

City of Lafayette
City Council Meeting Minutes
October 11, 2018 at 6:30 p.m.

1. **CALL TO ORDER:** Council President Marie Sproul called the meeting to order at 6:30 p.m.
2. **FLAG SALUTE:** Councilor Sproul led the flag salute.
3. **ROLL CALL:** Preston Polasek, City Administrator called the roll.
Present: Marie Sproul, Chris Harper, Wade Witherspoon, Doug Cook, Stan Kosmicki, David Sword
Absent: Mayor Chris Pagella (excused)
City Staff Present: Preston Polasek, City Administrator; Terry Lucich, Fire Chief
Others: Jeremy Rametes, Lisa Rametes, Don Leard, Greg Goularte, Christine Brungardt, Lisl Miller, Michelle Dossey, Lori DiLorenzo, John DiLorenzo, Leah Harper, Benjamin Harper, Don Hampton, Deputy Skip Jones-YCSO, Brooke Harrison-Tetra Tech
4. **REPORT FROM YAMHILL COUNTY SHERIFF'S OFFICE:**
Deputy Skip Jones introduced himself to the City Council and presented the monthly report.
5. **APPROVAL OF MINUTES:** Councilor Cook made a motion to approve the minutes of the September 13, 2018 City Council meeting. Councilor Harper seconded the motion. There was no discussion and the motion passed unanimously (5-0).
7. **ADDITIONS TO OR DELETIONS FROM AGENDA:**
None
8. **CITIZEN INPUT ON NON-AGENDA ITEMS:**
Lisl Miller, candidate for Yamhill County Judge, introduced herself to the Council and audience members.

Rich Leipfert, McMinnville Fire Chief, discussed collaboration with the Lafayette Fire Department. He stated that partnering with Lafayette will enable them to provide better service to residents of Lafayette and the northern end of McMinnville. He believes that the increased level of service that could be provided with a new Lafayette Fire Station would be worthwhile and encourages residents to approve the measure.

Terry Lucich, Lafayette Fire Chief, reminded everyone of the Open House BBQ that the Fire Department is hosting on October 17.

9. **DISCUSSION ITEMS:**
 - a. **Biosolids Management Plan - Draft**
Preston Polasek introduced Brooke Harrison, Tetra Tech, as the project manager for the Biosolids Management Plan (BMP) update. This plan would allow for the City to apply biosolids from the wastewater treatment plant sludge lagoons at a local farm through a beneficial use program. Ms. Harrison reviewed the preliminary schedule, including review by DEQ and discussion with land owners and a 35-day public notice period. A resolution to adopt the final plan would be presented to the City Council after approval from DEQ. Council discussed the sludge removal and land application process. Preston stated that it would be preferable to have an ongoing contract with the land owner to allow for annual application of the biosolids. The application of

~~the biosolids would be performed under the contract with Fire Mountain Farms, which Council previously approved.~~

b. Veterans Park

Benjamin Harper presented 3 design options for the triangle-portion of the park, as developed by his Scout Troop. He stated that all options include some form of a Veteran memorial, with the suggestion that they contain a list of names of former and current veterans from Lafayette. Other design options include a walking path, soccer goals, and doggie stations.

Councilor David Sword asked about safety factors with the climbing wall. Benjamin stated that the climbing walls are one-sided and would utilize bark-chips as fall protection. Councilor Sproul asked if any cost estimates were available for his design options and if he talked with other youth outside his scout troop for ideas. Benjamin indicated that he did not have costs estimates, as they could vary greatly depending on landscape and design. Councilor Sproul suggested the formation of a park committee to help move this process forward and recommended that Councilor Witherspoon chair the committee.

Councilor Witherspoon stated that he had done some research for utilizing Veterans Park as a skate park. He spoke with Don Clements, Chehalem Valley Park & Recreation District, about the installation of a skate park that they recently undertook. Mr. Clements provided him with information on some grant opportunities, which Councilor Witherspoon investigated and discussed with Council. Members discussed potential liability with a skate park and discussed gathering information from other communities that have skate parks. Community outreach could be conducted by an ad-hoc parks committee. Council directed staff to present a resolution to establish an ad-hoc parks committee at the November meeting.

Don Hampton, 682 6th Street, suggested incorporating a dirt trail at the park for kids to ride their bikes.

c. Legal Services through the Mid-Willamette Valley Council of Governments

Councilor Sproul stated that City Attorney Wallace Lien is retiring on December 31, 2018, so the City needs to obtain new legal counsel. Preston Polasek informed the Council that the City is able to contract for legal services with Bill Monahan of the MWVCOG. He stated that the hourly cost for legal services would be less than what we are paying now and he feels this is a good opportunity for the City. Mr. Monahan has expertise in land use and development and was previously a City Manager. Preston stated that Mr. Monahan could be available to attend a Council meeting in November if the regular meeting was rescheduled.

Councilor Sword made a motion to change the November or December Council meeting to allow for attendance by Bill Monahan. Councilor Harper seconded the motion. There was no discussion and the motion passed unanimously (5-0).

9. DEPARTMENT REPORTS:

- a. Public Works:** Councilor Cook asked about water leak repairs. Council discussed graffiti removal by Public Works on City property or right-of-way areas, water consumption and production reports.
- b. Fire:** Council reviewed the report.
- c. Administration:** The City Administrator discussed two training opportunities for Council members provided by the League of Oregon Cities and the Housing Authority of Yamhill County.

He reminded members that the next City/County Dinner is being held in Dayton on November 15. The City Administrator discussed purchasing a mobile digital speed/traffic counter, at an approximate cost of \$4,000.00. Councilor Witherspoon stated that he would like to see the digital speed sign that is on 7th Street Extension at Monroe moved farther east, closer to Wascher School. Council directed staff to purchase a mobile unit and relocate the digital sign that is on 7th Street Extension.

10. COMMITTEE REPORTS: None.

11. COUNCILOR'S REPORTS: Councilor David Sword presented information from the Yamhill County Transit Authority Advisory Committee. He stated that the Committee has been working on the Transit Development Plan, in accordance with HB 2017. He directed Council to Appendix G page 12, which covers Policy Consistency for Lafayette, and should be used for future development policies. When the City next updates its Transportation System Plan, a public transportation element consistent with the County plan could be adopted. The Council thanked David for his participation with the Advisory Committee.

12. MAYOR'S REPORT: None.

13. ADJOURNMENT: Councilor Chris Harper made a motion to adjourn the meeting. Councilor Stan Kosmicki seconded the motion. The motion passed unanimously (5-0) and the meeting adjourned at 8:20 p.m.


Minutes approved on 14th day of November, 2018.

CERTIFIED:



Marie Sproul, Council President

ATTESTED:



Preston Polasek, City Administrator

