

# ESTACADA CITY COUNCIL MEETING MINUTES

ESTACADA CITY HALL, COUNCIL CHAMBERS  
475 SE MAIN STREET, ESTACADA, OREGON  
MONDAY, JULY 28, 2008 - 7:00 PM

## CALL TO ORDER BY PRESIDING OFFICER

The meeting was called to order at 7:00pm. Mayor Austin led in the pledge of allegiance.

Present: Cr. Becky Arnold, Cr. Michele Conditt, Cr. Norm Ernst, Cr. Kay Nelson, Mayor Bob Austin, CM Randy Ealy, CR Denise Carey.

Absent: Cr. Brent Dodrill, Cr. Richard Hartwig.

## CITIZEN AND COMMUNITY GROUP COMMENTS

Tom Nelson commented that he feels there should be an ordinance on controlling cats.

## CONSENT AGENDA

- Approve July 14, 2008 Council minutes
- **Second Consideration** - Ordinance Series of 2008, No. 006 – An ordinance adding Chapter 2.02 Candidates to the Estacada Municipal Code.
- Resolution 2008 – 015 – A Resolution for the purpose of transferring appropriations per ORS 294.450.

Cr. Conditt moved to adopt the consent agenda. Cr. Arnold seconded the motion. The motion passed unanimously.

## DEPARTMENT & COMMITTEE REPORTS

City Manager – CM Ealy reviewed his written manager's report.

Mayor – Mayor Austin stated that he had attended the neighboring communities meeting in Sandy and was impressed with the new neighborhoods in Sandy with nice landscaping design standards and a number of pocket parks.

Mayor Austin asked the council if the police should move their office to city hall since there is some remodeling going on. He felt it might make them more visible. Cr. Nelson stated that the community center really likes them there. Cr. Conditt stated she would hate to give up prime office space dedicated for the City Manager to the police. She feels they have a nice office in the community

center and they should stay. CM Ealy stated that the police like their location at this time.

## COUNCIL BUSINESS

Stage waiver request – Estacada Fire Dept. – CM Ealy distributed an email from Fred Hertel asking for use of the stage this weekend. He stated that they would like the council to waive the fees. The stage would have to be moved Friday evening late to a property on Kinzy Road. The fee for evening and weekend stage placements is double the normal fee or \$700 in this case. The council discussed their policy on waiving the stage fee and felt that since this would include employee overtime that it should not be waived. The council discussed waiving the additional fee of \$350 but CM Ealy asked that they stick with policy because it is confusing if there are partial waivers. It was consensus of the council to not waive the fees for the firefighter event.

LOC Policy Committee Survey – Mayor Austin reviewed his recommendations included in the packet. The Mayor suggested B. funding the Regional Investment Board Program, F. support changes to the property tax system, I. work on ethics policy, and Q. alternative revenue system for telecommunications. The council discussed the options and decided to get rid of I. and replace with A. recapitalize the Public Works and Water/Wastewater fund.

## CITIZEN AND COMMUNITY GROUP COMMENTS

### COUNCIL REPORTS & COMMENTS

Cr. Nelson stated that excavating will begin on the memorial site. She also stated that there were 125 quilts at the quilt show this weekend.

Cr. Ernst congratulated Sadie Main on the Relay for Life Event. It was a great success.

Cr. Arnold stated that the summer celebration was very successful.

Mayor Austin agreed that the summer celebration just keeps getting better and better.

## ADJOURNMENT OF MEETING

The meeting was adjourned at 8:00pm.