

City of Lafayette
Special City Council Meeting

July 26—6:30 p.m. held at the
Lafayette City Council Chambers at 486 Third Street, Lafayette, Oregon

Agenda items that may be changed in order during the meeting will remain in order as listed on the original agenda to preserve the organization of the minutes.

I. CALL TO ORDER

Council President Pagella called the meeting to order at 6:30 p.m. on July 26, 2012

II. FLAG SALUTE

Council President Pagella led the flag salute.

III. ROLL CALL

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

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

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

Audience Attendance: Mary Heisler, Mark Kelley, Marlana Bertram and Jim Jacks.

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilor Cook moved to accept the minutes of the June 14, 2012 meeting with corrections to page 2, "corrections" as stated by Councilor Harper stating she wished to correct "charters" and that it should be changed to "charges" Councilor Smith seconded. Motion carried (4-0) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, aye; Councilor Sproul, aye).

V. REPORT FROM YAMHILL COUNTY SHERIFF'S OFFICE

None available.

VI. CITIZEN INPUT ON NON-AGENDA ITEMS

VII. PUBLIC HEARINGS

ORDINANCE 615-ALLOWING CHICKENS IN RESIDENTIAL AREAS

City Administrator Polasek explained that a revised version of the proposed ordinance has been distributed to the Council for review.

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Council President Pagella opened the public hearing and read the title of proposed ordinance 615.

PROPOSERS— Jim Jacks, City Planner advised that a citizen had submitted a letter opposing the allowance of chickens in the city limits to the Planning Commission.

OPPOSERS—None.

Council President Pagella closed the public hearing.

There was Council deliberation, in which the Council felt the odor and regulating compliance would create a negative impact on the city overall.

Councilor Cook moved to not amend the ordinance and to table this item. Councilor Sproul seconded. Motion carried (3-1) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, nay; Councilor Sproul, aye).

**ORDINANCE 616—LEGISLATIVE AMENDMENT TO THE LAFAYETTE
COMPREHENSIVE PLAN TO ADOPT A PARK DEVELOPMENT PLAN**

Council President Pagella advised that this is a continuation of the Public Hearing on May 24, 2012 and re-opened the hearing.

Jim Jacks, City Planner, gave a background from the previous public hearing on May 24, 2012 and discussed the issues raised at that meeting. He discussed demographics, proposed park improvements, capital improvement programs, a UGB, park acquisition plan and current park sizes advising that there is currently 15 acres of park land inside the city.

PROPOSERS—None.

OPPOSERS—None.

Council President Pagella closed the public hearing.

There was Council consensus to bring this item back to the next meeting for a final reading to consider adoption at that time.

VIII. ACTION ITEMS

ALLOCATION OF CITY GRANT FUNDS

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Marlena Bertram, Executive Director and Mark Kelley addressed the Council on behalf of Your Community Mediators of Yamhill County. Ms. Bertram explained that the original grant request was for \$1,000, but that amount was in error and it should have been \$600, which they are asking for tonight. She gave a new handout to the Council (exhibit "A"), which explained YCM, it's collaboration with several agencies, and the highly effective increasing availability of and access to mediation and education services for Lafayette families and for the resolution of cases involving juvenile offenders.

There was Council deliberation on distribution of funds. \$5,000 was budgeted for this year and requests exceed this amount. The Council determined funding \$4,370 at this time.

Councilor Smith moved to disburse the city grants to the agencies as follows: Cub Scout Pack #284-\$470.00; GYWC-\$200.00; Wascher Elementary School-\$500.00; Lafayette Food Pantry-\$1,200.00; Yamhill Valley Treatment-\$1,200.00; Your Community Mediators \$600.00; Homeward Bound Pets-\$200.00. Councilor Sproul seconded. Motion carried (4-0) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, aye; Councilor Sproul, aye).

FOUR-YEAR LABOR AGREEMENT WITH THE OREGON AND SOUTHERN IDAHO DISTRICT COUNCIL OF LABORER

City Administrator Polasek explained that for several months the City has been negotiating a new labor agreement and that the proposed agreement is retroactive to July 1, 2012 and would be effective through June 30, 2016. He also explained that the union members have voted to approve the agreement.

Councilor Pagella expressed concern with Section IC-page 7-training and certification and requested this be removed from the contract. There was Council deliberation.

City Administrator Polasek felt this section was consistent with the new merit system and was also in the previous agreement.

Councilor Harper moved to approve the four year labor agreement with the removal of Section IC-page 7. Councilor Sproul seconded. Motion carried (3-1) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, nay; Councilor Sproul, aye).

COLA FOR ASSISTANT TO THE CITY ADMINISTRATOR

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City Administrator Polasek explained that it is customary for the Council to determine COLA (cost of living adjustment) for management and asked that the Assistant to the City Administrator receive a 2.9% COLA, retroactive to July 1, 2012.

Councilor Cook moved to approve a COLA of 2.9% for the Assistant to the City Administrator, effective July 1, 2012. Councilor Smith seconded. Motion carried (4-0) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, aye; Councilor Sproul, aye).

DISCUSSION ITEMS

LAFAYETTE BELL

City Administrator Polasek advised that the bell is not a replica of the Liberty Bell, and that the bell was located at the old Lafayette City Hall and moved to the present City Hall location and displayed until 2006. The bell was then placed in storage.

There was Council consensus to have staff check with the historical society to see if they know of any history behind the bell.

2012 LOC LEGISLATIVE SURVEY

City Administrator Polasek explained that the LOC (League of Oregon Cities) Board of Directors is asking local elected officials to help the board prioritize legislative priorities and asked the Council to determine their top four priorities.

The Council advised that their top priorities were A, K, G, and I.

Descriptions are:

A-The Jobs/Economic Development Initiative that supports funding for industrial site development.

K-Pass legislative renewing the 9-1-1 tax.

G-Amend the public contracting code to remove costly requirements that do not aid the delivery of public improvements and defend against any new requirements that do not serve the public interest.

I-Eliminate the requirement that public employers provide subsidized health insurance for retirees.

REQUEST FROM LOC FOUNDATION

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City Administrator Polasek explained that the LOC Foundation is a non-profit organization that benefits elected officials who represent local governments that struggle to afford training costs. The LOC is asking for a donation of five cents per capita, which is about \$195 for Lafayette.

The Council did not wish to donate at this time.

COUNCILOR'S REPORTS

The Council asked Public Works to replace a street sign for Pioneer Drive, which has been missing for a few months.

ADMINISTRATOR REPORT

City Administrator Polasek explained that the July 4th parade and festivities were great and that it was a wonderful event, filling Joel Perkins Park with citizens. He also advised that September 14th is the Abigail Duniway celebration and dedication and that the invitations will soon be mailed out and asked if any of the Council wish to assist in the planning and preparation. Councilor Pagella expressed interest in helping. He also advised that the city has purchased a used golf cart and modified it for a flower watering cart. He also explained that he will be bringing an IGA with McMinnville Water, Carlton, Dayton and Lafayette for Willamette River rights.

ADJOURNMENT

Councilor Smith moved to adjourn the meeting. Councilor Cook seconded. Motion carried (4-0) (Councilor Cook, aye; Councilor Harper, aye; Councilor Smith, aye; Councilor Sproul, aye).

Meeting adjourned at 9:00 p.m.

CERTIFIED:



Council President Pagella

ATTESTED:



Asst. to City Administrator Melanie Maben