

CITY OF JEFFERSON
Regular Council Meeting
February 28, 2019
6:30 PM

COUNCILORS PRESENT: Edna Campau, Bob Rossiter, Mayor Myers, David Watkins, Walt Perry, Audrey Webster
COUNCILORS ABSENT: Dave Beyerl,
STAFF PRESENT: Deanna Donato, City Clerk

I. COUNCIL MEETING CALL TO ORDER/FLAG SALUTE: Mayor Myers called the meeting to order at 6:30pm and led in the flag salute.

II. OLD BUSINESS

- 2.1 Resolution #1047, Establishing Water, Wastewater, Storm Drainage, and Park System Development Charge (SDC) Fees for Accessory Dwelling Units

Walt Perry moved to approve Resolution #1047 and Dave Watkins seconded. All in favor: Ayes – 5, Opposed - 0. **APPROVED.**

III. NEW BUSINESS

- 3.1 OLCC Application for Temporary Use of Annual License-Tommy's - Councilor Webster approved and Councilor Rossiter seconded. All in favor: Ayes – 5, Opposed – 0.
APPROVED.

- 3.2 Budget Committee Membership Renewals (4): Councilor Campau moved to approve continuing memberships for all four. Councilor Webster seconded. All in favor: Ayes – 5, Opposed – 0. **APPROVED.**

- 3.3 LAC Historic Preservation Award Procedure & Criteria

There was general discussion on the subject and members of the LAC were present for input. Mayor Myers liked the idea, as did Councilor Watkins; however, he asked who was funding it. Councilor Campau explained it was in the beginning stages and they still needed direction and approvals. Linda Baker offered explanation on what the LAC was doing and how they hoped it would come together. There was brief clarification on the photo release information. Councilor Webster moved to approve the policy and Councilor Rossiter seconded. Discussion: Councilor Perry inquired how LAC came up with the criteria and if there were ordinances or resolutions authorizing them, to which Mayor Myers confirmed was a part of their roles and responsibilities laid out at the time the LAC was formed. All in favor: Ayes – 5, Opposed – 0. **APPROVED.**

IV. DISCUSSION /INFORMATION – none

V. CONSENT AGENDA – Councilor Watkins moved to approve and Walt Perry seconded. All in favor: Ayes – 5, Opposed – 0. **APPROVED.**

VI. COMMITTEE/DEPARTMENT UPDATES

Library - Katherine and Amy working on more children programs; considering a follow up survey now that new building was open

Planning - Public Hearing held on the 4th St vacation/dedication and coming to Council next month

Chamber – no new info

LAC - Katie from Albany Visitors Association presented information on the plaques and other helpful information; Ron Gilles was active with the group again

MPO – no new info

FOL – discussion about fencing for City Hall/Library courtyard; Library staff getting set up with training on the Automated External Defibrillator (AED) and fire extinguishers; fundraising continues

Parks & Rec - hosting girls 5/6 basketball playoffs at the high school; middle school hosting track meet on May 1; 3 board positions being voted on; pool in need of experienced lifeguards

MWACT – no new info

School Board - elementary school library reopened after many years; construction still in progress regarding landscaping; discussion about the modular buildings and repurposing them

Fire Board - update on the levy; need to increase from 3 cents to 39 cents; board meetings on Tuesdays instead of Wednesdays

LOC - Congressman Schrader roundtable discussion, looking at post high school education and reimplementation of life study classes, communications, technology; Sarah attended COG dinner

Technology - working on getting city email address to be @jeffersonoregon.org for more professional look; working on designating a week to crime prevention

TAC - Jefferson was subject of the TAC meeting in regards to the TGM grant; working on bringing transportation into Jefferson through contacts with Cherriots and ATS

Ad-Hoc - Patti & Frank Ball were great assets; Karen Wells and Patti attended grant workshop to learn of grants available for the Conser House; the Ball's attended a strategic planning workshop in Stayton at the Brown House; aware of attempted break in at Conser House and damage; news release coming out prior to May 4th in an attempt to get the public involved with restoration

VII. VISITORS - Wendy Sampels reminded everyone about the Business Expo on March 7 at the Community Center from 6-8 pm.

VIII. COUNCIL COMMENTS

Edna Campau heard that Senior and Disabled services may be coming this way soon.

Audrey Webster noted the school superintendent choices had been interviewed and it was in the school boards hands. Also, on Sunday, Marion County was hosting a drug and alcohol assessment at 1pm at the Community Center.

Mayor Myers said Sarah Cook would be mailing out letters and volunteer applications to individuals for the art selection committee.

IX. CALENDAR CHANGES – none

X. ADJOURNMENT - Edna Campau moved to adjourn and David Watkins seconded. All were in favor and the meeting adjourned at 7:10 pm.

MINUTES APPROVED this 28th day of March, 2019.



Michael D. Myers, Mayor

ATTEST:



Sarah Cook, City Recorder