

Regular Council Meeting

November 4, 2015

The regular meeting of the Arlington City Council was held on November 4, 2015 in the Council Chambers of the Municipal Building. Present were Councilors: Diane Wetherell, Leslie Walborn, Denise Ball, Doug Hammer, Mayor Jeffery Bufton, Attorney Ruben Cleveland and Recorder Pam Rosenbalm. Absent: Councilor's Susan Jones & Robert Christensen. Guests include: Alcenia Byrd, Marshall Swope, Kevin Hunking, Julius Courtney, Nancy Proctor, David Anderson, Brad Baird, Mary Mitchell, Tony Price and Peter Mitchell. Mayor Bufton called the meeting to order at 6:30 p.m.

Pledge of Allegiance Recited

PUBLIC COMMENT: **School Superintendent** Kevin Hunking reported; football and volleyball seasons are over, and the awards banquet, potluck style will be Thursday (tomorrow) at 6:00 p.m. The CTE building is still in progress, enrollment at the schools are at 163. There is a decline in tax revenue; therefore the school district will be switching back to the state funding. Mary Mitchell representing the **Arlington Public Library** was present and presented the Council the annual state statistical report. Mary requested the Council approve new Library Board Member, Betsy Jeffries. Consensus of the Council is to approve Betsy Jeffries to the Library Board. Dave Anderson from **Arlington Medical Center** reported there is enough personnel to staff both ambulances at the same time. Starting January 1, 2016 the Medical Center will be open 5 days a week. Dave also reported they are working on a program to help subsidize alert pendants. The Medical Center has hired a part-time employee who is able to drive to Boardman and pick-up prescriptions for patients who are unable to get to the Pharmacy themselves. Peter Mitchell on behalf of **OSU Extension** reported on Wednesday November 11, 2015, there will be a Make and Share Day from 10:00 a.m. - 2:00 p.m. This is for 5-18 year olds, who can attend and make gifts, such as; sewing, woodworking games and more.

COMMUNITY CHAMBER OF COMMERCE UPDATE: The Council reviewed handouts supplied by the Community Chamber of Commerce.

CONSENT AGENDA: The consent agenda consisted of the following items: **a.** Approval of minutes-October 7, 2015. **b.** Approval of bills as listed. Councilor Walborn motioned to approve the consent agenda. Motion passed unanimously after a second by Councilor Ball.

COUNCIL ACTIONS-APPROVE OR DENY:

Ordinance No.'s 416 & 417 & 418: Councilor Walborn motioned to approve first reading of Ordinance No. 416 by title only. Motion passed unanimously after a second by Councilor

Wetherell. Attorney Cleveland read Ordinance No. 416 by title only. Councilor Ball motioned to accept first reading of Ordinance No. 416 by title only. Motion passed unanimously after a second by Councilor Wetherell. Councilor Wetherell motioned to approve second reading by title only of Ordinance No. 416. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleveland read Ordinance No. 416 by title only. Councilor Wetherell motioned to accept second reading of Ordinance No. 416 and adopt. Motion passed unanimously after a second by Councilor Ball. Councilor Walborn motioned to approve first reading of Ordinance No. 417 by title only. Motion passed unanimously after a second by Councilor Wetherell. Attorney Cleveland read Ordinance No. 417 by title only. Councilor Ball motioned to accept first reading of Ordinance No. 417 by title only. Motion passed unanimously after a second by Councilor Walborn. Councilor Wetherell motioned to approve second reading of Ordinance No. 417 by title only. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleveland read Ordinance No. 417 by title only. Councilor Ball motioned to approve second reading of Ordinance No. 417 by title only and adopt. Motion passed unanimously after a second by Councilor Wetherell. Councilor Wetherell motioned to approve first reading of Ordinance No. 418 by title only. Motion passed unanimously after a second by Councilor Ball. Attorney Cleveland read Ordinance No. 418 by title only. Councilor Ball motioned to accept first reading of Ordinance No. 418 by title only. Motion passed unanimously after a second by Councilor Walborn. Councilor Wetherell motioned to approve second reading of Ordinance No. 418 by title only. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleveland read Ordinance No. 418 by title only. Councilor Ball motioned to accept second reading of Ordinance No. 418 by title only and adopt. Motion passed unanimously after a second by Councilor Walborn

Opt-out Option: Attorney Cleveland explained the city can opt out of the selling and growing of marijuana within the city, which would give the city solid control. Councilor Ball motioned to adopt House Bill 3400 A, option 1, and direct Attorney Cleveland to prepare ordinance for next meeting. Motion passed unanimously after a second by Councilor Walborn.

Land Lease with LLNL: Councilor Walborn motioned to approve land lease with Lawrence Livermore National Laboratory (LLNL). The proposed agreement is for \$50.00 per month, or \$900.00 for the 18 month term of the agreement, on a 6 foot sq. area. Motion passed unanimously after a second by Councilor Ball.

Employee/Planning Commission Gifts/Christmas Party: Consensus of the Council was to continue with the festivities as in the past and have a party December 13, 2015. Mayor Bufton stated it is the standard for employees and Planning Commissioners to receive their annual gifts.

Review Tenneson Engineering Bill: Councilor Walborn motioned to pay an extra invoice of \$7270 to Tenneson Engineering. This is in addition to previously agreed upon amount for their work on the TSP Grant. Motion passed unanimously after a second by Councilor Ball.

SWOPE R.V. REQUEST: Mayor Bufton stated he had a conversation with Marshall Swope over the summer, and had mentioned that on an emergency situation there can be leniency regarding a parked R.V. at his residence. Marshall Swope was present and stated he needs time for both of his relatives to heal, and then they will move from his property. Councilor Ball stated if Marshall would have come in and asked for an application when the relatives had arrived, the city would have said at that time it was not ok for them to live in an R.V. on Marshall's property. Councilor Ball also stated Mr. Swope should be contacting agencies to see if there is any help available for his relatives, so they would not be so dependent on Marshall. After a discussion on whether the R.V. will be allowed, Councilor Hammer stated there are rules and ordinances; however, there is also compassion. Councilor Hammer felt the Council could give Marshall until February before the R.V. would need to be moved, especially with winter almost here. Councilor Ball motioned that no later than November 18, 2015 the city has received a preliminary report from Mr. Swope's on who he has contacted to try and alleviate the problem, also at December, January and February Council Meetings the Council will receive progressive reports, with February Council Meeting the end date allowed. Councilor Hammer seconded that motion. Roll call: Hammer-yes, Ball-yes, Walborn-no, Wetherell-yes. Motion carried.

BRAD BAIRD-ANDERSON PERRY & ASSOCIATES: Brad was present and reported the Columbia River Water Permit extension is good until 2030. The city will need to have developed the permit or a portion thereof, by this date to avoid another permit extension process. The Water Management and Conservation Plan (WMCP) will be for the entire city, also including river water rights. The WMCP is now due October 26, 2016. Anderson Perry & Associates will bill the cost with half due this budget year and the remaining half next year. Brad also stated he is helping Brian and Tim on; the screen at the waste water treatment plant, the operations and maintenance manual, and the pump station on Cottonwood Street.

COLUMBIA HILLS MANOR UPDATE: Alcenia Wright representing CHM stated they have submitted a letter to the city requesting annexation of the property they have purchased adjacent to the golf course. She stated they are also requesting annexation on the lot-line adjustment to be done at the same time, so they make sure both pieces are in the city limits. Mayor asked if CHM will be picking up the expense cost for the lot-line adjustment and the annexation. Alcenia replied, yes and they would also be paying for the deeds being drawn up. Recorder Rosenbalm stated the \$250.00 charge discussed earlier, with regards to the zone change is the filing fee only. Councilor Ball relayed it can take quite a bit of time for all of these changes to happen. Alcenia stated they have a Land Use Attorney helping complete the land use paperwork for CHM. Peter Mitchell from the Port of Arlington stated the Port will be helping with the water line project, so the Port will be getting a couple of taps as the water line goes past Port property, for future use.

REVIEW NUISANCE ORDINANCE: Attorney Cleveland addressed a letter the city had received from Rita Luggie, regarding the Arlington Motel. The Council reviewed a revised Ordinance

regarding the city nuisance code. The penalty violation would be \$500.00 per day, and would also take away the criminal aspect of the original Ordinance. Councilor Ball motioned to have Attorney Cleveland read Ordinance No. 419 by title only. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleveland read Ordinance No. 419 by title only. Councilor Ball motioned to approve first reading of Ordinance No 419 by title. Motion passed unanimously after a second by Councilor Wetherell.

COUNCILORS REPORT:

- Councilor Christensen was absent.
- Councilor Hammer reported; the Public Works Department made a purchase of road cones at a good price, the parts to fix the exposed storm drain-line at the Nazarene Church have been ordered. Public Works Superintendent Tim Wetherell stated the church will pay for these costs. Also, he informed the Council Dewey Kennedy works with a company who develops these culverts, and he will be doing the installation.
- Councilor Jones was absent.
- Councilor Ball reported MCCOG has hired a new Executive Director, who has accomplished quite a bit in his first month. Councilor Ball also stated after the city posted recycling signs, the recycling bins and area around them appear cleaner.
- Councilor Walborn stated there are a few new developments in the water department. Public Works Superintendent Tim informed the Council the PW Department will be installing a water line to the new building at the school. Also, Columbia Hills Manor will need a water line to their building.
- Councilor Wetherell stated the golf course club house is not open at all times. However, the course and payment box are open. Public Works Superintendent Tim Wetherell stated the irrigation is still running on the golf course.

In other business, Mayor Bufton stated the city web-site is progressing nicely.

Regular meeting adjourned at 8:10 p.m.

Jeffery Bufton, Mayor

Pam Rosenbalm, Recorder

