

# City Council Meeting Minutes

14 S 3<sup>rd</sup> Street Nyssa, OR 97913

07/12/22 - 7:00 p.m.

Roll Call: Mayor Betty Holcomb, Councilors: Ron Edmondson, Roberto Escobedo, by phone Krissy Walker, and Pat Oliver. Staff: Police Sergeant Greg Armenta, City Manager Jim Maret, Administrative Assistant Marla Roberts, City Attorney Mike Horton, City Engineer Doug Argo Absent: Patricia Esplin, and Council President Morganne DeLeon.

Meeting began with the Pledge of Allegiance at 7:00 pm.

Councilor Escobedo made Motion to adopt the agenda, seconded by councilor Edmonson. Five ayes.

Consent Agenda: Motion Action Approving Consent Agenda Items Minutes of Regular Meeting June 14<sup>th</sup>, 2022.

A. Staff and Committee Monthly Reports June 2022.

B. Correspondence and information FYI

Councilor Edmondson made motion to approve Agenda items A-C. Seconded by councilor Escobedo. Five Ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

Approval of Accounts Payable \$95,349.21 and Current Payroll \$47,597.83

Councilor Escobedo made motion to approve A/P and Payroll. Councilor Edmondson seconded the motion. Five Ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

## **Public Comment Period** (30 Minutes Maximum)

Jason Pearson TED was a tremendous success this year it was fifty-four vendors. Farmer's appreciation day will be coming up. Would like to meet again with the City when a date is set. Thanks to the Fire Dept. for their help at the Lawn Mower races.

## Department Reports:

City Engineer Report - Doug Argo – met with the Parks Grant individuals with the State, but we will see. He's been working with Duane on the SCA grant. They have some good bids on the water going out to the re-load center that will be coming up later in the meeting.

Fire Dept Eric Menchaca applied for grant and received it they will have three people at the station full time paid for out of the grant, which will mean better response time with more on duty to help the ambulance as needed. There will be a benefit dance coming up on August 13<sup>th</sup> it will be an outside event next to Bob's, which will help the Fire Department for their burnout fund. They had a good turnout for their open house at the Fire Dept from the community.

Police Report and Police Sgt. Greg Armenta – Last month 165 calls for service. Reserve Officers contributed 256 volunteer hours. There was training for the reserves, and he also went to additional training.

Old Business: City Council tablets are in but not set up yet, Paloma Computers is working on that.

## New Business:

Resolution 1436-22 Approving increases and decreases to the FY 2022-23 budget and making appropriations. Councilor Escobedo made motion to adopt Resolution 1436-22. Councilor Edmondson seconded the motion. Five Ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

Resolution 1437-22 Awarding the contract to Warrington Construction for reload water line project and have the mayor sign contract. There was a delay in the startup for the pipe, valves which are out 5 months. They will get a schedule once we get everything in order which will include the delay. Councilor

Edmondson made motion to adopt Resolution 1437-22. Councilor Escobedo seconded the motion. Five ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

Resolution 1438-22 The City Manager apply for the Small Cities Allotment Grant in the amount of \$250,000. Mayor Holcomb made motion to adopt Resolution 1438-22, Councilor Edmondson seconded the motion. Five Ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

Ordinance 671-22 An Ordinance banning hallucinogenic mushroom facilities. Due to measure 109 that passed in the State of Oregon, Cities are allowed to ban this but in order to do that we must pass an ordinance, in order for it to go before the voters at the general election. Mike Horton read Ordinance 671-22. Mayor Holcomb made motion to adopt Ordinance 671-22. Councilor Escobedo seconded the motion. Five Ayes. Absent: Council President Morganne DeLeon and Patricia Esplin.

LOC Bulletin – FYI

Manager Report – Information is given to Council – Greg Smith resigned but is staying on in a one-month extension to help with the reload facility. Community in Action asked Jim to be on their board of directors, so he accepted. No more burn days till Sept. or Oct. Argus Observer has done an excellent job on the articles they have done for us. TVP contract was renewed with the County for a 5-year stint.

Comments from Council – Fallen Soldiers came to Nyssa on Sunday it was a good turnout from the community.

Adjourned: 7:34 pm

*Marla Roberts, CMC*

*City Recorder*

*City of Nyssa*