

CITY OF JEFFERSON
Regular Council Meeting
Public Hearing
May 23, 2019
6:30pm

COUNCILORS PRESENT: Walt Perry, Dave Beyerl, Edna Campau, David Watkins, Bob Rossiter, Audrey Webster,
Mayor Michael Myers

COUNCILORS ABSENT: None

STAFF PRESENT: Sarah Cook, City Recorder; Jeff Buskirk, PWD

- I. **CALL TO ORDER/FLAG SALUTE** – Mayor Myers called the meeting to order at 6:30pm and led in the flag salute.
- II. **PUBLIC HEARING** – Ordinance #711, Adopting City of Jefferson Municipal Code Chapter 10.14, Stormwater Drainage Utility; and Amending JMC Chapter 10.02, Utility Billing

The Mayor opened the hearing at 6:31pm and read the background and summary before calling for public testimony. No written testimony was received and there was no public testimony. There were no questions from the Council, as the topic had been reviewed over several meetings. The hearing was closed at 6:34pm.

Moving on to adoption, Mayor Myers read the ordinance adoption procedures and the title of Ordinance #711 for the first reading. Councilor Perry moved to adopt Ordinance #711 and pass it to the second reading by title only. Dave Beyerl seconded. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

Mayor Myers read Ordinance #711 by title only for the second reading. Councilor Beyerl moved the ordinance pass and the title of the ordinance become the ordinance. Walt Perry seconded. Roll Call Vote: Campau - yes; Beyerl – yes; Perry – yes; Rossiter – yes; Webster – yes; Watkins - yes. **APPROVED.**

III. OLD BUSINESS

3.1 Resolution #1049, Setting Stormwater Utility Fees

Councilor Beyerl moved to adopt Resolution #1049; Bob Rossiter seconded. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

3.2 Resolution #1050, Classifying Certain Fees and Charges as Not Subject to the Limitations of Article IX, Section 11b of the Oregon Constitution (Measure 5)

Councilor Rossiter moved to adopt resolution #1050. Edna Campau seconded. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

3.3 Conser House Ad-Hoc Committee Criteria to Include Chamber Member – There was a consensus of the Council to accept the addition.

IV. NEW BUSINESS

4.1 IGA with MCSO for Police Service for FY 2019-20

Councilor Webster moved to accept the IGA with MC as presented. Councilor Watkins seconded. Discussion: Audrey compared the numbers between the two years and shared the admin fees went down by 25% and the overall increase for the two deputies was 4.8%. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

4.2 Art Donation Review Committee Applicant

Councilor Campau moved to accept Marti Cheek's application. Walt Perry seconded. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

V. DISCUSSION/INFO

Mayor Myers shared information from his meeting with staff, noting the wooded wetland delineation was scheduled for Sept 1 and after further discussion about fencing in front of the courtyard, it was decided to simply use barricades/cones during events or activities where children might be running around. A fence would require continued maintenance, disturb water lines and create an obstacle for the lawn mower.

- VI. **CONSENT AGENDA** – Councilor Beyerl moved to approve; seconded by Councilor Perry. Discussion: Council excited to see Katherine was a speaker at the OLA conference. All in favor Ayes – 6, Opposed – 0. **APPROVED.**

VII. COMMITTEE/DEPT UPDATES

Library – Katherine shared accomplishments at joint OR/WA Library conf; pet party at end of summer reading program; discussed need for updated policies & procedures; accepted Linda Baker's resignation from committee

LAC – Concerts at the Conser planning; talked about success of awards at FOF; Laurie Forbes resigned

Ad-Hoc – no meeting, but Stakeholder meeting at community center; worked on ideas to market Jefferson, all paid for by grant from Jefferson Historical Society

Planning – no new info

Chamber – prep for FOF; July 4th Celebrate Jefferson discussion; discussion on use of Conser House and adding a Chamber member to the Ad-Hoc Comm

TAC – preparing for STIP plan; discussed changes to pass on to the policy board (MPO)

LOC – small cities meeting; DLCD, RDI and governor's office for resource management were all present

MWACT – no new info

FOL – July 27 hoe down in Dever Conner \$25 with proceeds to Library; Linda B. resigning; Wendy S. staying on; resolved irrigation system

Parks & Rec – finished budget meetings; hearing on June 12th; finalized pool schedule, opening June 12; summer sports started and looking for food vendors to do concessions at July tournaments

Fire Board – thanked community for levy passage

School – ethics complaint against board members related to the way they hired the superintendent; incumbents re-elected so school board stayed the same after election

Technology – working on audio broadcasting; investigated many options/tools; leaning toward YouTube but sought Council thoughts; all liked the idea and no cost; discussed NNO planning and including security vendors

MPO – no meeting, but emails went out seeking letters of support for Jefferson applying for TSP money

VIII. VISITORS

Patti Ball, JHS&M – informed the Council that through Linda Baker and Sharon Leighty, she learned of a grant from the Reeser Foundation. It was a 4-year grant that was called small community initiative, providing up to 10K each year, for 4 years. Phase 1 could be Conser House structure; phase 2 could be the bigger issue of how


the Conser House fit into the scheme of things in Jefferson. She explained it was a very flexible grant that could change along the way and they submitted it that day.

IX. COUNCIL COMMENTS

It was requested to add the topic of Jefferson's 150th birthday planning to the June worksession.

- X. ADJOURNMENT** – Councilor Webster moved; seconded by Dave Beyerl. All 6 were in favor and the meeting adjourned at 7:15pm.

MINUTES APPROVED this 27th day of June, 2019.



Michael D. Myers, Mayor

ATTEST:



Sarah Cook, City Recorder