

City of Lafayette
City Council Meeting
May 9, 2013—6:30 p.m. held at the
Lafayette City Council Chambers at 486 Third Street, Lafayette, Oregon

NOTE: The order of agenda items are listed as they appear on the official agenda.

CALL TO ORDER

Councilor Sproul presided the meeting and called the meeting to order at 6:30 p.m. on May 9, 2013.

FLAG SALUTE

Councilor Sproul led the flag salute.

ROLL CALL

Assistant to the City Administrator Maben conducted the roll call of the Council:

Mayor Heisler, absent/excused; Councilor Cook, absent/excused; Councilor Pagella, absent/excused; Councilor Harper, present; Councilor Joy, present; Councilor Smith, present; Councilor Sproul present.

City Staff Present: City Administrator Polasek, present; Asst. to the City Administrator Maben, present; Deputy Rice.

Audience Attendance: Helen Burch, Kenneth Johnson, Dee Johnson, Tim Goodman, Don Leard, Carla Larson and Diana Meyer.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilor Smith moved to accept the minutes of the March 14, 2013; March 28, 2013 and April 11, 2013 meetings. Councilor Harper seconded. Motion carried (3-0). (Councilor Harper, aye; Councilor Joy, aye; Councilor Smith, aye).

REPORT FROM YAMHILL COUNTY SHERIFF'S OFFICE

Deputy Rice gave an update on Lafayette's crime report statistics. He also advised that code enforcement is beginning on nuisance properties.

ADDITIONS/DELETIONS TO THE AGENDA

None.

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CITIZEN INPUT ON NON-AGENDA ITEMS

4TH STREET PROPERTY CONCERNS

Don Leard advised that the drinking fountain at the corner of Third and Jefferson Streets is not yet on and asked that it be turned on.

Don also expressed concern over flooding issues on his property on 4th Street. The new paving helps, but he explained that the ditch and culverts need cleaning so that less water will flow onto his property.

LITTER and LOUD MUSIC CONCERNS

Helen Burch expressed her concern to the Council about litter on Market Street from people that have been at the market and scatter garbage along the street. In addition, she complained of the loud music from the people that park on the church property on 5th Street and play excessively loud music.

City Administrator Polasek explained that these are law enforcement issues and that he would talk to our Deputies.

Kenneth Johnson, was also concerned with the litter problem on Market Street, stating that residents are constantly picking up garbage that comes from the store.

PUBLIC HEARINGS

ORDINANCE 620 SPRINT FRANCHISE EXTENSION

City Administrator Polasek explained that Sprint has requested the Council postpone any action on this item. There was consensus to postpone this item and to bring back to the Council at the June meeting. Council was emphatic that negotiations conclude, as the Council will be taking action on Ordinance 620 at the June 13 regular meeting.

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ACTION ITEMS

CONTRACT AWARD FOR CONYON VIEW REPAIR

City Administer Polasek presented the Council with Canyon View Street Repair bids with bids ranging from the low of \$13,142.90 to the high of \$20,959.75. He explained that this project is listed as number 13 on the city's Capital Improvement Program and is budgeted for the current fiscal year. This will fix the continual problem at the bottom of Canyon View, which stems from a natural spring below the roadway. He advised that he has the authority to sign the contract for this, but was providing the Council with information.

LAW ENFORCEMENT CONTRACT WITH YAMHILL COUNTY SHERIFF'S OFFICE FOR F/Y 2013-2014

City Administrator Polasek explained that YCSO currently provides services to Lafayette through an annual contract; which is currently \$207,622 for 2 Deputies. He advised that the proposed contract for next year provides 2 Deputies for a total of \$222,417.

There was Council discussion.

Councilor Smith moved to approve the law enforcement services agreement with YSCO in the amount of \$222,417 for fiscal year 2013-2014. Councilor Joy seconded. Motion carried (3-0). (Councilor Harper, aye; Councilor Joy, aye; Councilor Smith, aye).

DISCUSSION

COMMUNITY GARDEN

City Administrator gave a background of the Community Garden request. He explained that originally the startup costs were over \$8,000; but now with volunteers involved it is now estimated at \$2,000 which is comprised of a temporary six-foot cyclone fence (\$1,000) and materials (\$1,000). The fence rental would be for approximately 5 ½ months.

Diana Meyer explained that Wilco will donate \$300, WOW will donate compost material and C & D Landscaping have volunteered to till the soil and that the only costs to the City would be water and fencing. She felt there was considerable interest in a community garden in Lafayette.

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There was discussion.

Dee Johnson explained she was opposed primarily for litter and water concerns.

Councilor Smith moved to approve the Community Garden with the provision of placing a temporary fence instead of a permanent one and to bring back to the Council in a year to consider continuation, and to have City Administrator Polasek establish the program. Councilor Joy seconded. Motion carried (3-0). (Councilor Harper, aye; Councilor Joy, aye; Councilor Smith, aye).

COMCAST RESOLUTION 2013-02

City Administrator Polasek introduced Tim Goodman, Comcast Government Affairs Manager. He explained that the existing ten-year franchise agreement expired on March 13, 2013 and is operative on a month-to-month basis until a new franchise is in place. He also explained that the proposed Resolution is largely based on the existing Ordinance, but has several changes he felt were advantageous to Lafayette. In addition, he explained that after 3 years if the Council wished to proceed with PEG services they could do that.

Mr. Goodman stated that this has been a very good negotiation process and commended City Administrator Polasek and felt that the proposed agreement was a positive for both the city and Comcast.

After some discussion, Council did not express concerns and directed staff to place this Resolution on the next agenda for consideration.

COUNCILOR'S REPORTS

Councilor Harper advised that the lack of rainfall will be a concern for summer.

City Administrator Polasek advised that May 6th was the last day for ASR injection and that 2.8 million gallons were injected this winter.

He also advised that the exterior City Hall project has been slightly delayed, but that it should be started soon.

He explained that Terry Lucich and Melanie Maben recently attended a 4-day FEMA training. Melanie gave an update on the training, explaining it was very informative and that all participants worked very well together during the exercise. City Administrator Polasek explained that he will be bringing the City's new Emergency

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Plan to the Council for their approval as well as an ordinance identifying the City Administrator as Emergency Manager.

He also explained that in June, he will be presenting a property nuisance to the Council and that is serious enough to require Council action.

City Administrator Polasek introduced George Hillberry, property owner of the city's easement for the Bluebird Springs water transmission line. He also explained that the city is moving forward with the existing easement and is seeking a Judge's order to access the property.

City Administrator Polasek explained that the City Council met with Dayton approximately 2 years ago and felt that they should consider meeting again. He also explained that they have a new City Administrator and felt he had some good ideas. There was consensus to wait until Fall to meet with Dayton's Council.

There was also consensus to have a single meeting in July on either July 11th or July 18th as the City Administrator may not be able to attend the July 11th meeting date. The July meeting will be for the discussion of fire services and other matters.

ADJOURNMENT

Councilor Smith moved to adjourn the meeting. Councilor Harper seconded. Motion carried (3-0). (Councilor Harper, aye; Councilor Joy, aye; Councilor Smith, aye).

Meeting adjourned at 8:30 p.m.

CERTIFIED:



Mayor Chris Heisler

ATTESTED:



Asst. to City Administrator Melanie Maben