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## **CITY COUNCIL REGULAR MEETING June 11<sup>th</sup>, 2019**

### **Council Present:**

Brad Smith  
Lilly Foster  
Sue Holliday  
Melissa Pettyjohn  
Barbara Northington

### **Public in Attendance**

Josh Walker  
Mary Wall, HECO Engineers  
Richard Schwartz

**City Manager/Recorder Raamin Burrell  
Minutes taken and recorded by Raamin Burrell**

**Meeting called to order by Mayor Smith at 6:00 p.m.**

**Open Floor:** Mayor Smith read the agenda item aloud and called for open floor items.

Mary Wall from HECO Engineers introduced herself as replacing Chad Hoopes as the person who is overseeing the project from their side. She'll be out every month to check in with the Council and answer any questions. She asked for the Council to pick the color for the new control building. A sample set was passed around. The Council decided on "zinc grey".

Richard Schwartz wanted to give a report on the Fire Department. He recapped his report from January and that some things have still not been checked or fixed. He understood that we didn't have a maintenance person yet. Parts are here for the siren but the City Manager is unable to handle the ladders that are needed to get on the roof. Mr. Schwartz asked if any special skills or tools were needed to replace the available parts, and all that's required is a screwdriver. He was concerned that it should be done by an electrician but the City Manager was told by the electrician that it was a simple replacement anyone could do. He asked about the busted hose. City Manager Burrell replaced the hose via donation from Long Creek, but is not capable of replacing it on the engine. Mr. Schwartz asked about the landline phone. Mr. Walker spoke up saying that when the office was remodeled the line was removed due to it and the handset in the fire hall being faulty. City Manager Burrell offered to do the installation and get a new handset for the fire hall. Councilor Pettyjohn asked Mr. Schwartz what the highest priority was. For him the batteries are the most important so that both engines are available if needed. City Manager Burrell stated that was on her as she just

forgot to get the batteries ordered but will do so first thing in the morning. Mr. Walker stated that she was very busy and doing a lot of jobs right now. Councilor Pettyjohn suggested for Mr. Schwartz to come in to the office to help get things ordered. He asked if Les Schwab could come up and install the batteries. Mr. Schwartz and City Manager Burrell set a time to come and replace the parts in the siren and she would get the rest of the parts ordered and the phone installed.

**Approval of May 14<sup>th</sup>, 2019 Minutes:** Mayor Smith read the agenda item aloud and asked for any corrections or changes. None noted. Mayor Smith called for a motion to approve and sign the minutes.

*-Councilor Northington made the motion, Councilor Pettyjohn seconded it. All in favor, motion passed to approve and sign the minutes.*

**Public Hearing: FY 2019-20 Budget Hearing:** Mayor Smith read the agenda item aloud and read the background sheet for the hearing. The hearing was officially opened at 6:12 p.m. No public signed up for comment and no written testimony was submitted. The public comment part of the hearing was officially closed at 6:15 p.m. for Council deliberations. The Council had no questions or comments.

**Resolution 05-19: Adopting the Budget for Fiscal Year 2019-2020:** Mayor Smith read the agenda item aloud then read the Resolution 05-19 in its entirety. He then called for a motion to adopt the FY 2019-20 budget.

*-Councilor Northington made the motion, Councilor Holliday seconded it. All in favor, motion passed to adopt and sign Resolution 05-19.*

**Resolution 06-19: Declaring the City's Election to Receive State Revenues:** Mayor Smith read the agenda item aloud then read the Resolution 06-19 in its entirety. He then called for a motion to accept the resolution.

*-Councilor Northington made the motion, Councilor Pettyjohn seconded it. All in favor, motion passed to adopt and sign Resolution 06-19.*

**Approval of 2019 Budget Meeting Minutes:** Mayor Smith read the agenda item aloud and asked for corrections or comments from Mr. Schwartz as the Budget Committee Chairman. None was offered.

*-Councilor Holliday made the motion, Councilor Northington seconded it. All in favor, motion passed to approve and sign the minutes as approved by Budget Chairman Schwartz.*

**Public Hearing: Rezoning Lot 1702 in the Industrial Zone to Park Reserve:** Mayor Smith read the agenda item aloud and read the background sheet for



the hearing. The hearing was officially opened at 6:21 p.m. no public signed up for comment and no written testimony was submitted. The public comment portion of the hearing was officially closed at 6:24 p.m. for Council deliberations. The Council had no questions or comments.

**Ordinance #97: Amending the Comprehensive Plan/Zoning Map in the Edward Hines Industrial Park:** Mayor Smith read the agenda item aloud and the Ordinance was read aloud in its entirety for the second and last time. There were no comments or questions. One correction was noted and will be fixed prior to posting. The zoning map will be sent in to the DLCDC as soon as its available. Mayor Smith called for a motion to adopt Ordinance #97.

*-Councilor Pettyjohn made the motion, Councilor Foster seconded it. All in favor, motion passed to adopt and sign Ordinance #97 and will be in effect 30 days after signing.*

**Resolution 07-19: Amending the Current Budget:** Mayor Smith read the agenda item aloud. City Manager Burrell explained that these amendments are to cover expenses that were not accounted for in the noted funds and to balance the current budget prior to the end of the fiscal year.

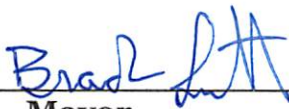
*-Councilor Northington made the motion, Councilor Holliday seconded it. All in favor, motion passed to adopt and sign Resolution 07-19.*

**Bills Before Council/Signatures:** Mayor Smith read the agenda item aloud and called for a motion to pay the bills. The extra signatures required pertain to the Wastewater Facility Plan and have already been approved by Council.

*-Councilor Holliday made the motion, Councilor Pettyjohn seconded it. All in favor, motion passed, bills signed.*

**Meeting Adjourned at 6:41 p.m.**

Attest: \_\_\_\_\_

  
Mayor