



City of

**GOLD HILL**

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**Gold Hill City Council  
Council Meeting Minutes**

**May 20, 2019**

**Regular Council Meeting at 6:00 P.M.**

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

Councilor West was absent at the time of roll call.

**There were no Agenda Adjustments**

**Public Input:** Rick Martin- would like to purchase property from the City of Gold Hill. He also stated that he would like see the town cleaned up, and see less homeless people living on our streets.

Hugh Schoonover-stated he walked through Gold Hill and noticed the difference with the trees. Hugh spoke with a local arborist that works for Quality tree service and asked if he could do a walk-through with a City Official, to get his opinion on the practicality of saving some of the trees. The arborist that Hugh spoke with said he would do it free of charge to the City. The arborist would be available to do the walk-through the following Thursday. Mayor Newport said it sounds reasonable, and also let everyone know there's an open seat for City Council. Margaret Dials-spoke about the trees, and the fact the trees were planted in 2005. She feels its important to try and save some of the trees, rather than get rid of them. Margaret questioned if possibly O.D.O.T. is supposed to help maintain the trees.

**1. Consent Agenda:**

**1.1 Approve Council Minutes, May 06, 2019:**

Motioned for approval with change by Councilor Hinkley, second by Councilor Wilson, yes votes as follows by Councilor Palmer and Councilor Studebaker.

**1.2 Approve AP checks May 2019:**

Council wishes to view AP prior to being paid.

**2. Old Business:**

**2.1 Park Fees-Cm:** A discussion, CM Rob Lowe just would like to keep everyone updated on the process. Mayor Newport suggested putting in a pay box at the White Water Park. Tony Wilson says he can install the pay box. Group rentals for leasing Park for parties ETC. will be allowed up to 10 parking passes with their rental agreement. Fee for Baseball parking is waived. Council reviewed and made agreements. Looking to start July 1<sup>st</sup>.

**2.2 Gold Dust day:** Lorri with Can-Do gave an update. The trolley will be in the parade. JSCO will do Motorcycle escort for the parade. Gold Dust day will be from 9A.M. – 9p.m. Can-do will promote senior center in their booth at Gold Dust days. The raffle will start at 3P.M. and the Bands will start at 12 P.M.

**3.**

### **New Business**

#### **3.1 Ordinance 19-03 addressing water connection for Trent**

**Nistler:** There is a private property being constructed on tax lot 500, above the city reservoirs. The property abuts city land, and can be annexed once Gold Hill adopts the county Riparian ordinance. It is being developed by Trent Nistler, who has improved the reservoir road at his expense. Given the proximity to the reservoirs, CM Rob Lowe proposes providing city water to the property. The developer will be responsible for all cost's associated with the pump station. SDC fee for water connections outside city limits: \$3,535.80 (vs \$2,130 inside city) Our codes allow the city limits (13.04.340 and 13.04.390). The City benefits from both a generous SDC payment and an additional rate payer. Mike Bollweg is evaluating the plans and specifications to insure proper installation of the system. Once approved by SOWT, installation will be completed by CPI, our approved vendor at homeowner's expense. Customer is responsible for all maintenance and servicing of their system, which will be installed on the customer side of the water meter.-Motioned to approve by Councilor Wilson, Second by Councilor Palmer, yes votes as follows by Councilor Hinkley and Councilor Studebaker.

**3.2 Arborist to examine Second ave. trees:** - See Public Input Hugh Schoonover.

**3.3 Vacant Council Seat-Dell resignation:** Motion to accept Dell resignation was offered by Councilor Palmer, Second by Councilor Wilson, and yes votes as follows by Councilor Studebaker and Councilor Hinkley.

### **4. City Manager's Report:**

#### **4.1 Committee to develop `tolerance resolution`**

**membership:** This will be discussed at the following meeting.

#### **4.2 Purchase of CAT Skid Steer loader for Public**

**Works:** Will be discussed at next meeting.

**4.3 10% State withholding issue:** Will be discussed at next meeting.

**5.Motion to go into executive Session:**

**Executive Session : Per Oregon Revised Statutes 192.660 (2)(a)(closed) to consider the employment of a public officer, staff member or individual agent.**

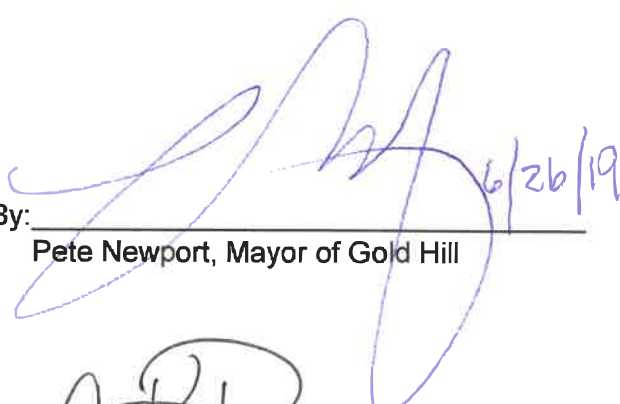
**5.1 Return into open session to provide direction to City Manager and/or Motion(s) from Council.**

A decision was made to offer Harry Staven the position of CM, Motioned by Councilor Wilson, Second by Councilor Palmer and yes votes as follows by Councilor Hinkley and Councilor Studebaker.

**Mayor Newport Adjourned the meeting at 8:00P.M.**

Minutes Approved By: \_\_\_\_\_

Pete Newport, Mayor of Gold Hill



Minutes submitted By: \_\_\_\_\_

Carry Randall, Administrative Office Clerk

