Regular Council Meeting

September 4, 2019

The regular meeting of the Arlington City Council was held on September 4, 2019 in the Council Chambers of the Municipal Building. Present were Councilors: Leslie Walborn, Robert Christensen, Marshall Swope, Susan Jones, Kelly Margheim, Mayor Jeffery Bufton, Public Works Superintendent Bill Rosenbalm, Attorney Ruben Cleaveland and Recorder Pam Rosenbalm. Absent: Councilor Ball. Guests include: James Wright, Rita Miciak, Rod McGuire, Brad Baird, Takoda Crosby, Julius Courtney and Peter Mitchell. Mayor Bufton called the meeting to order at 6:30 p.m.

Pledge of Allegiance Recited

<u>PUBLIC COMMENT:</u> James Wright was present and stated there are still a few street lights that are out, and have been for about 3 months. Public Works Superintendent Bill Rosenbalm stated he had spoken with PPL today and they will try and make it down next week.

COMMUNITY CHAMBER OF COMMERCE UPDATE: There was no report from the Chamber of Commerce.

GENESIS WIND: Attorney Cleaveand stated the Council will be going into executive session to discuss contract negotiations.

BRAD BAIRD-ANDERSON PERRY & ASSOCIATES: Brad Baird was present and reported; there were 3 bids received on the sidewalk project. It appears there will be some money left over so there could be some extra sidewalks put in, and or repairs to existing sidewalks. Councilor Walborn motioned to award the Pedestrian Safety Improvements Project to Crestline Construction for \$882,450. Motion passed unanimously after a second by Councilor Jones. Councilor Christensen motioned to approve Mayor Bufton to sign the official contract when received from the Contractor. Motion passed unanimously after a second by Councilor Swope. It was consensus of the Council to have a work session regarding the Master Water Plan, Monday, October 21, 2019 at 5:30 p.m.

CONSENT AGENDA: The consent agenda consisted of the following items: **a**. Approval of minutes-August 7, 2019. b. Approval of bills as listed. Councilor Christensen motioned to approve the consent agenda. Motion passed unanimously after a second by Councilor Walborn.

COUNCIL ACTIONS-APPROVE OR DENY:

Noise Ordinance No. 431: Councilor Walborn stated she felt this Noise Ordinance is too restrictive. Mayor Bufton stated he also felt there were items in this Ordinance that he did not agree with. Attorney Cleaveland stated the Council can go through the Ordinance and decide what they think is needed. Attorney Cleaveland also stated he had been asked to draw this Ordinance up, and had included everything the city could do, that doesn't mean it is all needed.

LEAH SHANNON-WASTE MANAGEMENT ANNUAL REPORT: There was no report for Waste Management.

SECURITY CAMERAS-GOLF COURSE & PARK: Public Works Superintendent Bill Rosenbalm stated he was quoted \$6000-\$8000 to have the security cameras installed by a company at the park restrooms and golf course. The Council agreed to have the city order cameras for \$800 and install ourselves, starting at the golf course.

COUNCILORS REPORT:

- Councilor Margheim had no report to give.
- Councilor Jones had no report to give.
- Councilor Swope reported the airport is being cleaned up.
- Councilor Christensen had no report to give.
- Councilor Ball was absent.
- Councilor Walborn reported; Dave Walborn and she have been volunteering at the golf course doing several different projects, to help out the crew.
- Public Works Superintendent Bill Rosenbalm reported; they have cut several trees that were dead at the golf course. The tractor has quit, and will be \$11,000 to rebuild or \$17,000 for a new tractor. The Council requested Bill gets 3 quotes and come back with those.

In other business, City Recorder Pam Rosenbalm reported Kathy Nuferrous called and stated they will be cleaning up their property on Cottonwood, per a request by the Sheriff's Office.

Regular meeting adjourned at 7:00 p.m. Executive session was called per ORS 192.660 (2) (e) at 7:03 p.m. Executive session closed at 7:32 p.m. Regular session was opened at 7:32p.m. Mayor Bufton stated there were no decisions made on the discussed contract. Regular meeting adjourned at 7:35.

Jeffrey Bufton, Mayor	Pam Rosenbalm, Recorder