

**CITY OF FAIRFIELD**  
**Regular City Council Meeting**  
#FY 18-21  
Thursday September 13, 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, Tyler Ballard, Doug Hoskinson and John Pine. Planning and Zoning member Natalie Quinonez. Audience members in attendance were Claude Ballard, Jeff Lee, Larry Jones, Gary Jewett and Antonio Conti representing Crestline Engineers.

**APPROVAL OF AGENDA:** *Councilmember Doug Hoskinson moved to approve the agenda as written Second by Councilmember John Pine Motion passes 4-0.*

**CONSENT AGENDA:**

Council President Terry Lee moved to approve the consent agenda as a whole waving the fees for the special events permit Second by Councilmember Doug Hoskinson. motion passes by roll call vote unanimously 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

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

**NEW BUSINESS:**

**A: ICRMP Insurance Renewal Pat Baker-ACTION ITEM** Pat Baker from Baker insurance presented the insurance policy for policy year 2018-2019 Terrorism coverage was offered to the council by the federal government. **Councilmember Tyler Ballard motioned to accept the ICRMP insurance in the amount of \$7,270.00 foregoing the terrorism coverage. Second by Council President Terry Lee motion passes 4-0.**

**B: Bouncy House Request PTO-ACTION ITEM Councilmember Tyler Ballard moved to approve the bounce house request from the Camas County PTO Second by Councilmember Doug Hoskinson. Motion passes 4-0**

**C: Sprinkler Bid for Well House-ACTION ITEM** Council discussed the bid for sprinklers for the new well house **Councilmember Tyler Ballard moved to approve the bid for Steve's Pump Service for the sprinklers for the new well house. Councilmember John Pine Seconded the motion. Motion passes 4-0.**

**CONTINUED BUSINESS**

**A. Sidewalk Discussion: no report**

**B. Fee Schedule: no report**

**C. Speed Control Lights:** Claude Ballard spoke to the council about the traffic on Soldier Road. A committee was formed, and they studied the City of Fairfield and Soldier road. The committee members were also present at the meeting. They also will present to the County Commissioners on Monday. A letter was handed out to all the City Council. The recommendations to the City Council and County Commissioners were in the letter. The group is willing to help in any way they can. Claude Ballard spoke about a grant. The City is already applying for the grant. Council agreed that we need to work with the group to provide solutions to the traffic speed in these areas. The Mayor wanted to see if the county, city and the group would come up with a third of the cost of the speed control signs. The Council wanted to know what it would take to reduce the speed on Soldier Road. The answer was an ordinance.

**D. LHTAC Road Project: no report**

**E. Crestline Engineers:** Antonio Conti presented the council with the waste water treatment facility exceedance investigation report that he had prepared. He wanted the council to review the report and bring it back for a vote at another meeting. The report does not have to be submitted until January. He also stated that this was the end of the contract. He wanted the council to know that this was his last meeting with Crestline Engineers.

## **9. REPORTS**

**A. Mayor's Report and Correspondence:** The Mayor explained that Mickey was going to be gone next week to conference. **Council President Terry Lee moved to cancel the meeting on September 20, 2018 Second by Councilmember Tyler Ballard motion passes 4-0**

**B. Water and Sewer:** Councilmember Doug Hoskinson asked who was going to water the flowers on main street when Mickey is gone. Mickey explained that J.L. and Fred were both stepping up to help out.

**C. Streets and Alleys: no report**

**D. Parks and Recreation:** Mickey was please to announce that the Seagraves fund donated 6260.00 towards the playground equipment for the new park. Natalie submitted the contest to name the park to the school and the decision for the council will be at the 11<sup>th</sup> of October meeting.

**E. Fire and Police: no report**

**F. Public Works Superintendent: no report**

**G. Planning and Zoning Administrator: no report**

**H. City Clerk/Treasurer:** Mickey explained that there was a letter from SIEDO in the council's packet. They have named a new Rural Economic Development Coordinator. She would like to meet on a one on one basis with the Council or Mayor. Council suggested for her to come to a meeting. Also, in the packet was a letter about a dog issue. How to resolve the situation was discussed. Doug will speak to the sheriff's office. Ed Reagan wanted Mickey to ask the council if they would entertain thoughts of changing the old library structure for the food bank. He would like to put in a roll up door on the North side of the old library and a small loading dock. Council

answered that they were not interested in changing the structure because it might not always be a food bank.

***ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember John Pine motion carried 4-0. Meeting adjourns at 8:50 p.m.***

Next Regular Council meeting will be Thursday October 11th, 2018 at 7:00 p.m. at 407 Soldier Road

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Scott Marolf, Mayor

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