

SWEET HOME CITY COUNCIL
MEETING MINUTES

July 12, 2016

Mayor Gourley called the meeting to order at 7:30 p.m. in the City Hall Annex. The Pledge of Allegiance was given.

Staff Present: City Manager Pro Tem Christy Wurster, City Attorney Robert Snyder, Finance Director Pat Gray, Library Services Director Rose Peda, Police Chief Jeff Lynn, Public Works Director Mike Adams, and Recording Secretary Julie Fisher

Registered Visitors: Diane Gerson, Dick Knowles, Lisa Pye, Aaron Pye, Eva Journey, Katrina Crabtree, Bill Matthews, Robert Shamek, Theresa Brown, Molly Laycock, Greg Stephens, DJ Fox, Jan Hufford, Frank Walker, Tim Riley, Trish Rice, Jo Ann McQuery, Mike Hall, Theresa Howard, Lisa Gourley, Manual Victor

Media: Sean Morgan, The New Era
Alex Paul, Albany Democrat Herald

Roll Call:	Councilor Goble	P	Councilor Mahler	P
	Councilor Goodwin	AB (ex)	Councilor Trask	P
	Mayor Gourley	P	Councilor Underwood	P
	Vacant (Councilor Gerson sworn in during the meeting)			

Approval of City Council Meeting Minutes: **Councilor Mahler made a motion to approve the June 28, 2016 Special Meeting Minutes, June 28, 2016 Regular Meeting Minutes, July 6, 2016 Executive Session Meeting Minutes and July 6, 2016 Executive Session Meeting Minutes as submitted with Councilor Trask seconding. Question was called and the motion passed with 5 ayes, 0 opposed, 1 absent (Goodwin) and 1 Vacant.**

Recognition of Visitors & Hearing of Petitions None

Public Hearing: Appeal 16-01 Appeal by Applicant Josh Victor of the Decision of the Planning Commission denying the request for a Variance to the required lot size in the RMT zone. Due to the denial of the Variance no action was taken on the Partition.

Public Hearing opened at 7:35pm for Appeal 16-01: Appeal by Applicant Josh Victor of the Decision of the Planning Commission denying the request for a Variance to the required lot size in the RMT zone
Mayor Gourley explained the Public Hearing Process for a Land Use Hearing.

Carol Lewis, Contract Planner for the City of Sweet Home.

Carol Lewis Interim City Planner by Contract was introduced by City Manager Pro Tem Christy Wurster and reviewed the Staff Report for Council.
Planner Lewis explained the Appeal is for Denial of a

Variance for a Partition. The Variance was to lot width and lot size and if approved, consideration of a Partition itself. Planner Lewis reviewed the Criteria for the Variance on page 22 of the Staff Report as well as the Considerations on page 23. Planner Lewis reviewed the Findings of Facts and explained the 120 day deadline for a decision ends July 16th so there is not time to postpone a decision. City Planner Lewis reviewed page 24 stating the motion by the Planning Commission during their Hearing in May to deny the Variance Request in regards to property address 1900 Willow Street based on inconsistency with the Comprehensive Plan and no clear need for a Variance. City Planner Lewis added there were two City Councilors that attended the Public Hearing and if they don't find that the information that they heard is included in the packet they will need to disclose any Ex-Parte information that they have and if any Bias was formed during their listening, they would need to excuse themselves from the Hearing if they have made a decision. Planner Lewis stated additional information that was included in the packet but should not be considered for this application as it does not apply to the request, is the information on the two homes that the applicant plans to site and the Variances that will be needed for those. Planner Lewis explained a decision on the Variance to the lot width and size should be based on the Findings of Fact and Criteria.

Questions regarding the Staff Report

Mayor Gourley asked for clarification on the lot of the map. Councilor Mahler asked if the partition was between for two trailers and Planner Lewis explained that is not something that will be known until it was time to look at the building permits or variance request.

Declarations by the Council

*Personal Bias
Conflict of Interest
Ex-Parte Information*

None

None

Councilor Goble stated he was present at the Planning Commission Hearing. Mayor Gourley asked if there is any information that Councilor Goble heard that is not included in the information before them and Councilor Goble stated no. Councilor Underwood stated he was personally addressed by the applicant and was presented facts; his recommendation to the applicant was to bring his concerns to Council. Mayor Gourley stated he also spoke with the applicant but received no details. Councilor Trask announced he also attended the Planning Commission meeting and stated his concerns at that time.

Frank Walker
Frank Walker and Associates
1480 Jamestown Street SE
Salem OR 97302

Frank Walker introduced himself and stated he was representing Josh Victor, the applicant. Mr. Walker stated his client will not pursue either the Variance or Partition. Mr. Walker stated there were many things that came up in the Planning Commission Hearing that concerned him greatly, about the attitude of housing and types of housing the community has. Mr. Walker stated he would like to address those items that came out of that Hearing.

Mr. Walker stated he is impressed by the work his client has been able to complete in the ten years that he has represented them. Mr. Walker stated there once was a portion of the City referred to as "Felony Flats" that had many dilapidated housing that has been replaced by his clients with manufactured homes. The transformation of this area is very impressive. Mr. Walker added that his client, Josh Victor, once was on the City Council.

Mr. Walker read a letter by Josh Victor, 44004 Wiley Creek Drive in Sweet Home, OR who was unable to attend. The letter stated that Mr. Victor completed Due Diligence by speaking with staff at Code Enforcement, The Building Department and City Planner Carol Lewis prior to purchasing this lot and was told by all departments that a Variance would be likely due to the similar size of nearby lots and as long as the neighbors were in agreement. Mr. Victor added the Variance required was due to code changes made. Mr. Victor said when he purchased the lot it was filled with piles of garbage that were 10' tall and had burnt during a fire, noting that the lot has been cleaned up and the neighborhood improved by his efforts. Mr. Victor stated the only opposition to his application was from the City and not the neighbors. Mr. Victor also stated that not only did the City Departments oppose the Variance, but they spent the whole meeting discussing the homes that he might place. Planning Commissioner Wolthuis stated during the Hearing that there are many lots in that area the same size and when the Planning Commission vote was split 3/3, Commissioner Wolthuis' vote was not allowed. Mr. Victor added that he wanted to reassure the City that all of his homes meet code and have passed inspection by the Building Inspector. Any rumors that these homes are substandard and removed from the tax rolls are false and statements made during the Hearing by staff that these homes were scheduled to be destroyed are ridiculous. Mr. Victor stated it is not his practice to address hearsay, but wanted to give accurate information for the record. He invited everyone to visit the area to see the improvements they have made. Mr. Victor closed his letter by stating he loves Sweet Home and is heavily invested here, he would not do anything to make Sweet Home unsafe or unsightly.

Mr. Walker submitted for the record minutes from the Planning Commission Hearing with highlighted remarks from the testimonies with replies dispelling accusations and rumors.

Mr. Walker stated that he reviewed over 50 tenant applications that Mr. Victor has received and what the people really need is housing. Mr. Walker stated there is a demand for affordable housing. Mr. Walker read excerpts from Statewide Planning Goal #10 explaining this guides the Comprehensive Plan, “to provide housing needs for citizens of the state” including providing “adequate numbers of needed housing units at price ranges and rent levels which commensurate with financial capabilities of Oregon households and allow for flexibility of housing location, type and density”. “Manufactured Homes – means structures with a Department of Housing and Urban Development (HUD) label certifying that the structure is constructed in accordance with the National Manufactured Housing Construction and Safety Standards Act of 1974”. Mr. Walker stated manufactured homes have been strictly regulated by HUD and standards are very similar to the Uniform Building Code. Mr. Walker talked about how manufactured homes are constructed to dispel negative myths and beliefs about these types of homes. Mr. Walker stated manufactured homes are identified in Planning Goal #10 and meet housing needs. Mr. Walker stated the applicant provides a needed housing unit for this community; they all are safe and suitable for habitation and inspected by the City of Sweet Home Building Inspector. Mr. Walker stated he wanted to clear the air of some of the testimony in opposition that was given during the Planning Commission Hearing.

There were no questions of the applicant.

Public Hearing Closed

Public Hearing Closed at 8:09 pm.

Questions of Staff:

Mayor Gourley asked what our existing policy was on manufactured homes and City Planner Lewis explained that the City has a standard for all homes and manufactured homes are not singled out except to talk about foundation systems because they are different. Planner Lewis added all homes have to meet the same standards.

Councilor Goble asked if the criteria are still applicable to what we have in place. City Planner Lewis stated the Planning Commission has been having discussion on manufactured home standards, how to judge safety and health related issues, and to address fire hazard of the aluminum skirting “flashing”. City Planner Lewis stated

these are really minor changes that might be necessary. City Planner stated these standards are in Zoning Codes and Variances to these standards could be allowed. City Planner stated there is a Planning Commission Work Session scheduled for August 1, 2016 to continue the discussion and suggested a joint Planning Commission/City Council work session prior to drafting any language and public process.

Councilor Mahler asked why Commissioner Wolthuis' vote was taken away. City Planner Lewis stated she was not sure why Robert's Rules of Order was not followed.

Planning Commissioner Stephens stated the Chair's vote is meant to break a tie. City Planner Lewis added that the Planning Commission needs to go back and clarify process. Councilor Trask stated he was concerned about safety and talked with Fire Chief Barringer and verified since 2003 there have been 6 deaths by fire and 4 were in manufactured homes. Councilor Trask stated to deny manufactured homes burn fast is not true, they burn faster than a structured house and the older they are the faster they burn. Councilor Trask stated he is going to be biased on the fire side, but that safety is the biggest issue for all.

Mayor Gourley asked if the Victors had any suggestions on the topic. Manual Victor stated he wanted some of the Council's remarks on the records of the stigma of their homes being junk and added that the Building Inspector goes through each and every one.

Councilor Mahler stated he appreciated the information that has been brought forward.

Manual Victor
Sweet Home, OR 97386

New Business:

Request for Council Action – Mayor Gourley explained that during a Special Meeting prior to City Council, six interviews were conducted for the vacant Council position. At the conclusion of the interviews, the Council ranked each applicant. Diane Gerson and Andrew Allen both tied with 56 points each. The Council voted again between only Mr. Allen and Ms. Gerson. Ms. Gerson won the majority of the votes. It was noted that the Mayor did not vote but had ranked Ms. Gerson the highest during his original vote.

Councilor Mahler made a motion to appoint Diane Gerson to the Sweet Home City Council for a term to Expire December 31, 2016 with Councilor Trask seconding. Question was called and the motion passed with 5 ayes, 0 opposed and 1 absent (Goodwin) and 1 Vacant.

Diane Gerson was Sworn-In as City Councilor by City Manager Pro Tem Wurster and took a seat at the Council desk.

Mayor Gourley thanked everyone who applied for the City Council position stating he was impressed with the number of people interested. Mayor Gourley announced there are vacancies on many committees and other ways people can become involved.

Old Business:

Finance Director Pat Gray handed out survey information and the Real Estate Appraisal Report for the Old Forestry Building. Mayor Gourley stated if anyone from the audience wanted to review the documents they could come view them.

Councilor Trask stated estimates were requested because the community wanted an idea of the cost before the Council committed to the purchase of the property. Mayor Gourley stated the estimates were to be sure that the cost would not be way more than anticipated.

City Manager Pro Tem Wurster thanked Councilor Trask for his leadership in getting quotes as a basis to take action on the property known as the old Forest Service Building. City Manager Pro Tem explained there were a few estimates turned in that were to just get the building where is could be usable again and without any modifications. One was from Savage and Smothers and on the topic of Prevailing Wage explained they did not include that in their estimate because they do not have employees, but that their subcontractors would be required to pay Prevailing Wage and those costs were estimated based on other similar projects. Keith Wooley Construction submitted an estimate that did not include Prevailing Wage, however after a request from CM Pro Tem Wurster, they submitted a second estimate showing the additional \$64,000 for Prevailing Wage costs which the City would be obligated to pay. CM Pro Tem Wurster stated that none of the quotes would include adding offices, taking down walls or changing the layout.

Councilor Mahler stated the roof of the building is in excellent condition and CM Pro Tem stated Keith Wooley agreed by saying he was not concerned about the roof.

Finance Director Pat Gray presented Council with a hand out published by the Bureau of Labor Industries (BOLI) titled Prevailing Wage Rate Laws, A Handbook for Oregon Contractors, Subcontractors and Public Agencies and a printout from Oregon.gov on Projects Covered by PWR Laws. Finance Director Gray stated that the State sets rates that are beyond our control.

Theresa Brown
27919 Riggs Hill Rd
Sweet Home, OR 97386

Theresa Brown asked if this project is already open for bid. Mayor Gourley answered no, that they requested a couple of estimates just to see what kinds of cost they are looking at. City Attorney Snyder stated that when it is time, there will be a complete bidding process and these are just estimates. Ms. Brown stated it would be nice if there was a list of necessary elements to control the budget.

Councilor Mahler made a motion to continue with the purchase of the property with the contingency of the Dry Rot Inspection with Councilor Trask Seconding. The question was called and the motion passes with 5 Ayes, 0 Opposed, 1 Absent (Goodwin) and 1 Abstaining (Gerson)

Councilor Mahler made a motion to expend \$725,000.00 plus cost with a second by Councilor Trask.

Roll Call Vote:

Councilor Gerson	Abstaining
Councilor Goble	Aye
Councilor Goodwin	Absent
Mayor Gourley	Aye
Councilor Mahler	Aye
Councilor Trask	Aye
Councilor Underwood	Aye

Motion passes with 5 Ayes, 0 Opposed, 1 Abstention(Gerson), and 1 Absent (Goodwin)

Mayor Gourley stated the next City Council decision after the purchase of the building was to set up a needs assessment from staff and propose that to the community.

New Business:

Request for Council Action – Recruitment Strategy for the City Manager Position.

City Manager Pro Tem Wurster introduced the Request for Council Action and Resolution No. 9 for 2016. City Manager Pro Tem Wurster explained there are options that the Council would need to choose from or they could choose a combination of options. Option #1 was for staff to perform the recruitment, Option #2 was for an IGA between Local Government Personnel Institute (LGPI) or Oregon Cascades West Council of Governments (OCWCOG) and Option #3 was to hire a professional recruitment firm. City Manager Pro Tem Wurster stated the Draft Position Profile has already been completed and had a few suggested changes by Council.

Mayor Gourley suggested City Manager Pro Tem Wurster could do some of the recruitment if Council chooses. Councilor Trask asked if City Manager Pro Tem Wurster needed Council to review her contract possibly adding more hours. City Manager Pro Tem Wurster stated that she would be able to delegate some items but if the hours became an issue she would let the Council know. City Manager Pro Tem Wurster updated the Council on what has been done to date and the next steps in the process. CM Wurster added there is not much leeway in the schedule to be able to meet the time line for a six month threshold for the interim time period. CM Pro Tem stated the City is ready to move forward as soon as tomorrow.

Councilor Underwood made a Motion to move this item to Legislation as Resolution No. 9 for 2016 with Councilor Mahler seconding.

Request for Council Action –
Standards, Criteria and Policy
Directives to be used in Hiring a
City Manager.

City Manager Pro Tem Wurster introduced the Request for Council Action, a recommendation to move forward with Resolution No. 14 for 2016 to approve with the Position Profile with Standards, Criteria and Policy, so the City can begin to advertise for the position of City Manager. The hiring range would be up to \$8500 monthly with a closing date of August 12, 2016, that will give us one month of advertising period to receive applications. City Manager Pro Tem Wurster reviewed a minor revision on page 129 which was to remove “Community Services Programs” which is redundant with “Community Development” also listed. On page 131 there is a blank line that would be completed with LGPI or OWCCOG, City Manager Pro Tem Wurster provided quotes from both entities and recommended OWCCOG due to cost savings as long as they can meet our scheduled timelines listed on page 134.

Councilor Mahler made a Motion to move this item to Legislation as Resolution No. 14 for 2016 with Councilor Goble seconding.

Request for Council Action –
Library Park Time Position

Library Services Director Rose Peda said with the passing of the Local Option Levy and the Operating Budget for 2016-2017 the Library hours have been extended. The current part time Library Assistant’s hours have increased from 30 to 35 hours per week. Library Services Director Peda requested the addition of a 20 hour per week position.

Councilor Mahler made a motion to authorize a 20 hour

position for a part time Library Assistant with Councilor Gerson seconding. Question was called and the motion passes with 5 Ayes, 1 opposed (Trask) and 1 Absent (Goodwin).

Request for Council Action –
Filing of Dispatch Vacancy

Police Chief Lynn stated there are two current open vacancies for dispatchers and requested filling the two positions as identified in the 2016-2017 FY Budget.

Councilor Mahler made a motion to authorize the filling of two dispatch positions with Councilor Goble seconding. Question was called and the motion passes with 6 Ayes, 0 opposed (Trask) and 1 Absent (Goodwin).

Request for Council Action – The
2016 Oregon Jamboree

Chief Lynn introduced the Request for Council Action and Resolution for the 24th Year of the Oregon Jamboree to be held July 29 through July 31, 2016. Chief Lynn stated the Jamboree requires assistance from the City during the event and there is a list of request from the Jamboree and Chief Lynn. Chief Lynn read the 14 items which included a waiver of SHMC 09.20.030 Consumption of Possession of Alcoholic Beverages in Public Places from noon on July 28, 2016 until Midnight July 31, 2016. Police Chief Lynn said that the Municipal Code is a new Ordinance put in place within the last year and the Department does not have the resources to investigate occurrences among the 2600 camp sites in 23 locations as well as of those walking to and from the event.

Councilor Trask commented that the Public Safety Committee reviewed the request and felt the Ordinance would be impossible to enforce during Jamboree weekend. Police Chief Lynn continued that other changes included the Public Address Permit going later as some of the acts are longer on Saturday and Sunday.

Chief Lynn announced the closure of Sankey Park from Monday to Monday which he explained is not a change from previous years. Oregon Jamboree Event Director Robert Shamek added the reason for the closure is due to electrical cords and boxes that are brought in for the event. Councilor Goble was concerned about the BMX track at Sankey being closed for the week.

Tim Riley
North River Drive
Sweet Home, OR 97386

Tim Riley introduced himself and asked what overall long term benefits the City gains by the Jamboree using the parks? Director Robert Shamek replied that the Jamboree has an economic impact of well over 3 million dollars brought into Sweet Home.

Mayor Gourley replied that a future meeting with the

Jamboree and staff may be a good idea going forward in regards to improvements to the park.

Councilor Mahler made a motion to move the item to Legislation where it would be handled as Resolution No. 15 for 2016 with a second by Councilor Trask.

Request for Council Action –
League of Oregon Cities (LOC)
Legislative Priorities for 2017

City Manager Pro Tem Wurster introduced the Request for Council Action on the League of Oregon Cities Legislative Priorities and asked that the Council would submit their opinions during the current meeting. City Manager Pro Tem asked that the Council submit their name on the choices for the record. The Council each submitted page 88 on the packet with their four top Legislative Priorities for 2017.

Councilor Mahler made a motion to direct the City Manager Pro Tem to seek the top four Legislative Priorities for the City of Sweet Home for the 2017 Legislative Session identified by Consensus and communicate those priorities to the League of Oregon Cities and second by Councilor Underwood. Motion passes with 6 Ayes, 0 Opposed, and 1 Absent (Goodwin)

Legislation

Resolution No. 9 for 2016 – A
Resolution Selecting the
Recruitment Strategy for the City
Manager Position.

City Manager Pro Tem Wurster read by title only Resolution No. 9 for 2016 – A Resolution Selecting the Recruitment Strategy for the City Manager Position.

Councilor Underwood made a motion to approve Resolution No. 9 for 2016, A Resolution Selecting the Recruitment Strategy for the City Manager Position utilizing Option #2 and utilizing services of the City Manager Pro Tem, with Councilor Mahler seconding. Question was called and the motion passed with 6 Ayes, 0 Opposed and 1 Absent (Goodwin).

Resolution No. 14 for 2016 – A
Resolution Adopting the
Standards, Criteria and Policy
Directives to be used in Hiring a
City Manager

City Manager Pro Tem Wurster read by title only Resolution No. 14 for 2016 – A Resolution Adopting the Standards, Criteria and Policy Directives to be used in Hiring a City Manager.

Councilor Mahler made a motion to approve Resolution No. 14 for 2016, A Resolution Adopting the Standards, Criteria and Policy Directives to be used in Hiring a City Manager with Councilor Goble seconding. Question was called and the motion passed with 6 Ayes, 0

Opposed and 1 Absent (Goodwin).

Resolution No. 15 for 2016 – A Resolution Concerning the Oregon Jamboree, Park Closures, Street Closures and Restrictions

City Manager Pro Tem Wurster read by title only Resolution No. 15 for 2016 – A Resolution Concerning the Oregon Jamboree, Park Closures, Street Closures and Restrictions as amended with the attachment of items 1-14 as described in the Request for Council Action.

Councilor Mahler made a motion to approve Resolution No. 15 for 2016, A Resolution Concerning the Oregon Jamboree, Park Closures, Street Closures and Restrictions with Councilor Trask seconding. Question was called and the motion passed with 5 Ayes, 0 Opposed and 1 Absent (Goodwin) and 1 Abstaining (Gerson).

Resolution No. 16 for 2016 – A Resolution Appointing Diane Gerson to the Sweet Home City Council for a term to Expire December 31, 2016.

City Manager Pro Tem Wurster read by title only Resolution No. 16 for 2016 – A Resolution Appointing Diane Gerson to the Sweet Home City Council for a term to Expire December 31, 2016

Councilor Mahler made a motion to approve Resolution No. 16 for 2016, A Resolution Appointing Diane Gerson to the Sweet Home City Council for a term to Expire December 31, 2016 with Councilor Trask seconding. Question was called and the motion passed with 5 Ayes, 0 Opposed and 1 Absent (Goodwin) and 1 Abstaining (Gerson).

Council Reports

None

Committee Reports:

Administration & Finance

Councilor Mahler stated the Committee will review the Council Rules in August.

Property Committee

Councilor Trask suggested the Committee met soon.

Public Safety

Councilor Trask stated the Committee met on July 12, 2016 to discuss transgender restrooms and will reach out to the new superintendent of the School District for further discussion.

Public Works

Councilor Mahler announced a Work Session to review Utility Rates on July 19, 2016.

City Boards/Committees:

Chamber of Commerce

Katrina Crabtree
Executive Director
Sweet Home Chamber of
Commerce and Visitors Center

Katrina Crabtree announced the Dedication of Hobart Park by the Rotary Club has been rescheduled for July. The Safety Fair is scheduled for July 21st at Sankey Park. Ms. Crabtree announced the Wake the World Event at Foster Lake.

Fire District

Councilor Trask reported that the firework show was a wet but good one. Councilor Mahler added that without a private donation the Fire Department would not have been able to cover the cost for the show. He added funding may be an issue for the Fire Department to hold future shows as the cost is near \$6,000.

Park Board

None

Traffic Safety

Councilor Trask announced a Traffic Safety Committee Meeting on July 19, 2016.

Tree Commission

None

Y.A.C.

None

Regional Boards/Committees:

Area Commission on
Transportation (ACT)

None

COG

None

Solid Waste Advisory
Council (SWAC)

None

Mayor's Report

Mayor Gourley stated the Committees should explore the possibility of combining similar Committees such as the Park Board and Tree Commission, the Public Safety Committee and the Traffic Safety Committee, and the Administration and Finance Committee with the Property Committee. Mayor Gourley thought this might elevate the number of meetings Councilors have to attend. The Mayor asked that the topic be on the next City Council Agenda.

The Mayor stated the Community Healthcare Committee has been meeting to Plan a Community Health Fair. He invited Bill Matthews to come forward to speak about the Fair.

Bill Matthews
Sweet Home, OR 97386

Bill Matthews announced there will be a Community Health Fair at the High School on August 20th from 10am until 2pm. Mr. Matthews explained this is a broad based community

event put on by various partners including the City of Sweet Home and Samaritan Health. The event will have 20-30 vendors and a Farmer's Market. This free event is to promote resources and information that the community might not know are available here. Mr. Matthews added that Bob Dalton is the official spokesperson of the Committee and is the person anyone should contact who would like to learn more.

City Manager's Report

City Manager Pro Tem Wurster announced that she wanted to publically thank the Chamber for working through issues that came up during the Sportsman Holiday and for their cooperation. CM Pro Tem Wurster stated she met with Sharon Kanareff and Eric Anderson of the South Santiam All Lands Collaborative (SSALC) who are finalizing the organization of Board membership and have requested a member of Council to serve on that Board as well as the City Manager. New Councilor Gerson volunteered to serve on the Board which meets the third Monday of each month from 2-4pm at the Jim Riggs Community Center.

Department Directors Reports:

Finance Director

Finance Director Gray stated she has contacted Sean Gergon of Umpqua Bank at the suggestion of the Administration and Finance Committee to review City Investments of Funds. Mr. Gergon has agreed to come to a presentation to the Committee on Monday, July 18th at noon. FD Gray also spoke with Ted Wheeler about Oregon Local Government Intermediate Funds which are unprotected investments.

Library Director

Library Services Director (LSD) Rose Peda stated all programs are going well. LSD Peda announced the installation of a new book drop replacing the old drop that had unrepairable damage to the lock.

Planning Services Manager

None

Police Chief

Police Chief Jeff Lynn thanked the community for their outpouring of support after the tragedy in Dallas, Texas. Chief Lynn reported receiving plants, flowers and encouraging cards from the community. Chief Lynn announced Keenan Martin was sworn in earlier that day as a Police Officer and welcomed Mr. Martin to the Department. Chief Lynn stated when staffing is available the Bike Patrol will be out and about on trails and in the community this

summer.

Chief Lynn stated the Drug Task Force is about a year from being active and an Albany Police Lieutenant has been chosen to head that task force.

Mayor Gourley called for a Moment of Silence for the tragedy in Dallas Texas.

Public Works

City Attorney

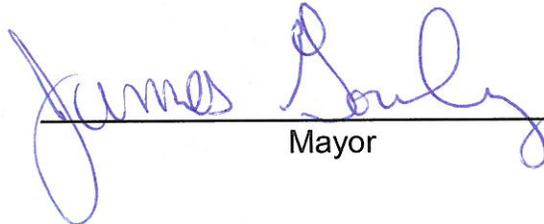
Public Works Director Adams reported that the Waste Water Treatment Plant experienced an overflow early Monday morning. He explained the pumps in the effluent wet well did not activate causing a raw sewage spill into Ames Creek for a period of around 5 hours on July 11, 2016. PWD Adams stated it is unclear why the pumps did not work or staff was not alerted. PWD Adams stated an electrician is troubleshooting the equipment.

Adjournment:

City Attorney Robert Snyder stated there will be a Special City Council Meeting on July 13, 2016 at 6PM.

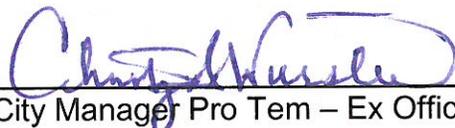
With no further business the meeting adjourned at 10:21 p.m.

The foregoing is a true copy of the proceedings of the City Council at the July 12, 2016 regular City Council Meeting.



Mayor

ATTEST:



City Manager Pro Tem – Ex Officio City Recorder