



City of

GOLD HILL

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**Gold Hill City Council
Meeting Minutes
June 03, 2019
Regular Council Meeting at 6:00 P.M.**

Mayor Newport led the call to order/pledge of allegiance at 6:00 P.M.

Agenda Adjustments: There were no Agenda Adjustments.

Public Input:

Mary Buckley - with Can-Do, wanted to say thank you for everyone's hard work at Gold Dust Days, the event was very successful!

Margaret Dials – suggested some security on Gold Dust Days, possibly the military.

Brie Narramore – Rented the Park for an event during the Gold Dust Day weekend and found the facility in an unsatisfactory condition, and was offered a fee refund, the refund of \$50 was granted.

1. Consent Agenda:

1.1 Approve Council Minutes, May 13, 2019: Motioned by Councilor Hinkley, Second by Councilor Wilson, yes votes as follows by Councilor Palmer and Councilor Studebaker. Councilor West abstained.

1.2 Approve Council Minutes, May 20, 2019: Motioned by Councilor Wilson, Second by Councilor Hinkley, yes votes as follows by Councilor Palmer and Councilor Studebaker. Councilor West abstained.

2. Old Business:

2.1 Second Reading Ordinance 19-03: The City of Gold Hill has determined that certain property owned by Trent and Cherie Nistler is Adjacent to city property and is suitable for annexation to the city of Gold Hill when feasible and the City Council has determined the future economic development of our community, includes both internal growth by expanding

our boundaries. Motion to pass ordinance by Councilor Wilson, Second by Councilor Hinkley, and yes votes as follows by Councilor Palmer, Councilor West, and Councilor Studebaker.

2.2 Council Vacancy/Appointment: Thom Canon appointed to vacant seat. Motioned by Councilor Wilson, Second by Councilor Palmer, yes votes as follows by Councilor Hinkley, and Councilor Studebaker. Councilor West Abstained.

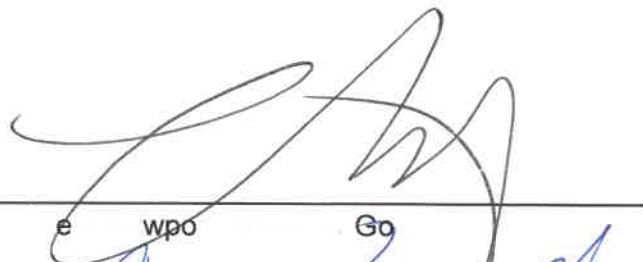
3. New Business:

3.1 Approve City Manager Contract: The City Council affirmed the personnel committee recommendation to Approve the negotiated employment contract for City Manager Staven. Motioned by Councilor Hinkley, Second by Councilor Palmer, Yes votes as follows by Councilor Wilson, Councilor West, and Councilor Studebaker. Councilor Canon abstained.

3.2 Springbrook Annual Support Agreement: No Vote, this was an informational item only; No decision was made, but the council urged the City Manager to look into hiring a temporary accountant.

Mayor Newport Adjourned The Meeting At 6:43 P.M.

Minutes Approved By: _____



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Minutes Submitted By: _____



Carry Randall, Administrative office Clerk