

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-19

Thursday July 20, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:00 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard, Kirsten Eaton and Doug Hoskinson. Audience members were Kathy Uker, Joe Schwarzbach, Jeff Miller and Brenda Moyer.

APPROVAL OF AGENDA: *Council President Terry Lee moved to approve the agenda with the addition of Special Events Permit Second by Councilmember Tyler Ballard Motion passes 4-0.*

CONSENT AGENDA: *Councilmember Tyler Ballard moved to approve the additional claims for the project for Allen Construction in the amount of 83,600 and for Forsgren Associates in the amount of 2332.00 Second by Councilmember Doug Hoskinson motion passes 4-0. Councilmember Tyler Ballard move to approve the minutes from the July 13, 2017 meeting with the date change correction. Second by Councilmember Kirsten Eaton. Motion passes 4-0. Councilmember Tyler Ballard moved to approve the special events permit for the 3 on 3 basket ball tournament and waive all fees Councilmember Doug Hoskinson seconded the motion. Motion passes 4-0.*

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

PUBLIC COMMENT:

NEW BUSINESS:

A: Camas Conservation District-Funding: Brenda Moyer from the Camas

Conservation District: Brenda Moyer handed out packets for the council and Mayor. She explained that the funding from sources continues to be helpful with a potential of 2:1 match. She wanted the council to consider a 500.00 donation. She went through the benefits of the Camas Conservation District, report of accomplishments, a year in review, fiscal year 2018 annual plan of work, 5 year resource conservation business plan and the board of supervisors. Jeff Miller spoke on the condition of the creek of Soldier by his property. He was concerned about the willows in the creek.

B: Public Hearing Status of Sidewalk Project: Council President Terry Lee moved to open public hearing on the status of the sidewalk project Second by Councilmember Tyler Ballard. Motion passes 4-0. Kathy Uker spoke regarding the sidewalk project. The scope of work of the project includes the following components: Construction scope of work, design professional, grant administration, fair housing, 504 plan, Nondiscrimination, National Objective and State Goals. She explained the overall project description and that 1 change order is pending. She included a printout of the attached budget. She entertained questions. Brenda Moyer spoke stating she was thrilled that we were making downtown presentable. **Council President Terry Lee moved to close public hearing on the status of the sidewalk project Second by Councilmember Tyler Ballard. Motion passes 4-0.** After the public hearing two individuals wanted to address the council on the sidewalk

project. Joe Schwarzbach was concerned on who was inspecting the project and if there were samples being taken of the concrete. The Mayor explained that J.L. was supervising the project and he was in contact with the engineers. The concrete is being tested by MTI. Jeff Miller was concerned about the sidewalk in front of the post office. The sidewalk is really narrow where the handicapped ramp is. Terry explained there will be more of a pad than is there now. If they don't meet ada it will have to be redone. The Mayor explained that after we sign off on the project we have a year to make sure everything is right.

C: Adopt Tentative Budget: The council went through the handouts on the budget. They talked about changes and possible additions. Mickey explained that we need to adopt the tentative budget if we want to stay on track of our budget hearing. The council talked about the Mayor's salary. Tyler commented that he puts in lots of hours for what he is paid. **Councilmember Tyler Ballard moved to pay the Mayor 200.00 more a month and leave council pay the same Second by Councilmember Kirsten Eaton motion passes by roll call vote 4-0. Councilmember Tyler Ballard moved to adopt the budget as presented second by Council President Terry Lee motion passes 4-0.**

CONTINUED BUSINESS

A. Sidewalk Discussion:

B. Football Lights: no report

C. Sewer Lift Station Proposal Forsgren: no report

D. Fee Schedule: no report

E. Speed Control Lights: no report

F. Landscape Rake Request by Maintenance Crew: no report

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: Doug Hoskinson talked about a concern he has heard about. He heard that with all the water people are unscrewing their sewer caps and dumping the water into the sewer. The Mayor would like to do some research on what other cities are doing on the issue. Also Councilmember Tyler Ballard thought it would be a good idea to put a notice in the water bill.

C. Streets and Alleys: Councilmember Tyler Ballard talked to Joe Schwarzbach on his issues. He wanted to know if the ditch was going in on Willow Ave East. The Mayor explained that the ditch would not go in this year. We have Soldier creek as a priority.

D. Parks and Recreation: Kirsten talked to Mike McFadden. The equipment has been sent with John Neely and will give Kirsten a call when John contacts him. This equipment does not include the cameras. The cameras could be 350 a camera. The total cost being 3500.00. Kirsten talked about a movie night in the park. She measured the band shell and had costs for a projector and a screen the amount would be 1500.00. Mickey explained that Ted Strickler had a screen and would ask him if he still has it. She estimated the whole amount for all projects would be 6200.00.

E. Fire and Police: After the Mountain Home Music Festival our Fire Chief is going to resign. The Mayor has another person in mind for the position.

F. Public Works Superintendant: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: Mickey explained that Natalie could not be at the meeting and there was an e-mail from the attorney. Natalie wanted to know if the council would grant Randy Schwab a variance for the fence permit. Tyler suggested that waiving the variance fee is a good idea.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember Kirsten Eaton motion carried 4-0. Meeting adjourns at 8:45p.m.

Next Regular Council meeting will be Thursday August 10, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk