

City of Lafayette
City Council Meeting Minutes
May 13, 2010
6:30 PM

1. **CALL TO ORDER:** Mayor Chris Heisler called the meeting to order at City Hall at 6:31 p.m.
2. **FLAG SALUTE:** Mayor Chris Heisler led the flag salute.
3. **ROLL CALL:** Trena McManus, Asst. to the City Administrator, called the roll.
Present: Mayor Chris Heisler, Nicholas Harris, Leah Harper, Dean Rhodes, Michael Roberts, Chris Pagella, and Bob Cullen.
Absent: None.
City Staff Present: Justin Boone- City Administrator, Trena McManus – Asst. to the City Administrator, Jim Anderson- Public Works Foreman and Cindy Phillips (City Attorney- Jordan Schrader).
Others: Mary Heisler, Al LeMay, Hannah Hoffman- News Register, Angela Flood, Debbie Schley, Linda Lyon, Doug Carpenter, Dan Buell, Cindy Buell, Sergeant Steve Warden- Yamhill County Sheriff's Office, Patricia Rhodes, Rosalin Harris, Betty Roberts, Kerri Bennett, Marv Bennett, Tim Svenson, Wendy Hackman, Sarah Schweiger, Tara Shelburne, and approximately 2 others.

4. **APPROVAL OF MINUTES:**

Dean Rhodes made a motion to approve the April 8, 2010 minutes, as presented. Michael Roberts seconded the motion. There was no discussion and the motion passed unanimously.

5. **REVIEW PROCEEDINGS AND APPROVE MINUTES OF SPECIAL MEETINGS:**

None.

6. **ADDITIONS AND DELETIONS:**

Michael Roberts said that he would like to add an agenda item regarding contacting the City Attorney. The Council agreed. This was added as agenda item 12(5). He also wanted to add a discussion item regarding emails, letters, and statements against other councilors. The Council agreed. This was added as agenda item 12(6).

Mayor Chris Heisler said that he would like to move the executive session regarding current litigation or litigation likely to be filed to right after the first scheduled executive session. The Council agreed.

There were no other additions or deletions.

7.a. **PRESENTATIONS:**

None.

7.b. **PUBLIC HEARINGS:**

None.

EXECUTIVE SESSION AS ALLOWED BY ORS 192.660 (2)(b) re: to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Trena McManus said that the Lafayette City Council will now meet in executive session for the purpose of considering the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing, consistent with ORS 192.660(2)(b). Representatives of the news media and designated staff are allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session. No decision shall be made in executive session. At the end of the executive session, Council will return to open session.

The Council went into executive session at 6:36 p.m.

The Council returned to open session at 9:55 p.m.

Michael Roberts made a motion to accept Justin Boone's resignation, with the severance package, as discussed. Bob Cullen seconded the motion. There was no discussion, the Council was polled, and the motion passed unanimously.

Nicholas Harris made a motion to place Justin Boone on paid administrative leave, effective at the end of this meeting, until the severance agreement is drafted and executed. Michael Roberts seconded the motion. There was no discussion, the Council was polled, and the motion passed unanimously.

11. ACTION ITEMS:

1) Award contract for Well #4 VFD & Well #10/Bluebird Valve House Improvements:

Jim Anderson said that it is important for the Council to consider this item tonight, so that construction can proceed as soon as possible. Bob Cullen asked the City Engineer if they will be monitoring the progress of this project closely, and Josh Wells (Westech Engineering) said that the low bidder (Stettler Supply) is under new management, so he is optimistic that the project will go well, but Westech Engineering will be monitoring the progress of the project. The low bid came in at \$71,990 from Stettler Supply, which is 8.4% below the engineer's estimate. Bob Cullen made a motion to authorize the City Administrator to enter into a contract with Stettler Supply for Well #4 VFD and Well #10/Bluebird Valve House Improvements, in an amount not to exceed \$71,990. Nicholas Harris seconded the motion. There was no discussion and the motion passed unanimously.

10. LEGISLATIVE ACTIONS:

1) Ordinance 608- Election to receive state revenue sharing funds (FY10-11):

Bob Cullen made a motion to adopt Ordinance 608, as presented. Michael Roberts seconded the motion. Trena McManus read the Ordinance by title only- 'In the matter of an Ordinance declaring the City's election to receive state revenues for fiscal year 2010-2011.' There was no discussion and the motion passed unanimously.

2) Resolution 2010-01- Declare Surplus property (Fire Dept.):

Fire Chief Terry Lucich said that the Fire Department has five old radios sitting on the shelf in the fire department that he would like to sell. These radios are no longer needed since they were replaced with grant funds a few years ago. The Carlton Fire District has a need for the radios and he proposed selling the radios to them for \$100 each. Michael Roberts made a motion to adopt Resolution 2010-01, as presented. Bob Cullen seconded the motion. Discussion- Michael Roberts asked if the money from this would go towards replacement of radios in the future and Nicholas Harris said that the money would go into the general fund. There was no more discussion and the motion passed unanimously.

Due to the late hour, the Council decided to table the remaining agenda items, and reschedule another Council meeting for Wednesday, May 19, 2010 at 6:30 pm at City Hall.

17. ADJOURNMENT:

Bob Cullen made a motion to adjourn. Dean Rhodes seconded the motion. There was no discussion and the motion passed unanimously. The meeting was adjourned at 10:08 p.m.

Minutes approved on this 10th day of June, 2010.

APPROVED:

ATTESTED:

Mayor Chris Heisler

Trena McManus, City Administrator pro tem