



CITY COUNCIL MINUTES

Irrigon City Council Meeting
June 22, 2010
6:00 p.m.
Irrigon City Hall
500 NE Main Avenue

1. Call to Order/Roll Call

Mayor David Burns called the meeting to order at 6:02 p.m. Mayor Burns asked for everyone to stand for the Pledge of Allegiance.

Roll call was taken by City Manager Gerald Breazeale.

Council Members present: Amy Sandy, Arnold (Joe) Theisen, Eleanor Partridge, Kathy Simonis and Laura Clark. Councilor Matlack arrived at 6:22 p.m. City Attorney Bill Kuhn was present.

Staff present: City Manager Gerald Breazeale, Finance Officer Amanda Slawson, Utility Billing Clerk Penny Moore and Public Works Director Keith White.

2. Mayor's Comments

Mayor Burns commended and welcomed the council members. Mayor Burns stated that he sees a bright future with the quality, experience and education of the council members. He stated that there have been too many projects; however, they are in the closing stages. He sees a better city coming; the city is not bankrupted or throwing money away. Mayor Burns commented on the city hall solar proposal being put on hold as he is an advocate of solar power. Mayor Burns finished with stating that he is open to everyone and will find the answers to questions asked of him.

3. Public Hearing on State Revenue Sharing

Open Public Hearing for State revenue sharing. Two public hearings are required to receive state revenue, one at the budget committee level and one at the council level.

There were no public comments. There was a brief discussion on how a budget works and how dollars the state collects are based on formulas with the population of the community.

Close Public Hearing

No public input on State revenue sharing was received.

4. Resolution No. 10-05, A Resolution Authorizing The Morrow County Treasurer to Invest City Funds

There was a discussion on how money is invested in Oregon State and returns are higher than a checking account, also invested in Well Fargo, it is a low risk like a money market account.

It was moved by Councilor Theisen and seconded by Councilor Simonis to pass the resolution no. 10-05 authorizing the Morrow County Treasurer to invest city funds. Vote was taken. Motion carried unanimously.

5. Resolution No. 10-06, A Resolution Adopting the 2010-2011 Budget

Finance Officer Amanda Slawson stated the there were some changes that needed to be adjusted on the 2010-2011 budget. She stated that in the process of completing the budget; there were some errors that had gone unnoticed. The Sewer Debt Fund had two transfers under resources that did not actually exist, the transfer from the Sewer Equipment Fund and the transfer from the Sewer Reserve Fund. To compensate for these transfers not coming into the Sewer Debt Fund, the amount transferred from the Sewer O & D Fund needed to be increased by \$12,000.00 for a total of \$236,500.00 being transferred.

Councilor Ken Matlack arrived at 6:22 p.m.

Finance Officer Amanda Slawson stated that the Water System Improvement Project and the OECD Sewer Project will not be completed by the end of the fiscal year as projected and these projects needed to be included in the 2010-2011 Budget. It was stated that at the end of the budget committee meeting it was estimated that the projects would not be completed and the resources needed had been included in the available cash on hand.

Ms. Slawson stated that the Water O & D Fund, on page 14 & 15 shows the \$20,000 estimated as the probable amount remaining for the Water Improvement Project that needed to be deducted from the beginning available cash since the city has not received the grant money. Ms. Slawson suggested adding the remaining USDA grant money of \$208,544 to line 13 on page 14 since the contractor was late getting the payment request to the City of Irrigon and then increase the total for the Water System Improvement Project on line 19 on page 15 for a total of \$208,544.

Ms. Slawson continued with the Sewer O & D Resources on page 20 stating that \$88,000.00 needed to be deducted from the beginning available cash on line 1, to make a difference of \$12,000.00 for the transfers to the Sewer Debt Fund being added and the \$100,000.00 from the Oregon Economic Development Department, which will not be received until after July 1, 2010. The amount of the resource OECD Sewer Project on line 15 should have been increased to \$200,000.00.

The contractor has not presented a bill to the city yet or made the deadline for the Sewer Project. On page 21, Sewer O & D Fund requirements, the OECD Sewer Project on line 20 needed to be increased to \$200,000.00 and then the transfer amount on line 24 to the Sewer Debt Fund needed to be increased by \$12,000.00 for a total of \$236,500.00.

The Sewer Debt Fund on page 26: The transfers from the Sewer Equipment Fund on line 6 and Sewer Reserve Fund on line 7 needed to be removed and the \$12,000.00 from the transfers needs to be included in the transfer from Sewer O & D Fund on line 7.

Councilor Clark had a concern about the proposal and that no budget committee members were in attendance of this meeting since errors were found. Mayor Burns stated that the budget committee would be invited to attend next years meeting.

It was moved by Councilor Sandy and seconded by Councilor Theisen to adopt resolution no. 10-06, A Resolution Adopting the 2010-2011 Budget with the exception of \$20,300 being moved from the Material & Service column to capital outlay for the Building Maintenance Fund. Vote was taken. Councilor Simonis abstained. Motion carried, passed with one abstaining.

6. Sewer Extension 2009 Phase 1

No pay application was received from JAL Construction. No action required.

7. Water Improvement Project

Pay application no. 1 was received from Big D's Construction for \$91,101.27 with \$18,927.73 balance to complete project, plus retainage.

It was moved by Councilor Sandy and seconded by Councilor Matlack to approve to pay \$91,101.27 as soon as original signatures and approval from USDA. Vote was taken. Motion carried unanimously.

Mayor Burns closed regular session at 7:25 p.m. Amanda Slawson left the meeting at 7:27 p.m.

Executive Session to Consult with Legal Council under ORS 192.660(2)(h) open at 7:28 p.m.

Mayor Burns closed executive session at 8:25 p.m.

8. Mayor Burns opened regular session

LRA Report- Draft Redevelopment Plan

It was moved by Councilor Partridge and seconded by Councilor Clark to approve City Manager Gerald Breazeale to send a letter to the Dana Mission Support Team for public comment on the Umatilla Army Depot Draft Redevelopment Plan. Vote was taken. Motion carried unanimously.

9. Agreement with Tom Skach for Riverview Mobile Home Park

It was moved by Councilor Theisen and seconded by Councilor Matlack to accept the agreement with Tom Skach for the Riverview Mobile Home Park. Vote was taken. Motion carried unanimously.

Mayor Burns adjourned the meeting at 8:30 p.m.

Next Regular Meeting Date – July 20, 2010

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

SIGNED:

ATTEST:

David Burns, Mayor

Gerald W. Breazeale, City Manager

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