

CITY OF IMBLER  
MINUTES-MONTHLY COUNCIL MEETING

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**DATE Monday, September 10, 2018**

**MAYOR MCLEAN CALLED THE MONTHLY COUNCIL MEETING TO ORDER AT 7:00 P.M.**

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**IN ATTENDANCE**

**Mayor Present:** Mick McLean

**Council Present:** Jason Berglund, Corrine Wilfong, Rick Vicek, Joan Harding, Mark Howell

**Council Absent:** Herman Ortmann

**Staff Present:** Jennifer Toepke/City Recorder

**Staff Absent:** Steve Kleen/Water Master

**Guests Present:** Robert (Bob) Trotter, Teresa Dewey, Carrie Bingamen

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**APPROVED PRIOR MEETING MINUTES**

**MMSC:** Rick Vicek/Joan Harding

**Attachment:** July 2, 2018-Council Meeting Minutes

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**APPROVED BILL PAYMENTS**

**MMSC:** Joan Harding/Rick Vicek

**Attachment:** Check Register August 7-September 10, 2018

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**STAFF REPORTS**

**Toepke for Water Master, Kleen:**

*-2 WATER METERS WERE REPLACED 08/18 & 09/18 THAT WERE ONLY JUST REPLACED IN 05/17. CR TO INVESTIGATE IN FILE HISTORY & WITH COMPANY*

**City Recorder, Toepke:**

*-LS NETWORKS WILL CONTACT THE CITY WHEN READY TO COMMENCE CONSTRUCTION*

*-WM KLEEN TO TAKE A 2 DAY UTILITY LOCATOR TRAINING SEMINAR IN PENDLETON IN EARLY OCTOBER.*

*\*DOUBLE CHECK THAT CITY HAS CORRECT LOCATOR FOR SAID COURSE.*

*-AWAITING TO HEAR FROM HAMPTON PAVING TO SCHEDULE CHIP SEAL FOR ROADS INCLUDED IN SCA 2017/18*

*-DISCUSSED PRINTER CARTRIDGE EXPENSE, CR WILL MAKE FINAL CONSUMPTION REVIEW POST SUMMER (WHEN IRFD BURN MANAGEMENT IS NO LONGER USING THE FACSIMILE REGULARLY) AND DECIDE ACCORDINGLY TO INVEST IN A NEW TONER PRINTER OR NOT*

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**UNFINISHED BUSINESS**

**ADD TO MEETING AGENDA JANUARY 7, 2019**

**Animal Ordinance**

Design an ordinance addressing which type of/how many animals are allowed on residential property by lot size

**EXAMPLE:** Link to La Grande's 2018 Land Development Code Amendments sent via email on Friday, August 31, 2018

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**STATE APPROVED AMENDMENT TO REPAIR TYPE & LOCATION/CITY TO PAY PREVAILING WAGE AS BID IS \$50,000+/AWAITING WORK TO BE SCHEDULED BY HAMPTON PAVING**

**SCA 2017/18-\*Chip Seal 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, Newport St-Improvements City of Imbler**

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**UPDATE GIVEN OF WHAT RESIDENTS FILED THEIR CANDIDACY FOR CITY COUNCIL**

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**NEW BUSINESS**

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*IT WAS DECLARED BY A MAJORITY OF THE COUNCIL, THAT COUNCILOR POSITION 6 HELD BY MARK HOWELL IS VACANT EFFECTIVE SEPTEMBER 30, 2018 DUE TO: "CITY CHARTER, CHAPTER IV, COUNCIL, SECTION 19. VACANCIES: OCCURRENCE (2) (B) ABSENCE FROM THE CITY FOR 30 DAYS WITHOUT THE COUNCIL'S CONSENT OR FROM ALL MEETINGS OF THE COUNCIL WITHIN A 60-DAY PERIOD,"*

Attachment: Letter of inquiry sent to Councilor Howell reference voluntary resignation

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*ROBERT (BOB) TROTTER WAS APPOINTED BY A MAJORITY OF THE COUNCIL TO FILL POSITION 6 THAT WAS LEFT VACANT BY COUNCILOR MARK HOWELL. ROBERT TROTTER'S TERM OF OFFICE WILL RUN FROM MONDAY, OCTOBER 1, 2018 THROUGH THE POSITIONS EXPIRY ON DECEMBER 31, 2018. \*NOTE: IN AUGUST 2018 ROBERT TROTTER FILED HIS CANDIDACY FOR POSITION 6 IN THE UPCOMING GENERAL ELECTION IN NOVEMBER 2018*

**MMSC:** Jason Berglund/Corrine Wilfong

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*COUNCILOR HARDING TO CHECK WITH THE SCHOOL TO INQUIRE IF THEY ARE INTERESTED IN PARTICIPATING IN THE 2018-19 SCHOOL YEAR "IF I WERE MAYOR" STUDENT CONTEST SPONSORED BY THE OREGON MAYORS ASSOCIATION (OMA)*

**MMSC:** Rick Vicek/Joan Harding

-Judges will meet in June and chose first- and second-place prize winners in each of three categories: posters (grades 4-5); essays (grades 6-8); and digital media presentations (grades 9-12). First-place statewide winners in each of three categories will win Apple iPad Air 2 tablets. These students will receive their prizes at an awards ceremony during the OMA Annual Conference in August in Medford.

Attachments: Contest Information & Entry Form

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**TOPICS DISCUSSED**

*-CONTACT ODOT REF: THE STOP SIGN AT 3<sup>RD</sup> & RUCKMAN NOT BEING VISIBLE DUE TO A TREE; 4 WAY STOP REQUESTED BY A RESIDENT AT SUMMERVILLE & BROOKS RD (CURRENTLY 2 YIELDS & 1 STOP SIGN ONLY); AND THE TALL GRASS ON THE CORNER OF HULL LANE AND RUCKMAN (THE HIGHWAY) NEEDS TRIMMING  
-WM KLEEN TO CHECK IF ANY STOP SIGN'S IN THE CITY NEED REPLACING*

*-OREGON TRAIL SEEDS SENT A LETTER REQUESTING THAT THE SPEED BUMP ON RAILROAD AVENUE BE REMOVED DUE TO HEAVY TRAFFIC – CR REPLIED WITH A LETTER EXPLAINING THAT THE SPEED BUMP IS INDEED THERE TO SLOW SAID HEAVY TRAFFIC DOWN, CR ALSO EXPLAINED WHAT ROAD WORK IS PROPOSED TO BE DONE ON RAILROAD & LONE PINE AVENUE'S IN 2019*

*-PORTABLE TOILET IN THE CITY PARK TO BE REMOVED IN OCTOBER*

*-CHECK WITH UNION COUNTY CLERK TO CONFIRM CORRECT PROCEDURE WAS TAKEN FOR COUNCILOR POSITION 6 DECLARATION OF VACANCY AND APPOINTMENT ACCORDINGLY*

*-REVIEW HOSTING WITH GODADDY AND ADD EMAILS FOR COUNCILORS WITH THEM OR FRONTIER*

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**MONTHLY COUNCIL MEETING ADJOURNED AT 7:59 p.m.**

**MMSC:** Rick Vicek/Corrine Wilfong

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**MMSC:** Motion Made Seconded Carried

Jennifer C. Toepke

**City Recorder**

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