



CITY COUNCIL MEETING MINUTES

August 9, 2022 @ 6:30 p.m.

A. CALL TO ORDER Meeting called to order by Mayor Lepin at 6:29 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Councilors Present: Mayor Jim Lepin, Councilors Scott Cowan, Dave Harms, Mark Raum, and John Sullivan

Councilors Absent: None

Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Kimberly Wollenburg, City Recorder, Forrest Reid, City Attorney

Presenters: Linn County Sheriff's Office

D. CHANGES AND ADDITIONS TO THE AGENDA

None

E. CONSENT AGENDA

1) Approval of July 12, 2022, City Council Regular Meeting Minutes

2) Acceptance of City Accounts Payable Report

Action: **Motion to approve Consent Agenda as presented made by Councilor Mark Raum; seconded by Councilor Scott Cowan.**

Mayor Jim Lepin: Aye

Councilor Scott Cowan: Aye

Councilor Dave Harms: Aye

Councilor Mark Raum: Aye

Councilor John Sullivan: Aye

Motion PASSED: 5/0

F. GUEST PRESENTATIONS

1) Linn County Sheriff's Office Monthly Report

Lieutenant Brian Hardy, LCSO, presented the July 2022 report noting the number of citations issued (7) and 128 investigations done. He spoke about the continuing increase of catalytic converter thefts, including finding a business in Albany that accepts stolen converters, which is being addressed. He noted that during the recent speed study on Old Salem Road there were zero high risks speeds of the 31,000 vehicles counted. He then shared information regarding staffing and updates for service.

Councilor Raum asked about the pocket dials confirming those are usually 911 calls. Lieutenant Hardy shared that there was one repeated incident but many of them are often children playing with phones.

Councilor Cowan asked about the incidents at Love's. Lieutenant Hardy noted most are hit and runs within the parking lot. He said that Love's is a constant hot bed of incidents. He did share that management has been really helpful and most of them are dealing with their own trespasses.

G. PUBLIC COMMENT

None

H. COUNCIL MEMBER AND STAFF COMMENTS

None

I. CITY MANAGER'S REPORT

1) Project Updates

City Manager Kreitman and Assistant City Manager/City Engineer Booth provided updates regarding various projects in progress within the City. Assistant City Manager/City Engineer Booth shared information about the speed study happening within the City and that she doesn't have a current time frame for a report of the result from ODOT. The Council discussed the compliance numbers.

2) Caselle Update – YTD Budget Review

Unable to show dashboard due to technical difficulties.

3) Proposed Municipal Code Update for Above Ground Storage Tanks

City Manager Kreitman provided brief background regarding the Kinder Morgan storage tanks and also provided information regarding the regulations and process for removal. Councilor Raum asked if there would be any impact to the intermodal facility and City Manager Kreitman shared he didn't believe there would be any. Council concurred with moving forward with the update.

J. CITY ATTORNEY'S REPORT

- 1) City Attorney Reid noted he filed the ballot measure to prohibit psilocybin-related businesses in Millersburg at the County for the November 8, 2022 election. Resident Doug Iverson, Summit asked what kind publicizing of the ballot has been provided to the residents of Millersburg. City Attorney Reid and City Manager Kreitman noted there have been multiple articles on this issue and agreed that the City could post something neutral to the website regarding the ballot and make note of it in the utility billing in September. City Attorney Reid reiterated that the message from the City has to be neutral.

NEW BUSINESS

- 2) Acceptance of Deed for Millersburg Real Property – Resolution 2022-12
Assistant City Manager/City Engineer Booth reviewed the staff report regarding the identified parcels and provided a bit of background on each tract.

Action: **Motion to adopt Resolution 2022-12 made by Councilor Scott Cowan; seconded by Councilor Dave Harms.**

Mayor Jim Lepin: Aye
Councilor Scott Cowan: Aye
Councilor Dave Harms: Aye
Councilor Mark Raum: Aye
Councilor John Sullivan: Aye

Motion PASSED: 5/0

- 3) Approval of Intergovernmental Agreement with Linn County Sheriff's Office
City Manager Kreitman spoke about the IGA requesting a 5% increase this year and 4% in the two following years. This amount has been budgeted.

Action: **Motion to approve the Intergovernmental Agreement with the Linn County's Sheriff's Office for three years made by Councilor John Sullivan; seconded by Councilor Scott Cowan.**

Mayor Jim Lepin: Aye
Councilor Scott Cowan: Aye
Councilor Dave Harms: Aye
Councilor Mark Raum: Aye
Councilor John Sullivan: Aye

Motion PASSED: 5/0

- 4) David Evans Contract Amendment

Assistant City Manager/City Engineer Booth provided a background regarding the need for an amendment for the consultant to continue to work on the stormwater management plan tasks to support the MS4 permit.

Action: **Motion to approve Amendment 6 to David Evans and Associates contract for professional services made by Councilor Dave Harms; seconded by Councilor Scott Cowan.**

Mayor Jim Lepin: Aye
Councilor Scott Cowan: Aye
Councilor Dave Harms: Aye
Councilor Mark Raum: Aye
Councilor John Sullivan: Aye

Motion PASSED: 5/0

- 5) Acceptance of Mayor Lepin's request to discontinue Councilor role as Mayor and move to Councilor position; appointment of Council member to Mayor's role

Mayor Lepin shared with the Council his concerns sitting as the current mayor when he is close to leaving Millersburg. He suggested the election of a new

mayor to allow for consistency within the Council regarding the various projects, and he would remain on Council to support the new mayor.

Action: **Motion to accept Mayor Lepin's request to discontinue role as mayor and move to councilor position effective August 10, 2022 made by Councilor Mark Raum; seconded by Councilor John Sullivan.**

Mayor Jim Lepin:	Abstain
Councilor Scott Cowan:	Aye
Councilor Dave Harms:	Aye
Councilor Mark Raum:	Aye
Councilor John Sullivan:	Aye

Motion PASSED: 4/0

Action: **Motion to appoint Councilor Scott Cowan as mayor for the City of Millersburg made by Councilor John Sullivan; seconded by Councilor Mark Raum.**

Mayor Jim Lepin:	Aye
Councilor Scott Cowan:	Abstain
Councilor Dave Harms:	Aye
Councilor Mark Raum:	Aye
Councilor John Sullivan:	Aye

Motion PASSED: 4/0

Action: **Motion to appoint Councilor Mark Raum as Council President for the City of Millersburg made by Councilor Dave Harms; seconded by Councilor Scott Cowan.**

Mayor Jim Lepin:	Aye
Councilor Scott Cowan:	Aye
Councilor Dave Harms:	Aye
Councilor Mark Raum:	Abstain
Councilor John Sullivan:	Aye

Motion PASSED: 4/0

K. CLOSING PUBLIC COMMENT

- 1) Don Miller, Millersburg Drive, thanked the Council for their efforts over the past years but expressed concern regarding past employees and other residents who constantly complain about the staff and Council efforts and suggested they run for office or move.
- 2) Don Miller, Millersburg Drive, spoke about his history and background with Councilor Lepin and their relationship.
- 3) Ron Post, Riverstone Loop, (participating online) first shared that the video and sound quality is not good tonight. He then thanked Mayor Lepin for all of his efforts over the past years and said Mayor Lepin would be missed.

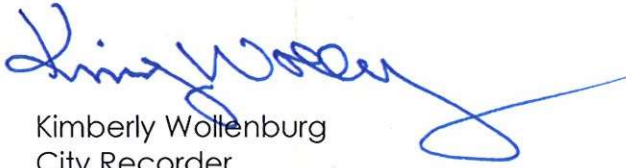
L. CLOSING COUNCIL AND STAFF COMMENT

- 1) City Attorney Reid shared that we could share the psilocybin ballot text in the September utility billing and asked for Council wishes. Council concurred with putting the information in the September utility bills.

- 2) Councilor Cowan provided an update on the new fire station dedication and tours on the last Saturday and Sunday in July noting how well it was attended and the numerous positive remarks about the new fire station. He also shared information regarding the efforts within the City and encouraged residents to attend Council meetings and let the Council know how things are going.

M. ADJOURNMENT Mayor Lepin adjourned the regular meeting at 7:32 p.m.

Respectfully submitted:



Kimberly Wollenburg
City Recorder

Reviewed by:



Kevin Kreitman
City Manager

