

Pledge of Allegiance Recited

June 6, 2018

BUDGET HEARING

The Arlington City Council conducted a public hearing to discuss the budget for the fiscal year 2018-2019 as approved by the Arlington Budget Committee. The Council will receive comments on proposed uses of State Shared Revenues. Final adoption, appropriating and levying taxes will be completed. Mayor Bufton opened the Hearing at 6:30 p.m.

Open to Public Comment: There was no public comment. Mayor Bufton closed the Hearing at 6:33 p.m.

Regular Council Meeting

June 6, 2018

The regular meeting of the Arlington City Council was held on June 6, 2018 in the Council Chambers of the Municipal Building. Present were Councilors: Diane Wetherell, Leslie Walborn, Denise Ball, Robert Christensen, Marshall Swope, Mayor Jeffery Bufton, Attorney Ruben Cleaveland, Public Works Superintendent Bill Rosenbalm and Recorder Pam Rosenbalm. Absent Councilor: Susan Jones. Guests include: Marta Mikkalo, Rod McGuire, Jon Terland, Rita Miciak, Jim Wright, Peter Mitchell, and Brad Baird. Mayor Bufton called the meeting to order at 6:30 p.m.

PUBLIC COMMENT: Jim Wright was present and informed the Council of a few **street lights** that are out at this time around town. At the next Security Committee Meeting they will discuss lights that are out and some streets that have no lights at all. Jon Terland from the **Gilliam County Sheriff's Office** was present and reported their office has issued 9 citations for weed abatement. Rita Miciak stated there are 2 spindles out on the **bridge by the gazebo**. Public Works Superintendent Bill Rosenbalm stated the parts for that had come in today.

COMMUNITY CHAMBER OF COMMERCE UPDATE: Marta Mikkalo was present and reported; the fishing derby and Spring Wallapoolaza were a success. The A-Town Throwdown will be next, which the Port is in charge of, however, the Chamber is paying for the band. A new committee has been formed to discuss ways they can use the money they receive from Waste Management.

CONSENT AGENDA: The consent agenda consisted of the following items: **a.** Approval of minutes-May 9, 2018. **b.** Approval of bills as listed. Councilor Walborn motioned to approve the consent agenda. Motion passed unanimously after a second by Councilor Wetherell.

BRAD BAIRD WATER PERMIT: Brad was present and stated the city can sell municipal water for agricultural users. The city would however need to own the withdrawal equipment, pump and pipeline to the user. The path forward is to finish the conservation plan, which Brad stated the city should include industrial uses of water, at the Mesa Industrial Park. This plan will probably take 2 to 3 months to be approved. Councilor Ball stated the Port had budgeted for a feasibility study, and have been approved for funding on that from County Court. It was consensus of the Council to move forward.

AIRPORT WELL: Brad Baird from Anderson Perry & Associates reported the airport water well is ready to be approved from OWRD, but potential well repairs may need to be done, to render the well up to acceptable OWRD construction standards. The city will also need to pay a permit fee of \$400. The Council was in agreement to proceed and work with OWRD to see what improvements are needed, and pay the \$400.00 permit fee.

SIDEWALK GRANT: Brad Baird stated ODOT has signed the notice to proceed on the sidewalk project. Attorney Cleaveland reviewed the agreement the city has with Anderson Perry & Associates, and Anderson Perry can do this project under the city engineering agreement. Planning the improvement locations will be the first step. Councilor Ball motioned to approve the agreement with Anderson Perry & Associates on the sidewalk project, pending review by Legal Counsel. Motion passed unanimously after a second by Councilor Christensen.

FINALIZE BUDGET:

Resolution No. 686: Adopting budget, making appropriations. Levying and categorizing taxes: Councilor Walborn motioned to approve Resolution No. 686, a Resolution adopting budget, making appropriations, levying taxes and categorizing taxes. Motion passed unanimously after a second by Councilor Ball.

Resolution No. 687: Declaring the city's election to receive state revenues. Councilor Ball motion to approve Resolution No. 687, a Resolution declaring the city's election to receive state revenues. Motion passed unanimously after a second by Councilor Walborn.

COUNCIL ACTIONS APPROVE OR DENY:

Resolution No. 688 Volunteer Resolution: Councilor Wetherell motion to approve Resolution No. 688. Motion passed unanimously after a second by Councilor Walborn.

Drone Ordinance: Attorney Cleaveland stated after the last Council Meeting there were questions on drones and the use of them. Attorney Cleaveland made a few changes to the original Ordinance, which included; prohibiting launching or retrieval, the fines attached, and excluding businesses such as, Insitu. Pam Rosenbalm questioned if it was necessary to prohibit drones completely in the city limits, and also attaching a fine and or court, especially if you are just kids playing. Attorney Cleaveland stated they can be used on private property only, or you can get permission from your neighbor to fly over their property also. After a discussion the Council agreed with this Ordinance, and requested the Drone Ordinance be on the July Agenda.

Resolution No. 689 Constitutional Right to Bear Arms: Mayor Bufton stated this Resolution is in reference to the letter Sheriff Bettencourt had posted. Councilor Swope motioned to approve Resolution No. 689, a Resolution stating support of federal and state constitutional rights to keep and bear arms. Motion passed unanimously after a second by Councilor Christensen.

(LSN) LIGHTSPEED NETWORKS, INC. FRANCHISE: Councilor Walborn motioned to approve the first reading of Ordinance No. 429 by title only. Councilor Swope seconded that motion. Roll call: Swope-yes, Christensen-yes, Ball-yes, Walborn-yes, Wetherell-stated uninformed. Motion passed. Attorney Cleaveland read Ordinance No. 429 by title only. An Ordinance Granting Lightspeed Networks, Inc. DBA, LSN an Oregon Corporation, a Franchise to construct, operate and maintain a telecommunications network within the City of Arlington, Oregon. Councilor Ball motioned to approve the first reading of Ordinance No. 429 by title only, and approve second reading by title only. Councilor Swope seconded that motion. Roll call: Swope-yes, Christensen-yes, Ball-yes, Walborn-yes, Wetherell-no. Motion passed. Attorney Cleaveland gave a second reading of Ordinance No. 429 by title only. Councilor Ball motioned to accept the second reading by title only and adopt Ordinance No. 429. Councilor Christensen seconded that motion. Roll call: Swope-yes, Christensen-yes, Ball-yes, Walborn-yes, Wetherell-abstain.

COUNCILORS REPORT:

- Councilor Jones was absent.
- Councilor Swope had no report to give.
- Councilor Christensen stated the fire department's budget is completed, and they are taking bids for an interface truck.
- Councilor Ball reported the sanitation department is fine
- Councilor Walborn questioned the status of the lift station on the corner. Public Works Superintendent Bill Rosenbalm stated there has been progress on that.

- Councilor Wetherell reported everything at the golf course looks good, and the last two golf tournaments have gone well.
- Public Works Superintendent Bill Rosenbalm stated one of the tasks Tim Wetherell did before retiring was to hire for the summer position. There was only one applicant therefore; Tim and Bill have hired Kyle Wetherell for the summer job.

In other business, Attorney Cleaveland stated he will be sending an email out regarding **the R.V. Ordinance**, and would like that on July's Agenda. Recorder Pam Rosenbalm reported the **retirement party** for Tim Wetherell will be June 21, 2018 at China Creek Golf Course. Councilor Christensen stated there may be a conflict on that date. Recorder Rosenbalm stated she will firm up the details before posting. Deputy Jon Terland reminded the Council of the **video surveillance meeting**, 6:30 p.m. at the Fire Hall Thursday June 7, 2018. Peter Mitchell from the Port reported he is still working on grants for **paving the airport runway**.

The regular meeting was closed at 8:09 p.m.

Jeffery Bufton, Mayor

Pam Rosenbalm, Recorder