

CITY OF JOSEPH COUNCIL MEETING MINUTES

February 11, 2019
Community Center
102 East First Street
Joseph, OR 97846

1. **Call Meeting to Order and Pledge of Allegiance** at 7:14 by Mayor Teresa Sajonia. Attending councilors: Tanya Collier, Pearl Sturm, Patty Bufford, Marty Hamilton, Utility Clerk Crystal Bronson, and Belinda Buswell, General Clerk recording.

2. **REPORTS:**

A. Police Report – Sheriff Steve Rogers – Presented three types of reports for the council to approve. Don Bronson (301 E Pine) Asked what the Sheriff thought people should do or what the Sheriff would be doing regarding a lot of people getting calls for taxes and other calls. Sheriff Rogers says he has a no-call number the citizens can use.

B. Library Report – Eric Shoudel –Presented Library report (Appendix A)

C. Fire Chief Report – Chief Jeffrey Weeks – 2 calls this month: 1 Fire call, 1 Medical assist.

D. Public Works Report – Dennis Welch –Public works doing well, PM for water tank has been rescheduled due to severe weather conditions.

E. Committee Reports – Mayor Sajonia read a description of committees

- Community Center Committee – Patty Bufford-Ordered steam table and starting to get paint and repairs started. Raider Heck (601 N East) range hood and fire suppression has been scheduled. A set of keys for the community center have been put together. The furnace external vent has been closed up to prevent the outside air coming in and that has increased the furnace’s ability to keep up with the heat. Addressing these items. Energy audit will be done in March 2019.
- Marijuana Law Committee – Marty Hamilton- Last meeting for the committee was held last week. The committee wanted to keep ordinance 2015-01 as is.
- Ordinance Review Task Force Committee – Raider Heck- Had the 2nd meeting of the zoning review and they are moving along reviewing the wording and having discussions on how each item may effect or currently effects the City of Joseph with new building developments.

3. **PUBLIC COMMENT – ITEMS NOT ON THE AGENDA**

- a) Don Bronson (301 E Pine) Requested an update on the water leak at the end of College. Mayor Sajonia reported Gibson Excavating will repair the valve as soon as the ground thaws.

4. **NEW BUSINESS**

- a. **Mayor Sajonia repeated the declaration of two open council positions that are 4-year terms. Open for 90 days closing 3/31/19.**
- b. **Citizen Awards for Nicole Brookshire, Jeff Brookshire, and Gary Bethscheider** for their outstanding community service for the community. They organized a Christmas Dinner for all citizens in the county at the Joseph Community Center. Gary Bethscheider was not in attendance.
- c. **Hsu/Rahmani Partition** – Hsu presented the partition application and presented several engineering maps designating road turn-arounds, road grades, and road engineering. Rahn Hostetter commented that the cultural issues associated with Goal 5 were not triggered by this partition. ODOT faxed a letter stating all requirements for the access point to the partition have been met and no additional approvals are required from the applicants. Deliberation over the

road width was discussed by the council, however, the minimum requirement of 47 feet has been met. Safety lighting on the street was a concern along with the request for new utilities be placed underground, and concern about the transition from the bike path to the road. Whether to designate the road as private or public was discussed with the decision by council to make it a public road due to the street fees being included. A motion was made by Mayor Sajonia to approve the Hsu/Rahmani partition application with the exceptions stating the bicycle/pedestrian plan have been met by the applicant, the lighting isn't required, and underground power will be required, motion was 2nd by Councilor Bufford. Vote passed 4-1 with Councilor Hamilton voting nay in opposition. Partition application passed. Bill Searles with Anderson Perry will update the Staff Report to reflect the changes discussed and return it to the City for the Mayor's approval of all changes mentioned during the partition hearing.

- d. **Resolution 2019-01** – Resolution accepting volunteer fire fighting payment in the amount of \$5232 from Oregon Department of Forestry into the City of Joseph's General Fund. Motion was made by Councilor Sturm, 2nd by Councilor Hamilton. Vote passed unanimously
- e. **Resolution 2019-02 – Resolution** to transfer funds of \$5232 from the City of Joseph's General Fund to the Fire Department General Fund. Motion was made by Councilor Sturm, 2nd by Councilor Hamilton. Vote passed unanimously.

5. **BUSINESS**

- a) **Business License – Mayor Sajonia created a** committee to create a business license was created with Mayor Sajonia and Councilor Bufford volunteering. The committee will report out at the March 2019 council meeting.
- b) **Conditional Use Permit** – Repealing request for the approved conditional use permit that was not required by Deana Van Doozer. The conditional use fee of \$375 has been returned to Deanna Van Doozer. A motion was made by Councilor Bufford to repeal the conditional use not needed for Deanna Van Doozer 2nd by Councilor Hamilton. Vote passed unanimously.

6. **UNFINISHED BUSINESS**

- a) **Marijuana License Update** – Will be reported by Councilor Hamilton during Councilor Items time.

7. **Action Items**

- b) None

8. **CONSENT AGENDA**

The items on the Consent Agenda are considered routine and all will be adopted by one motion unless a Council Member or a person in the audience requests, before the vote on the motion, to have any item considered separately. If any item is removed from the Consent Agenda, the Mayor will indicate when it will be discussed.

- a. *City Council Minutes Regular Meeting*
 - 1. *January 10, 2019*

Motion was made by Councilor Bufford to approve the consent agenda, 2nd by Councilor Hamilton. Vote passed unanimously.

9. **STAFF ITEMS**

- a. Belinda Buswell – None
- b. Crystal Bronson – None
- c. Dennis Welch – None

10. COUNCILORS’ and MAYOR’S ITEMS

- a) Councilor Collier – None
- b) Councilor Sturm – None
- c) Councilor Bufford – None
- d) Councilor Hamilton – Attended Joseph Chamber of Commerce meeting. The chamber provided feedback and their concerns for the city:
 - i. Mainstreet Boxes
 - ii. Trees in the downtown area
 - iii. Lighting the art on Main street
 - iv. Bronze cleaning
 - v. Wrecked cars exposed to Main street
- e) Mayor Sajonia – 1. Request from James McCormack applied for a state highway approach to his property and supplying a driveway to his lots. Discussion by council and was approved.

11. CORRESPONDENCE

- a) Letter submitted by David Facciuto 804 Mullen lane requested clarification of the industrial area zoning. Mayor Sajonia will have the City staff address his information request.

12. PUBLIC COMMENT

- a.) Raider Heck (601 N East) Applauded the city council and the city for following the city zoning ordinances.

13. MOTION FOR ADJOURNMENT Motion was made to adjourn by Councilor Sturm, 2nd by Councilor Hamilton. Motion passed unanimously at 8:52pm.

Attested:

Teresa Sajonia, Mayor

Recorder

APPENDIX A:

