

CITY OF IMBLER
MINUTES-MONTHLY COUNCIL MEETING

DATE Monday, January 7, 2019

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

IN ATTENDANCE

Mayor Present: Mike McLean

Council Present: Jason Berglund, Rick Vicek, Joan Harding, Robert Trotter, Teresa Dewey

Council Absent:

Staff Present: Jennifer Toepke/City Recorder, Steve Kleen/Water Master

Guests Present: Dave Fessler, Alex McHaddad/BMTD

NEW BUSINESS

Teresa Dewey, Councilor Position 5 was sworn in with the Oath of Office for her Four-year Term starting on January 1, 2019 and expiring on December 31, 2022

*-"I, **Teresa Dewey**, do solemnly swear and affirm that I support the Constitution and laws of the United States and the State of Oregon, and of the charter, ordinances, and rules of procedures for the City of Imbler, and that I will faithfully and honorably perform the duties of the office for which I am about to assume."*

Corrine Wilfong, Councilor Position 4 resigned her position effective today, Monday, January 7, 2019

GUEST SPEAKER

Alex McHaddad - Manager, Blue Mountain Translator District (BMTD)

PASSED: 'RESOLUTION NUMBER 2019-1, IN SUPPORT OF THE BLUE MOUNTAIN TRANSLATOR DISTRICT'S LEGISLATION SB-393 & SB-394'

MMSC: Teresa Dewey/Joan Harding

APPROVED PRIOR MEETING MINUTES

MMSC: Joan Harding/Jason Berglund

Attachment: December 3, 2018-Council Meeting Minutes

APPROVED BILL PAYMENTS

MMSC: Rick Vicek/Robert Trotter

Attachment: Check Register December 4, 2018 – January 7, 2019

STAFF REPORTS

Water Master, Kleen:

-POWERING ON/OFF THE BACK-UP GENERATOR WITHOUT ANY PROBLEMS

-HANDLED DEPRESSION AT CORNER OF NEWPORT BY FILLING WITH GRAVEL (DAVE GOVER)

City Recorder, Toepke:

-COUNCILORS JASON BERGLUND, TERESSA DEWEY & ROBERT TROTTER WOULD LIKE FRONTIER EMAIL ADDRESSES FOR CITY BUSINESS

-ALL COUNCILORS TELEPHONE NUMBERS TO BE PUBLISHED: JOAN HARDING (541)534-2323, TERESSA DEWEY (541)534-2255 & ROBERT TROTTER (541)605-8732

-UPDATE RE NEW WEBSITE UNDER CONSTRUCTION

-CORRINE WILFONG COUNCILOR POSITION 4, UPDATE REF ADVICE UC & LOC
-LOC CONFIRMED THAT IT IS POSSIBLE TO PUT A LIEN ON A RESIDENTS PROPERTY THAT HAS A WATER ACCOUNT IN ARREARS
-NEW LOGS/REPORTS FOR WATERMASTER

NEW BUSINESS CONTINUED

COUNCILOR JOAN HARDING, POSITION 2 - IS NOMINATED & APPOINTED AS THE NEW COUNCIL PRESIDENT

Attachment: City Charter; Chapter IV; COUNCIL; Section 17. Council President; Page -4-

MMSC: Rick Vicek/Teresa Dewey

DETAILED DISCUSSION OF LA GRANDE & WESTENSKOW AS REFERENCES. TRY TO OBTAIN COVE & UNION'S CODE'S AS A REFERENCE.

Land Development Code

-Write an ordinance for land development code, most specifically addressing 'Livestock Uses'; 'Manufactured Dwellings, Single Family, Two-Family, etc.; and 'Accessory Buildings'

TOPICS DISCUSSED

-WRITE JOB DESCRIPTION FOR A PART TIME 'RECORDS MAINTENANCE' POSITION TO ASSIST IN ORGANIZING CITY RECORDS/FILES – SPECIFICALLY THE CHARTER, ORDINANCES & RESOLUTIONS. PAY RATE: \$15 P/HR – THRU END OF FY 18/19

MMSC: Robert Trotter/Jason Berglund

-RESIDENT DENNY CLINE TO PROVIDE COMMUNITY SERVICE TO THE CITY ON A WEEKLY BASIS (5-6 HRS) UNTIL MARCH 2019

-ANNOUNCE TO IMBLER RESIDENTS THAT THERE IS A VACANT POSITION ON THE COUNCIL TO BE APPOINTED

-ENSURE ELECTRONIC MAILINGS ARE SENT TO THE CORRECT EMAIL ADDRESS

-CALL THE CROWES BUILDERS ABOUT THE CONCRETE BLOCKS ON THE SIDEWALK - PLEASE MOVE AS A COURTESY FOR SIDEWALK SNOWPLOW

MONTHLY COUNCIL MEETING ADJOURNED @ 8:40 p.m.

MMSC: Jason Berglund/Mike McLean

MMSC: Motion Made Seconded Carried

Jennifer C. Toepke

City Recorder

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