

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

Thursday June 15, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:03 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard, and Kirsten Eaton.

APPROVAL OF AGENDA: *Councilmember Tyler Ballard moved to approve the agenda with the addition of the application for safe and sane fireworks permit by the Camas Creek Country Store Second by Council President Terry Lee Motion passes 3-0.*

CONSENT AGENDA: Councilmember Tyler Ballard moved to approve the minutes from the June 8th meeting. Second by Councilmember Kirsten Eaton motion passes 3-0. Council President Terry Lee moved to approve the special events permits for the Camas County Fair, Street Dance and the Rodeo and waive the fees Second by Councilmember Tyler Ballard motion passes 3-0.

Councilmember Tyler Ballard moved to approve the payment request for the Workforce Development Training Fund in the amount of 4223.00 to John Neely Second by Council President Terry Lee motion passes 3-0

Council President Terry Lee moved to pay the 2nd Claim which was the frontier Billing for June 2017 in the amount of 401.02 second by Tyler Ballard motion passes 3-0.

Sidewalk project pay request #7 in the amount of 95775.00 was discussed next. Council President Terry Lee moved to pay the Administration claim in the amount of 5625.00, the Design Professional claim in the amount of 850.00, and the Allen Construction Claim in the amount of 89300.00 for a total of 95775.00 contingent upon reimbursement from the Department of Commerce. Second by Councilmember Tyler Ballard motion passes 3-0.

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: Application for Safe and Sane Fireworks Permit for the Camas Creek Country Store: The application was reviewed and Councilmember Tyler Ballard moved to approve the permit for safe and sane fireworks permit (money already has been collected) for the Camas Creek Country Store Second by Council President Terry Lee motion passes 3-0.

CONTINUED BUSINESS

A. Sidewalk Discussion: The council discussed concerned over the quality of the construction of the sidewalks. Dennis Porter from the Department of Commerce called

and stated that he needed to pull 47500 of federal money out of the project. In turn he gave us 50000 in state money.

- 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**
- G. New Council Member Discussion:** Council discussed the possibility of a new council member. No decision was made. The Mayor will talk to the candidates and have someone to appoint at the first meeting in July.

9. REPORTS

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer: no report**
- C. Streets and Alleys: no report**
- D. Parks and Recreation:** Kirsten talked about water volleyball for the park and a possibility of a movie in the park night
- E. Fire and Police: no report**
- F. Public Works Superintendant: no report**
- G. Planning and Zoning Administrator: no report**
- H. City Clerk/Treasurer: no report**

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 3-0. Meeting adjourns at 7:30p.m.

Next Regular Council meeting will be Thursday July 13, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk