

**City of Gold Hill City**  
**Council Meeting Minutes**  
**July 1, 2019**

Mayor Newport led the **Call to Order at 6:02 P.M.** immediately followed by the **Pledge of Allegiance.**

- 1) Roll Call:** Councilors Cannon, Hinkley, Palmer, Studebaker and Wilson responded as present; Councilor West, absent; **QUERUM PRESENT.**

Mayor Newport shared two correspondence related items with the City Council and the audience: 1) a letter from the State Auditor's Office informing the City that, beginning on August 15, 2019, the State will deduct ten (10) percent of the state allocated funds from the City if the City continues to be in non-compliance with ORS 297.405 to 297.990 of the annual audit provisions, and 2) Councilor West had tendered her resignation from the Council for personal reasons, effective immediately. After a discussion, Councilor Palmer moved, seconded by Councilor Hinkley to accept Councilor West's Letter of Resignation. All in favor of the motion; **MOTION PASSED.** Mayor Newport instructed City Manager Staven to immediately post a notice of vacancy to the City Council and to seek a signature to the unsigned letter of resignation.

- 2) Agenda Adjustments:           New Business**

**9) Consent Agenda:**

**9.2. Approval of A/P Checks 1) Final payroll check for Interim City Manager Rob Lowe and 2) Moving Expense reimbursement, use of personal cell phone, and use of personal car for City business per City Manager Staven employment contract.**

**9.3 Approval of June 24, 2019 Council Meeting Minutes.**

- 3) Public Input: NONE**

- 4) Presentations: NONE**

- 5) Staff Reports: NONE**

- 6) Proclamations: NONE**

- 7) Resolutions: Resolution 05-R-19 Resolution to Declare Legal Holidays and Closing of City Hall to Observe the Holiday.** After a discussion, the Council Councilor Hinkley moved; seconded by Councilor Wilson to amend Resolution 04-R-19 by changing "Columbus Day" to "Columbus Day/Indigenous Peoples' Day" and to add November 29 – Day after Thanksgiving Day to the list. All in favor of the amended motion; **MOTION PASSED.**

8) Ordinances: NONE

9) Consent Agenda: Voted by a single motion.

**9.1 Approval of A/P Checks #190022 through #190035 in the amount of \$8,410.04 and a second batch #19036 through #190037 in the amount of \$5,172.56. Councilor Hinkley moved; seconded by Councilor Wilson to authorize payment of checks. All in favor of the motion; MOTION PASSED.**

10) Old Business: NONE

11) New Business: NONE

12) City Manager's Report - NONE

13) Mayor's Comments: NONE

14) Councilor Comments: NONE

**Mayor Newport adjourned the meeting at 6:29 P.M.**

Minutes Approved by:

  
Pete Newport, Mayor

Attest by:

  
Harry A. Staven, City Manager