

**Regular Council Meeting held by Zoom
July 21, 2020**

Members present were Mayor Linda Spencer, President Trish Callahan, Vice President Delena Oden, Councilor Anna Huerta, Councilor Stacy Equitz and Councilor Loren Oden. Councilor Alvin Thompson was absent.

Staff present was Treasurer Katie Misfeldt and City Recorder Lori Paxton.

Councilor Equitz made a motion to open the meeting at 7:01 pm. President Callahan seconded. All ayes motion carried.

Previous Minutes: President Callahan made a motion to approve the previous minutes. Councilor L. Oden seconded. All ayes motion.

Bills: President Callahan made a motion to approve the bills. Councilor Huerta seconded. All ayes motion carried.

Water/Sewer Policy: City Recorder Paxton explained the changes to the policy, due to changing the rates last month. President Callahan made a motion to approve the updated water and sewer billing policy. Vice President D. Oden seconded. All ayes motion carried.

Resolution #615 Amendment: Treasurer Katie Misfeldt said the Jackson County Tax office has an issue with some of the wording of our budget resolution. Under the section Resolution Categorizing The Tax, they would like it to read 'categorized for general government purposes'. Councilor L. Oden made a motion to approve Resolution #615 Amendment. Vice President D. Oden seconded. All ayes motion carried.

Ordinance #342: An ordinance establishing a Community Forest Commission. Vice President D. Oden made a motion to read Ordinance #342 three times by title only. President Callahan seconded. All ayes motion carried. Councilor Huerta made a motion to approve and adopt Ordinance #342. Councilor L. Oden seconded. All ayes motion carried.

Bid Review: Treasurer Misfeldt said we have to get three bid proposals to get the police car painted. She said Mike Smeltz took the car to Medford today to get estimates and found out it would be cheaper to paint over the blue. He also looked into the cost of the sign detail as well. Councilor Equitz said she would also like to get a bid for the car too. Treasurer Misfeldt said we could spend up to \$4,000 and that would also cover the cost of the sign detail. She suggested having the mayor and Officer Solenberger decide on the color. President Callahan made a motion to spend up to \$4,000 for the paint, sign detail on police charger and have the mayor and our officer decide on the color. Vice President D. Oden seconded. All ayes motion carried.

Variance Request: Bennie Moore applied for a variance request to put up a movable car port in his driveway. The car port will have open sides and not block neighbors view. He knows that it would partially sit on city property and would be prepared to move it if the city required it. **Councilor Huerta made a motion to approve the variance request with the stipulation to move it if asked. President Callahan seconded. All ayes motion carried.**

Department Reports:

Administration, Public Works, Police and Mayor's Report are all available at city hall upon request.

A brief discussion was held about an incident of a possible kidnapping attempt in town. President Callahan said it is unnerving to think it could happen in our town, we need to let citizens know about it. Mayor Spencer said she would speak with Officer Solenberger about it.

President Callahan said the name picked out for the town beautification award for the month of August goes to Joan Benton as 208 Fee Street.

President Callahan inquired about the gun club on Rancheria Road, who is in charge of it and the use of it. Mayor Spencer said she would talk to Roger Hayden about it.

Councilor Equitz made a motion to adjourn the meeting at 7:30 pm. President Callahan seconded. All ayes motion carried.

Minutes submitted by City Recorder Lori Paxton.