

## **PUBLIC HEARING**

The Arlington City Council will conduct a public hearing to consider annexation of two parcels. Both parcels are located inside the City Urban Growth Boundary and contiguous with the Arlington City Limits. Mayor Bufton opened the public hearing at 6:30 p.m. Resident Tony Price stated he felt the city is lucky to have Columbia Hills Manor's addition of a Community Center locally. Mayor Bufton closed the hearing at 6:33 p.m.

## **Regular Council Meeting**

**February 3, 2016**

The regular meeting of the Arlington City Council was held on February 3, 2016 in the Council Chambers of the Municipal Building. Present were Councilors: Diane Wetherell, Leslie Walborn, Denise Ball, Susan Jones, Doug Hammer, Robert Christensen, Mayor Jeffery Bufton, Public Works Superintendent Tim Wetherell, Attorney Ruben Cleaveland and Recorder Pam Rosenbalm. Guests include: Julius Courtney, Rod McGuire, Tony Price, Kevin Hunking, Jon Terland, Marta Mikkalo and Nancy Proctor. Mayor Bufton called the meeting to order at 6:33 p.m.

### **Pledge of Allegiance Recited**

**PUBLIC COMMENT:** **School Superintendent** Kevin Hunking reported; the science room is now open, and soon the CTE building will be opened, school activities are going well. School Secretary Mariah Shandy will come and update the reader board at the beginning of every week; there are openings on the school board and their budget board. **Deputy Jon Terland** reported; Deputy Brown is working with OSP on a suspect regarding the church fire. The Sheriff's Office has received several calls regarding a prowler in Arlington, and are also addressing City Ordinances, the two house abatements on the east side of town are moving along with the owner cleaning up quite a bit, the Clarke house will be next.

**COMMUNITY CHAMBER OF COMMERCE UPDATE:** Marta Mikkalo was present and reported the Chamber has set their dates for the upcoming year's activities. There is the possibility of adding a street dance on August 20, 2016 featuring the Sceptores. The Chamber held their annual elections voting in, Marta Mikkalo-President, Susan Jones-Vice President and Leslee Hammer-Administrator/Secretary. The Chamber had received money from Waste Management, and has decided they would like to install a slide on the floating dock. There was discussion on; the possibility of the dock and slide needing to be looked at by an Engineer, if there was treated

wood on the slide, if a supervisor is required to be available at all times. It was consensus of the Council for the Chamber to explore these questions.

**CONSENT AGENDA:** The consent agenda consisted of the following items: **a.** Approval of minutes-January 3, 2016. **b.** Approval of bills as listed. Councilor Walborn motioned to approve the consent agenda. Motion passed unanimously after a second by Councilor Wetherell.

**COUNCIL ACTIONS-APPROVE OR DENY:**

**2014-2015 City Audit:** Councilor Christensen motioned to approve 2014-2015 audit as presented. Motion passed unanimously after a second by Councilor Ball.

**Ordinance No. 420-Columbia Hills Manor Annexation:** Councilor Wetherell motioned to approve first reading of Ordinance No. 420 by title only. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleaveland read Ordinance No. 420 by title only. Councilor Wetherell motioned to accept first reading of Ordinance 420 by title only. Motion passed unanimously after a second by Councilor Walborn. Councilor Walborn motioned to approve second reading of Ordinance No. 420 by title only. Motion passed unanimously after a second by Councilor Christensen. Attorney Cleaveland read Ordinance No. 420 by title only. Councilor Wetherell motioned to accept second reading and adopt Ordinance No. 420. Motion passed unanimously after a second by Councilor Jones.

**Ordinance No. 421-Golf Course Annexation:** Councilor Christensen motioned to approve first reading of Ordinance No. 421 by title only. Motion passed unanimously after a second by Councilor Walborn. Attorney Cleaveland read Ordinance No. 421 by title only. Councilor Wetherell motioned to accept first reading of Ordinance No. 421. Motion passed unanimously after a second by Councilor Walborn. Councilor Walborn motioned to approve second reading of Ordinance No. 421 by title only. Motion passed unanimously after a second by Councilor Christensen. Attorney Cleaveland read Ordinance No. 421 by title only. Councilor Wetherell motioned to accept second reading and adopt Ordinance No. 421. Motion passed unanimously after a second by Councilor Ball.

**HOME BUSINESS UTILITIES:** Councilor Walborn stated the city may need to review or set up a utility billing process for home businesses. Attorney Cleaveland stated there are different options the city can take. The Council discussed looking at the existing Zoning Ordinance to see if this is addressed there.

**COUNCILORS REPORT:**

- Councilor Christensen reported the fire department's insurance company is looking into the water damage at the fire hall.
- Councilor Hammer had no report to give.

- Councilor Jones reported; the Port of Arlington has sold about \$7,000 worth of fuel, the river access for the wind surfers is moving forward. Councilor Jones also reminded the Council they had previously discussed holding a town hall meeting on fire prevention. A date and time would need to be confirmed with Fire Coordinator Shannon Coppock, who stated she would attend with information for residents.
- Councilor Ball reported; ODOT will add the property on the exit ramp to their weed spraying program, Representative Walden held a town hall meeting at the fire hall, which she felt was a good meeting. Also, at the last MCCOG Meeting Councilor Ball was elected secretary/ treasurer.
- Councilor Walborn had no report to give.
- Councilor Wetherell questioned removal of cattails out of the pond at the golf course. Public Works Superintendent Tim Wetherell stated the cattails would be out of the pond by the start of the season.
- Public Works Superintendent Tim Wetherell reported employee Bill Rosenbalm has rebuilt the Kubota tractor transmission. Mayor Bufton stated it seems to be a good time to start looking into a new Kubota. Tim also reported there are new outside lights at the golf course; someone had tried to break in again. However, this time the new door held up.

Regular meeting adjourned at 7:43 p.m. Mayor Bufton called an executive session pursuant to ORS. 192.660 (2) (h) at 7:45 p.m. The Council came out of executive session at 7:58 p.m. The regular meeting was convened at 7:59 p.m. and closed at 8:00 p.m.

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Jeffery Bufton, Mayor

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Pam Rosenbalm, Recorder

