <p>Linn County Sheriff's Report</p> <p>a. September 2021 Report – Sgt. Steve Frambes</p>	<p>Sgt. Steve Frambes reviewed the report. He stated that the speed signs have had an effect on speeds through town. He reported that the gun that was stolen in August had been found in Portland. Deputies were doing business checks and trying to stay on top of abandoned vehicles. Ms. Allen stated that the first 4 cars have been taken care of and the city appreciates the work on this.</p>

<p>b. Council Discussion</p>	<p>Councilor Nuber reported that there have been some loud “booms” in the south area of town at approximately 3:00 am. It has happened more than once.</p>
<p>Library Advisory Committee Appointment</p> <p>a. Staff Report – LaVonne Murray</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>Ms. Murray recommended the appointment of Ms. Carrie Jack to the Library Advisory Committee.</p> <p>None.</p> <p>None.</p> <p>Motion from Councilor Nuber, seconded by Councilor Eckhart, to appoint Carrie Jack to the Scio Library Advisory Committee as recommended. Motion passed 4:0</p>
<p>REGULAR SESSION</p> <p>Scio Parks and Tree Advisory Committee</p> <p>a. Staff Report – Ginger Allen</p> <p>b. Council Discussion</p>	<p>Ms. Allen reviewed the proposed by-laws.</p> <p>Councilor Eckhart stated that she still has an issue with provisions in Section IV with regards to the tree preservation including trees on private property, as well as tree planting on private property.</p> <p>Further discussion was held. Council requested further revision prior to approval of the committee by-laws.</p> <p>Allen will revise and bring back for adoption at the November council meeting.</p>
<p>Ordinance No. 620, An Ordinance Stablishing a Scio Parks and Tree Advisory Committee</p> <p>a. Staff Report – Ginger Allen</p>	<p>Ms. Allen stated that this item will be tabled until the revisions of the bylaws are completed and brought back to the council for approval.</p>
<p>Public Works Shop – Bid Award</p> <p>a. Staff Report – Ryan Quigley, Project Manager and City Engineer</p>	<p>Ms. Allen presented the staff report, as Mr. Quigley was unable to join the meeting. She stated that Baldwin General Contracting did call into question why the city chose the direction it did. They have since withdrawn their bid from consideration. Allen stated that in order for the city to proceed, the city has to issue two letters to the bidders, the first is a letter to Withdraw the Original Notice of Intent to Award Bid, and the second is a letter to issue a new Notice of Intent to Award Bid.</p>

<ul style="list-style-type: none"> b. Council Discussion c. Council Decision 	<p>None.</p> <p>Motion from Councilor Nuber, seconded by Councilor Eckhart, to approve that a letter be sent to all contractors, who submitted a bid for the new Public Works Shop, announcing the Official Notice of Withdrawal of Notice of Intent to Award and announcing the new Notice of Intent to Award to the 2nd Lowest Bidder. Motion passed 4:0</p>
<p>Resolution No 21-09, A Resolution Rescinding Resolution No. 20-02 and Authorizing the Execution and Delivery of a Full Faith and Credit Financing Agreement for the Purpose of Financing Real and Personal Property in an Amount Not to Exceed \$1,570,000.00; designating an Authorized Representative and Special Counsel; and Related Matters.</p> <ul style="list-style-type: none"> a. Staff Report – Ginger Allen b. Public Comment c. Council Discussion d. Council Decision 	<p>Ms. Allen read Resolution No. 21-09 by title.</p> <p>None.</p> <p>None.</p> <p>Motion from Councilor Nuber, seconded by Councilor Meyer, to approve Resolution No. 21-09, A Resolution Rescinding Resolution No. 20-02 and Authorizing the Execution and Delivery of a Full Faith and Credit Financing Agreement for the Purpose of Financing Real and Personal Property in an Amount Not to Exceed \$1,570,000.00; designating an Authorized Representative and Special Counsel; and Related Matters as presented. Motion passed 4:0</p> <p>Ms. Allen stated that she will forward a copy of the signed resolution to both Columbia Bank and Merserau Shannon to draw up the contract.</p> <p>The Dyer Partnership will be signing the contract with Medcalf Construction for the build.</p> <p>A groundbreaking ceremony will be scheduled.</p>
<p>Republic Services Rate Increase</p> <ul style="list-style-type: none"> a. Presented by – Julie Jackson, Municipal Relations Manager, Republic Services 	<p>Ms. Jackson reviewed the materials provided in the council packet. She provided a handout on the Rate Adjustments by Republic Services from 2016-2022. She announced that they could add a “Spring Clean-up Day” to Scio. She also handed out information on Plastic Pollution and Recycling Modernization Act.</p>

<p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>None.</p> <p>Motion from Eckhart, seconded by Meyer, to approve the Republic Services annual Refuse Rate Index effective January 1, 2022 as presented. Motion passed 4:0</p>
<u>COMMUNICATIONS FROM CITY STAFF</u>	
<p>a. City Manager’s Report</p> <p>b. City Attorney’s Report</p>	<p>Ms. Allen reviewed her report dated September 9, 2021 – October 6, 2021:</p> <ul style="list-style-type: none"> • Meeting with Josh Edwards, Scio Area Supervisor Linn County Road Department. The flag poles along Main Street are in the public right of way that belongs to Linn County. If any changes are made, an encroachment permit from the Road Department will be needed. If the city wants to make improvements, a plan must be submitted with the permit before work can be done. • Meeting with Downtown Business Leaders and Fire Chief • Rapid Response/Safe Routes to School Grant • Sewer Lagoons <p>Mr. Clayson stated that he had nothing additional to add.</p>
<u>ITEMS FROM THE COUNCIL</u>	
<p>a. Council President Debbie Nuber</p> <p>b. Councilor Eckhart</p> <p>c. Councilor Meyer</p> <p>d. Mayor Weaver</p>	<p>None.</p> <p>Stated that she liked the new speed signs.</p> <p>Stated that the signs work really well.</p> <p>None.</p>
<u>PUBLIC COMMENTS</u>	
<p>a. Patricial Schrunk, SW Filbert Street</p> <p>b. Katrina Clouse, Linn County Lamb & Wool Fair</p>	<p>Mrs. Schrunk voiced concern over a Yard Sale that has been taking place for over a month on N Main Street. She asked if there was an ordinance that limited the length of time a person could have an ordinance.</p> <p>Ms. Allen stated that the city does not have anything on the books, outdated Nuisance Ordinance needs to be addressed. Legal counsel to help draft</p> <p>Councilor Nuber – continuing</p> <p>Ms. Clouse asked if the Nuisance Ordinance would include graffiti</p> <p>Ghost Walk – Friday, October 29th.</p>

Escape Room beginning October 23rd.

Holiday Light Parade – December 4th.