

**Millersburg City Council
June 9, 2015**

Present: Mayor Clayton Wood, Councilors Lisa Metz-Dittmer and Jim Lepin, City Attorney Forrest Reid, Deputy City Recorder LeAnn Chartraw, City Planner Don Driscoll, City Engineer Janelle Booth

The Millersburg City Council was called to order at 7:30 p.m. by Mayor Clayton Wood. The Pledge of Allegiance was said.

MINUTES OF MAY 12, 2015

Lisa Metz-Dittmer moved, seconded by Jim Lepin to approve the minutes of May 12, 2015 as written. The motion passed.

WATER LINE PROJECT

Janelle Booth said there will be a pre-construction conference on Thursday, June 11, 2015. The conclusion of the water line construction should take place within 150 days. The water line project should be completed by November 2015.

FARM LEASES

Forrest Reid informed the council that the city's land being leased by Paul Kuehne at \$260.00 an acre is currently on a yearly lease, and Paul Kuehne is asking the city for a 5 year lease at the current \$260.00 per acre. Paul Kuehne has water rights from the Willamette River and 2 wells and would like permission from the city to use this water to irrigate the 110 acres of property he is currently leasing from the city. Forrest Reid informed the council that the property, west of the tracks, donated to the city by FMWMP LLC is currently landlocked. Forrest Reid and Paul Kuehne have been in negotiations in the amount of \$15,000 for a strip of property, equaling approximately 1 acre that Paul Kuehne owns. This strip would give the city permanent access to the donated property. Paul Kuehne is also leasing from the city approximately 40 acres west of the tracks for \$160.00 an acre and would like to renew at this same price in exchange of purchasing the strip across the tracks. Forrest Reid said the access we want to buy is also Paul Kuehne's current access and he would like the city to pay to help build him a new access to his land.

Clayton Wood said that the amount Paul Kuehne is paying to lease the city properties has been a generous amount and the city would be wise to renew our lease at the 5 year option with him. He also felt it would be fine for the city to help in the cost of a new access for Paul Kuehne in exchange of him agreeing to sell us his current access for our land locked piece of property.

LINN COUNTY SHERIFF'S REPORT

Mayor Clayton Wood introduced Lieutenant Michelle Duncan. She explained how they are restructuring the Linn County Sheriff's Department and the city will now have a Sergeant that will be personally in charge of the city's contract. This will give the city better communication at all times. Our new sergeant will be Sergeant Greg Klein. Sergeant Klein personally read the incident report.

RESOLUTION NO. 2015-3 DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

Jim Lepin moved, seconded by Lisa Metz-Dittmer to approve Resolution No. 2015- Declaring the City's Election to Receive State Revenues. The motion passed.

RESOLUTION NO. 2015-4 TO RECEIVE STATE SHARED REVENUES

Jim Lepin moved, seconded by Lisa Metz-Dittmer to approve Resolution No. 2015 to Receive State Revenue Sharing. The motion passed.

WATER SYSTEM REQUIREMENTS PER STATE

Both Barbara Castillo and Janelle Booth met with representatives of the City of Albany. They told the city that they need to have their own separate public water system (Purchasing Water System). Booth said some of the needed changes would be easy and some she will have to do further research on.

CH2M HILL CONTRACT

Janelle Booth said they are asking for a 3 percent raise in the new contract. The City Council agreed to renew their contract with CH2M Hill.

AN ORDINANCE REGARDING KEEPING AN ACCURATE RECORD OF THE PROCEEDINGS OF THE MILLERSBURG PLANNING COMMISSION

Jim Lepin moved, seconded by Lisa Metz-Dittmer to approve Ordinance No. 113 in keeping an accurate record of the proceedings of the Millersburg Planning Commission. The motion passed.

AN ORDINANCE REGARDING ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE MILLERSBURG PLANNING COMMISSION

Jim Lepin moved, seconded by Lisa Metz-Dittmer to approve Ordinance No. 114 regarding the election of President and Vice President of the Millersburg Planning Commission. The motion passed.

NEW BUSINESS

Don Driscoll went over the City Council and Planning Commission's conduct for the Conser Development hearing scheduled for June 10, 2015.

PUBLIC COMMENTS

Doris Johnston with Pacific Power handed out a formal request for all supporting material referenced in the Business Plan be provided in a manner so that it can be reviewed by Pacific Power and Millersburg residents.

Don Miller said at the last meeting there was a gentleman that was heckling another gentleman and he would like to see him spoken to about his behavior since this person is also a member of the Planning Commission.

Terri Hill invited everyone to come to 2595 Millersburg Drive for the Amateur Radio “Field Day” June 27-28, 2015. This will be demonstration of the ham radio’s ability.

BUDGET HEARING

Mayor Wood opened the Budget Hearing for the 2015-2016 Millersburg City Budget Committee. No one spoke in favor or against the proposed budget and the hearing was closed.

Lisa Metz-Dittmer moved, seconded by Jim Lepin to approve Resolution No. 2015-5 adopting the budget for 2015-16 as amended. The motion passed.

BILLS OF THE CITY

Jim Lepin moved, seconded by Lisa Metz-Dittmer to approve the bills of the city. The motion passed.

GOOD AND THE WELFARE

Don Driscoll reminded everyone of the Joint Planning Commission/City Council public hearing Wednesday, June 10, 2015 at 6 p.m. regarding J. Conser & Son’s request for a Planned Development containing 138 lots with a minimum 5,000 square feet in size.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

LeAnn Chartraw
Deputy City Recorder