



## City Council Minutes

Irrigon City Council Meeting

May 27, 2008

7:00 PM

Irrigon City Hall

500 NE Main Avenue

### 1. Call to Order/Roll Call

Mayor James Ray called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Mayor Ray. Roll was called; Councilors present were Ken Matlack, Bob Flournoy, Jack Johns, Laura Clark, and Jesse Pena.

City Manager Gerald Breazeale; Public Works Director Keith White and Utility Billing Clerk Penny Moore were not present. Mayor Ray asked Amy Sandy if she was willing to take the minutes for the meeting. Ms. Sandy agreed to take the minutes for the meeting.

In the audience: Mike Jewett, Rick Jewett, Mildred Shade and Barb McDonald.

### 2. SDI Garbage Rate Proposal

Mike Jewett and Rick Jewett explained the fee changes and charges for Sanitary Disposal. The council tabled this proposal until City Manager Gerald Breazeale can present the options, and the council can choose the best option for the city.

### 3. Children Helping Children – August 16<sup>th</sup> and 17<sup>th</sup>

Barb McDonald from Women of the Moose, Chapter 2144 from Irrigon presented "Children Helping Children", 1st Annual Skate Park celebration stated for August 16<sup>th</sup> and 17<sup>th</sup>. Councilor Bob Flournoy stated that the council would need to ask the city attorney first about insurance and other issues. The council tabled this subject.

### 4. Comments from Citizens not on the Agenda – Max. 5 Minutes/person

There were no comments from the audience.

### 5. Approval of Minutes – May 13, 2008 Council Meeting

Mayor Ray asked if the council had read the minutes. Councilor Laura Clark made the motion to approve the minutes. Mayor Pro-Tem Jack Johns seconded the motion. Motion carried unanimously.

6. Correspondence

No comments

7. Veterans Memorial Monument

There was no action taken on this item. City Manager Gerald Breazeale was not in attendance to present the information to the council.

8. Resolution No. 08-09--- A Resolution Regarding the Statement of Economic Interest Filing with the State of Oregon

Councilor Bob Flournoy made the motion to approve Resolution No. 08-09. Mayor Pro-Tem Jack Johns seconded the motion. Motion carried unanimously.

9. Public Works Committee Report

Public Works Director Keith White was not in attendance to remark on the meeting. The Public Works Committee minutes from May 13, 2008 in the councilor's packets.

10. Mayors/Managers Meeting

Council approved Joe Theisen to be the City's representative for the GEODC committee outlining how the tippage fees will be distributed.

11. Accounts Payable

Councilor Bob Flournoy made the motion to accept and pay the payables. Mayor Pro-Tem Jack Johns seconded the motion. Motion carried unanimously.

12. Additional Discussion

There was a discussion on moving the City Council Meeting to one per month. Councilor Ken Matlack made the motion to resume once a month council meeting. Councilor Bob Flournoy seconded the motion. Motion carried unanimously.

At this time Councilor Laura Clark resigned from the City Council effective immediately.

Adjournment

Next Regular Meeting Date – June 10, 2008

5/27/2008

*If you would like to attend and need assistance, please call Irrigon City Hall at 1.541.922.3047 or TTY relay 1.800.735.2900*

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Mayor James Ray

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Attest