

**CITY OF FAIRFIELD**  
**Regular City Council Meeting**  
#FY 19-04  
Thursday November 15, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:03 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: Terry Lee, Doug Hoskinson John Pine and Tyler Ballard. Also representing the City of Fairfield Geoffrey A. Schroeder Attorney. Randy Pew and DBS representatives Jim Lynch and Kalleen Streeper was also in the audience.

**APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as written Second by Councilmember John Pine Motion passes 4-0**

**CONSENT AGENDA:**

**Councilmember Tyler Ballard moved to approve the additional claims as presented Second by Council President Terry Lee. Motion passes 4-0.** Council President Terry Lee wanted Mickey to check into the phone bill for the City Office.

**TABLED ITEMS:**

**Nuisance Ordinance:** remained on the table

**Personnel Manual:** remained on the table

**Ordinance #263 Vandalism in Park:** remained on the table

**Servline Insurance-ACTION ITEM** remained on the table

**NEW BUSINESS:**

- A. Deliberation on Petition to Lift Stop Work Order -Knox Action Item Tyler Ballard motioned to keep the stop work order in place. Second by Doug Hoskinson motion passes unanimously by roll call vote 4-0.**
- B. Executive Session 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement-Action Item. Council President Terry Lee moved to go into executive session 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement-Second by Councilmember Tyler Ballard motion passes by roll call vote unanimously 4-0. Council comes out of executive session at 7:50p.m.**
- C. Request for Education Class-Natalie Quinonez Planning and Zoning Administrator-NO ACTION**
- D. Request to purchase snow plow Public Works-ACTION ITEM** The maintenance crew wanted to put a blade on the grader. The council discussed the item that they wanted to purchase for 500.00 **Councilmember Doug Hoskinson motioned to deny the request to purchase this snow plow. Second by Council President Terry Lee motion passes 4-0.**

- E. **Division of Building Safety Contract for Building Inspector Position-Action Item**  
Council reviewed the contract with DBS and compared the fees. **Council President Terry Lee moved to enter into a contract with Division of Building Safety. Second by Councilmember Doug Hoskinson motion passes by roll call vote 4-0.** Jim Lynch left his certifications for the record.

**CONTINUED BUSINESS**

- A. **Sidewalk Discussion: no report**  
B. **Fee Schedule: no report**  
C. **Speed Control Lights: no report**  
D. **LHTAC Road Project: no report**  
E. **Ackerman-Estvold- no report**  
F. **MOU SHERIFF'S OFFICE-no report**  
G. **Water and Sewer Charges 319 Alturas Ave E** Mickey explained that it was not an easy task to look up water utilities not being charged. There is not a record of when they were disconnected. She found 5 that are not being charged. Mickey was instructed to talk to Clell Ballard and let him know that we are not disconnecting hookups because of our loan.

**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:** Mayor Scott Marolf got another 1000.00 for the Mayor's walking challenge.  
E. **Fire and Police: no report**  
F. **Public Works Superintendent: no report**  
G. **Planning and Zoning Administrator: no report**  
H. **City Clerk/Treasurer:** Health insurance quote came in for the year. J.L.'s insurance went down -7.84% but Mickey's would be 918.40. Mickey checked the budget and she had enough to cover it. Mayor Scott Marolf asked Mickey to check on going on the cobra insurance at the county. Mickey asked if they wanted to have a Christmas Party. All Council agreed that we should have a party. The Council instructed Mickey to check with the Cliff and if not check with the Brewery.  
**ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember Doug Hoskinson motion carried 4-0. Meeting adjourns at 8:25 p.m.**

Next Regular Council meeting will be Thursday December 13, 2018 at 7:00 p.m. at 407 Soldier Road

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Scott Marolf, Mayor

ATTEST: \_\_\_\_\_  
Mickey Dalin City Clerk

