CITY OF HUBBARD CITY COUNCIL MEETING MINUTES JUNE 14, 2022

**CALL TO ORDER:** The Hubbard City Council meeting was called to order by Mayor Charles Rostocil at 6:00 p.m.

FLAG SALUTE: Mayor Charles Rostocil led the group in reciting the Pledge of Allegiance.

<u>CITY COUNCIL PRESENT</u>: Mayor Charles Rostocil, City Councilor James Audritsh, City Councilor James Yonally, City Councilor Robert Prinslow (Zoom), City Councilor Tyler Thomas.

<u>STAFF PRESENT:</u> Director of Administration/City Recorder Vickie Nogle, Public Works Superintendent Michael Krebs, Police Chief Dave Rash, Public Works Administrative Manager Melinda Olinger, Administrative Assistant / Court Clerk Julie Hedden, Contracted Budget Officer Christa Bosserman Wolfe, Fire Chief Joe Budge

COUNCIL RECESS OPEN PUBLIC MEETING AND CONVENE CLOSED EXECUTIVE SESSION TO CONSIDER THE DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT WHO DOES NOT REQUEST AN OPEN PUBLIC HEARING ORS 192.660(2)(b) AND TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE, OR STAFF MEMBER WHO DOES NOT REQUEST AND OPEN HEARING, PURSUANT TO ORS 192.660(4) COUNCIL SPECIFICALLY REQUEST THAT MEMBERS OF THE MEDIA AND OTHER ATTENDEES NOT DISCLOSE MATTERS DISCUSSED IN THE EXECUTIVE SESSION. Mayor Charles Rostocil declared the ORS and recessed the public open meeting at 6:01 p.m. to go into the Executive Session.

COUNCIL CLOSE EXECUTIVE (CLOSED) SESSION AND RECONVENE PUBLIC (OPEN) MEETING. Mayor Charles Rostocil closed the Executive Session and reconvened the public open meeting at 6:46 p.m.

COUNCIL RECESS OPEN PUBLIC MEETING AND CONVENE CLOSED EXECUTIVE SESSION TO CONSIDER RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION PURSUANT TO ORS 192.660(2)(f). PURSUANT TO ORS 192.660(4) COUNCIL SPECIFICALLY REQUEST THAT MEMBERS OF THE MEDIA AND OTHER ATTENDES NOT DISCLOSE MATTERS DISCUSSED IN THE EXECUTIVE SESSION. Mayor Charles Rostocil declared the ORS and recessed the public open meeting at 6:49 p.m.to go into the Executive Session.

<u>COUNCIL CLOSE EXECUTIVE (CLOSED) SESSION AND RECONVENE PUBLIC</u> (OPEN) MEETING.

### PAGE 2 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

Mayor Charles Rostocil closed the Executive Session and reconvened the public open meeting at 6:59 p.m.

COUNCIL RECESS OPEN PUBLIC MEETING AND CONVENE CLOSED EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT ORS 192.660(2)(a). PURSUANT TO ORS 192.660(4) COUNCIL SPECIFICALLY REQUEST THAT MEMBERS OF THE MEDIA AND OTHER ATTENDESS NOT DISCLOSE MATTERS DISCUSSED IN THE EXECUTIVE SESSION. Mayor Charles Rostocil declared the ORS and recessed the public open meeting at 7:00 p.m.to go into the Executive Session.

<u>COUNCIL CLOSE EXECUTIVE (CLOSED) SESSION AND RECONVENE PUBLIC</u> (<u>OPEN) MEETING.</u> Mayor Charles Rostocil closed the Executive Session and reconvened the public open meeting at 7:21 p.m.

MSA/Mayor Charles Rostocil/City Councilor James Yonally made a motion to direct Director of Administration/City Recorder Vickie Nogle to work with Gary Milliman of Prothman Inc., to set up an interview for the City Administrator position with candidate 1. Mayor Charles Rostocil, City Councilor James Audritsh, City Councilor James Yonally, and City Councilor Robert Prinslow were in favor. City Councilor Tyler Thomas was against. Motion carried 4-1 in favor.

# PUBLIC HEARINGS.

A) State Shared Revenue. (Refer to Resolution No.727-2022 & No. 728-2022 in the consent agenda.)

Mayor Charles Rostocil opened the Public Hearing at 7:24 p.m.

Contracted Budget Officer Christa Bosserman Wolfe shared a PowerPoint presentation with the City Council on State Shared Revenues. She said the city is qualified to receive State Shared Revenues for providing certain services that are outlined in statute and the city meets these criteria by providing police protection, street construction & maintenance, sewer & storm services, utilities, and planning & zoning. She went on to say some of the things we see with shared revenue right now is the trends are relatively stable, with the exception of the State marijuana dollars which have been forecasted to have a decline largely due to the fact that the State passed a house bill which changed the allocation methodology, which means the State will be retaining more funds and Cities are receiving less.

Mayor Charles Rostocil asked the public if there are any comments or questions. There were none.

Mayor Charles Rostocil closed the Public Hearing at 7:27 p.m.

B) Budget for Fiscal year 2022-2023.

Mayor Charles Rostocil opened the Public Hearing at 7:27 p.m.

### PAGE 3 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

Contracted Budget Officer Christa Bosserman Wolfe said the City is presenting an approved budget by the Budget Committee of \$10,365,187. She stated the budget is balanced and complies with Oregon Local Budget Law. C. Bosserman noted in general these dollars are allocated out with \$2 million in Personnel Services, \$1 million in Material and Services, \$1.1 million in Capital Outlay, \$0.2 million in Debt Service, \$0.3 million in Interfund Transfers, \$0.5 million in Contingencies, and \$4.9 million in Unappropriated Fund Balance & Reserve for Future Expenditures. Furthermore, the City has published the copy of this budget on the website so there is more detailed information on the budget book that is available to the public on the website.

City Councilor Tyler Thomas asked Contracted Budget Officer Christa Bosserman Wolfe to explain the difference between a balance budget and a negative operating budget.

Budget Officer Christs Bosserman Wolf explained a balanced budget means that resources, the funds coming in, equals the requirement of the expenditures going, an operating budget where you can have an operating deficit means that you know when you are looking at your ongoing revenues coming in for that year, they are not covering those ongoing expenditures also for that year which then creates an operating deficit and that means in order to fill that gap, you are dipping into one-time resources to cover that gap. C. BossermanShe went on to say often we will see a government have to dip into some contingency dollars or reserves of that ending fund balance that has been built up over time to close the gap.

City Councilor Tyler Thomas asked Contracted Budget Officer Christa Bosserman Wolfe where Hubbard falls.

Budget Officer Christa Bosserman replied as discussed in the Budget Committee meeting, Hubbard has an operating deficit within the general funds, that we have a gap there which was discussed in detail with the Budget Committee.

City Councilor Tyler Thomas then asked if that means that City Council approved a budget that is negatively operating.

Contracted Budget Officer Christa Bosserman Wolfe said the city is using some one-time dollars out of the reserves to fund the budget.

Mayor Charles Rostocil asked the public if there are any comments or questions.

Rocky Sherwood, 2622 Nina Place, Hubbard, asked with all the money being raised we are still in a deficit and going on reserve funds?

Mayor Charles Rostocil responded we have a built-up saving fund that has not been spent, so we are supplementing the budget with those funds to allow us to proceed through the 2022-2023 budget year.

Contracted Budget Officer Christa Bosserman Wolfe said the cash build up is \$4.9 million, that is what is budgeted as what is left in that remaining balance of reserve.

Rocky Sherwood asked how long that money is supposed to last.

## PAGE 4 - CITY COUNCIL MEETING MINUTES JUNE 14, 2022

Contracted Budget Officer Christa Bosserman Wolfe said it is hard to predict because there are a lot of variables that happen during the year, but it was discussed that if nothing has changed, then over the course of 5 years we would start to deplete that \$4.9 million, around \$300,000 a year, so we are having to readjust every year when we do a budget.

Rocky Sherwood, 2622 Nina Place, Hubbard, asked how we are going to be able to afford a City Manager and pay raises if we are battling a \$4.9 million deficit.

Mayor Charles Rostocil replied, we are not battling a \$4.9 million deficit.

City Councilor Tyler Thomas said what Rocky Sherwood is trying to say is, if you have \$100 for groceries, then you go to the store and spend \$120 it doesn't make sense.

Mayor Charles Rostocil explained using City Councilor Tyler Thomas's explanation, if you have \$1000 in the bank your pulling \$20 out of that \$1000.

Brandon Jackson, 3525 5<sup>th</sup> Street, Hubbard, asked for clarification on the actual operating budget. He asked if the actual operating budget is \$4 million and the \$4.9 million is the savings account and based off of the numbers currently about \$300k is being used out of the savings account per year which is about a 5% deficit.

Contracted Budget Officer Christa Bosserman Wolfe said yes, she would think of the \$4.9 million as the savings account, and the deficit is a very small amount, and this does include the salary of a City Administrator, which is part of what is causing the deficit as well as factors of normal personnel costs that we see every year which include COLA's, insurance costs, and other costs such as inflation and the cost of goods.

Mayor Charles Rostocil closed the Public Hearing at 7:37 p.m.

RESOLUTION 732-2022. A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, LEVYING, AND CATAGORIZING PROPERTY TAXES FOR THE FISCAL YEAR 2022-2023. Contracted Budget Officer Christa Bosserman Wolfe presented Resolution 732-2022. She explained this Resolution is for the budget for the upcoming fiscal year 2022-2023. The Budget Committee approved a budget and imposed property taxes for the City of Hubbard on May 31, 2022, and a public hearing was just held moments ago on June 14, so now we will go through the process of adopting the budget, making appropriations and declaring and categorizing taxes.

Contracted Budget Officer Christa Bosserman Wolfe said the total budget is \$10,365,187, the budget for the General Fund as presented in the Resolution is a total of \$2,412,327, and the categories of those expenditures for the various departments can be found in the Resolution. The total appropriations are \$5,455,019 with total unappropriated amount of \$4,910,068 for a total adopted budget of \$10,365,187, and the details of each individual appropriation can be found in the resolution. She went on to say she would respectfully ask that the City Council also impose the tax rate at the full rate of \$3.9772 per 1000 of assessed value for operations.

### PAGE 5 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

MSA/City Councilor James Audritsh/City Councilor James Yonally motioned to adopt Resolution 732-2022 as presented. Mayor Charles Rostocil, City Councilor James Yonally, City Councilor James Audritsh, City Councilor Robert Prinslow were in favor. City Councilor Tyler Thomas was against. Motion carried 4-1 in favor.

## UPDATE REGARDING JUBILEE COMMUNITY GARDEN/JUBILEE FOOD PANTRY.

- Serenity Coulombe. Serenity Coulombe, Community Garden/Jubilee Food Pantry, said they will be starting the garden and a gentleman that has volunteered his time to work on the fence. She stated the fence should be finished in the next couple of months. She went on to say there is 1 new gardener this year, who is doing a couple of plots for her family, and Serenity has been gardening with most of what she harvests going to the food pantry. Furthermore, she very much appreciates the City taking care of the water cost.

Serenity Coulombe explained after much consideration she and Andy have decided to be finished with the food pantry at the end of this year in December. She added Marion/Polk food share has started a mobile food truck that will be coming once a month to Barendse Park, which will help alleviate the needs of people from the food pantry closing.

Serenity Coulombe stated she is not sure how much longer she can keep working at the garden, it is a lot of work, but it has been a struggle to get people to help maintain the garden, and her and Andy have been doing most of the work. She also asked if anyone has any ideas on how to get volunteers to maintain the garden to please let her know.

Mayor Charles Rostocil suggested that something be put in the newsletter about looking for volunteers for the garden.

Serenity Coulombe said she will write something for the next newsletter.

## PUBLIC COMMENT.

A) Resolution No. 726-2022. A Resolution revising the Transportation Utility Fees for the City of Hubbard and repealing Resolution No. 691-2020.

Director of Administration/City Recorder Vickie Nogle stated this is something that is looked at annually, it is in conjunction with the System Development charges and ENR index, and if there is an increase it usually applies to this Resolution. She said last year Council chose not to increase the fee, and it is put on the agenda this year for City Council to consider based on the ENR index. The current transportation fee is \$6.68 per month for a single family, and this would increase the fee to \$7.14 per month, which is a .92 cent increase. This fee will be seen on the Utility bill and it would take affect August 16, 2022. This fee is used for street maintenance.

There was no public comment.

MSA/Mayor Charles Rostocil /City Councilor Tyler Thomas motioned to adopt Resolution No. 726-2022. Mayor Charles Rostocil, City Councilor James Yonally, City Councilor James Audritsh, City Councilor Robert Prinslow, City Councilor Tyler Thomas were in favor. Motion carried unanimously.

APPEARANCE OF INTERESTED CITIZENS. Rocky Sherwood, 2622 Nina Place, Hubbard, explained he is speaking for the Community of Hubbard, and let Police Chief Dave Rash and the Hubbard Police Department know the community is behind them and are glad the Officers are okay after the incident with the dog last week. He went on to say he is friends with Hoffman Family Gold Rush, and the Discovery Channel will be here filming at the Harvest Festival. He also has a PR person now, so he can focus on networking, so he can keep bringing events to Hubbard, and is asking for the Council's support to make the Harvest Festival and the Christmas event annual events.

Brandon Jackson, 3525 5<sup>th</sup> Street, Hubbard, said he had faxed in an application for a park use permit to use Rivenes Park for a Cross-Fit competition starting at noon and ending at approximately 7:00 p.m. on the Friday going into Labor Day weekend. He explained a temporary structure would be erected for pull-ups, and rope line, but nothing would be anchored to the ground. He went on to say insurance will be in place, and any and all measures the City puts into place will be met. Furthermore, he would like to be able to start advertising the event, and get people registered. There will be 3 adult divisions, and 2 youth divisions and the number of participants in each division will be capped at 18 entries. The reason Rivenes Park was chosen over Barendse is because they need a concrete surface, and the competition will be set up on the basketball court. Pop up tents or tarps will be erected over the competition and benches if it rains.

Public Works Superintendent Michael Krebs said he has no concerns with the use of Rivenes Park for this activity, as long as the equipment they are using is stable and has been engineered out, and he would like to be able to personally inspect the equipment.

Brandon Jackson said he has videos of the equipment and how it is used that Public Works Superintendent Michael Krebs could view.

Mayor Rostocil asked Public Works Superintendent Michael Krebs and Police Chief Dave Rash work with Brandon Jackson to accommodate parking for the event.

Mayor Charles Rostocil said he does not see any issues with it being approved, so it can be advertised, and the application will be brought before City Council next month to be approved.

Joseph Steiniger, 2737 B Street, Hubbard, asked the City Council to consider putting in a non-nudity clause in the City code, because he does not feel comfortable with people walking around outside his home with no clothes on. He said he does not have any issues now, but has heard rumors about people doing this, so he wanted to be pro-active in bringing it to the Council.

Mayor Charles Rostocil said Council has requested that Director of Administration/City Recorder Vickie Nogle work with the City Attorney to update our City Ordinances on public indecency, like what Portland has.

Joseph Steiniger said he does not have any issues now, but has hear rumors about people doing this, so he wanted to be pro-active in bringing it to the Council.

<u>INCOME FAMILIES.</u> – <u>Police Chief Dave Rash.</u> Police Chief Dave Rash said he met with Love Inc., and they want to manage the Utility Assistance program for the City, but need to get it approved by their board, and they will contact Police Chief Rash when it is approved. He went on to say that Love, Inc., said the administrative cost would be 15% instead of 10% and would be added on to the amount of assistance given out to each citizen, and they also said something should go on the UB bills to contact Love Inc., for payment assistance. Police Chief Dave Rash will bring the full proposal to the next City Council meeting after he hears back from Love, Inc., that it has been approved by their Board.

## MAYOR'S AND/OR COUNCIL'S PRESENTATIONS. None.

## **STAFF REPORTS:**

POLICE DEPARTMENT- Police Chief Dave Rash. Police Chief Dave Rash recognized Sergeant Chris Anderson, there was a post on the Next Door app, thanking him, he went out of his way to help one of our vulnerable citizens, she is bed ridden, and he moved a bird feeder for her so she could watch the birds. He went on to say this is not the first time Sergeant Anderson has done things like this, he has a history of helping citizens who cannot always help themselves.

Police Chief Dave Rash said prior to law enforcement Officer Mark Wai earned a teaching degree and one of his fellow classmates who became a teacher in Salem asked him to come speak to his students. He was very well received by the students and they were very appreciative.

Police Chief Dave Rash stated the Department participated in various community outreach programs including Fish With A Cop and Field Day at North Marion Middle School. He went on to say this weekend they will be participating in the Marion E. Carl Veteran's Memorial Flag Day Ceremony.

Police Chief Dave Rash said Coffee With A Cop will be October 7, at Le Petite Bistro. Details will be provided as the date gets closer.

Police Chief Dave Rash stated the Department will be participating in Active Threat training next week with the Canby Police Department. The Department participates in this type of training at least once a year.

Mayor Charles Rostocil said he appreciates the efforts of the Police in they have done, and the good job Officer Davis did in having to make a hard decision, and is also glad to hear that Officer Wai is ok.

<u>HUBBARD FIRE DISTRICT – Chief Joseph Budge.</u> Fire Chief Joe Budge said the Fire District has applied for a Fire Grant from the Oregon Emergency Management for a 500-gallon fueling trailer and a 500-gallon water trailer. If they are awarded the grant the equipment will be stored in Woodburn, but they will service the whole region.

Fire Chief Joe Budge stated the Hubbard Fire Department has just completed an application testing process with four other Fire Districts in which they had over 100 applicants, and the Hubbard Fire

## PAGE 8 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

District will be filling two vacant positions from that list in July. He also said they are moving forward with the dorm remodel project, they are in the permitting process, and should be ready in September to go out and request proposals from contractors.

Fire Chief Joe Budge said as of July 1, 2022, he will be stepping down as Fire Chief in Hubbard, and Michael Kahrmann has been named the Interim Chief.

<u>ADMINISTRATION DEPARTMENT – Director of Administration/City Recorder Vickie</u>
<u>Nogle.</u> Director of Administration/City Recorder Vickie Nogle requested the \$20 vendors permit fee, and the \$125 clean-up fee be waived for the Hubbard Fire Department Volunteer Association Softball Fundraiser that is being held at Barendse Park. This item is on the Consent Agenda.

Director of Administration/City Recorder Vickie Nogle said candidates for the upcoming election can now file their paperwork to go out and get signatures for their petition.

The July Planning Commission meeting has been cancelled.

<u>PUBLIC WORKS DEPARTMENT-Public Works Superintendent Michael Krebs.</u> Public Works Superintendent Mike Krebs said he concurs with Director of Administration/City Recorder Vickie Nogle regarding the waiving of the fees for the Hubbard Fire Department Volunteer Association Fundraiser. He also added they are going to try and get the new backstop up at Barendse Park on the Northfield before the Hop Festival and the Softball Fundraiser game.

City Councilor Tyler Thomas said in regards to the severely damaged sidewalk that a citizen tripped over and got injured, he agrees with the recommendation of sending a repair notice to property owners they have 60 days to complete repairs of that damaged sidewalk, but will a notice be sent to all property owners who sidewalks are in need of repair. He said Public Works Superintendent Mike Krebs has taken an inventory of sidewalks that need repaired, some so damaged that people are getting injured, it is long overdue that property owners with sidewalks in disrepair are held accountable for getting them repaired.

Mayor Charles Rostocil agreed with City Councilor Tyler Thomas that letters should be sent to everyone that has a sidewalk that needs to be repaired.

City Councilor James Audritsh asked if the City offers and incentive to property owners.

Mayor Charles Rostocil said the old budget had a \$300 incentive.

Public Works Administrative Manager Melinda Olinger said Council had requested and increase for the 2022-23 budget that was officially approved today, and the percentage of the gas tax that is going into the street construction funds was increased which means the incentive increase went from three \$300 matches to potentially thirty \$1500 matches. She went on to say it was her understanding that Council was going to potentially discuss suggested revisions to the sidewalk program to get people to utilize the matches.

### PAGE 9 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

City Councilor suggested notices for sidewalk repair be sent now to property managers, so the 60 days can start now, and people can start working sooner than later getting them repaired.

Consensus of Council is to send notices to property owners that need to repair their sidewalks now.

Public Works Administrative Manager Melinda Olinger said she will bring proposed revisions to the sidewalk incentive program to Council at the next meeting, and Council can make the decision on the changes to the program.

Public Works Superintendent Mike Krebs said that a young girl was hurt on a piece of playground equipment at Barendse park, and that piece of equipment has now been removed. There is other playground equipment that is similar and they will be removed by the end of the year. He went on to say they are looking at replacements for the equipment similar to what is at Rivenes Park, it requires little maintenance and is durable.

### CONSENT AGENDA.

- A) Approval of May 10, 2022, City Council meeting minutes.
- B) Resolution No. 727-2022. A Resolution declaring the City of Hubbard's election to receive State Revenues pursuant to ORS 221-770.
- C) Resolution No. 728-2022. A Resolution certifying that the City of Hubbard provides four or more municipal services to be eligible to receive State-Shared Revenues.
- D) Resolution No. 730-2022. A Resolution amending compensation ranges for non-represented employees and represented employees, and repealing Resolution No. 723-2022.
- E) Resolution 724-2022. A Resolution approving the Coronavirus Local Fiscal Recovery Funds award of the American Rescue Plan Act of 2021 (ARPA), authorizing to initiate projects that are on the Distribution of ARPA Funds Plan approved March 8, 2022, by City Council, and related matters.
- F) Resolution 725-2022. A Resolution authorizing and annual adjustment of Systems Development Charges, amending Resolution No. 533-2012, and repealing Resolution No. 708-2021.
- G) Resolution No. 729-2022. A Resolution extending the City of Hubbard's Workers' Compensation coverage to volunteers of the City of Hubbard, and repealing Resolution No. 717-2021.
- H) Resolution No. 731-2022. A Resolution amending Resolutions 665-2019, 682-2019, 688-2020, 702-2020, 721-2021. Police Personnel Policies and Procedures for the City of Hubbard.

- I) Approval of May 2022 Check Register Report.
- J) Approval to move Juan Hernandez (Utility Worker II) from step C to D of the Hubbard Salary Schedule, effective July 1, 2022. (Refer to Public Works Administrative Manager Report)
- K) Accept the Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for resources and services between the City of Hubbard and Marion County. (Refer to Public Works Administrative Manager Report)
- L) Approval of Hubbard Fire Volunteer Association's Park Use application for their Softball & BBQ fundraiser event on Saturday, July 23, 2022, at Barendse Park, and waive the \$125 clean-up fee contingent upon receipt of the required insurance documentation. (Refer to Public Works Administrative Manager Report)
- M) Approval to waive the \$20 fee for the sale of food items in conjunction with an organized event. (Outdoor merchandising application for Hubbard Fire Volunteer Association fundraiser July 23, 2022, at Barendse Park). (Refer to Director of Administration / City Recorder report)
- N) Authorize Public Works to issue a notice to property owners of major repairs required for the sidewalk adjacent to their property as written in the Hubbard Municipal Code. (Refer to Public Works Administrative Manager Report)
- O) Authorize Public Works Superintendent Mike Krebs to hire the desirable candidate for Utility Worker 1, negotiate salary step pay range subject to passing the medical requirements and background check.
- P) Authorize Hubbard Hop Festival Inc. the use of Rivenes Park for July 16, 2022, through July 17, 2022, for the Hubbard Hop Festival July 16, 2022, work with city staff to confirm security, and submittal of required Insurance documentation.
- Q) Approval for Hubbard Hop Festival Inc. to work with Staff in regard to the OLCC permit application, and waive the \$20 fee for the Oregon Liquor Control Commission temporary sale permit for the Hop Festival July 16, 2022, and authorize the Director of Administration / City Recorder to sign.
- R) Authorize Hubbard Hop Festival Inc. to work with the Police Chief and the Public Works Superintendent for approval of Parade Route and Road Closures July 16, 2022, for the Hubbard Hop Festival Parade.

Director of Administration/City Recorder stated there is a correction to item D of the Consent Agenda which should read as, "Resolution No. 730-2022, A Resolution amending Compensation

#### PAGE 11 – CITY COUNCIL MEETING MINUTES JUNE 14, 2022

Ranges for Non-Represented employees and represented employees, and repealing Resolution No. 723-2022."

MSA/City Councilor James Audritsh /City Councilor James Yonally, motioned to approve Consent Agenda with the amendments to item (D) and item (N) to include notice to all property owners. Mayor Charles Rostocil, City Councilor James Audritsh, City Councilor James Yonally, City Councilor Tyler Thomas and City Councilor Robert Prinslow were in favor. Motion passed unanimously.

OTHER CITY BUSINESS. City Councilor James Audritsh said the City of Woodburn's traveling promotion kiosk is functioning and located in downtown Woodburn. Included on it are numerous events in the surrounding communities, and if a community would like to have it at an event they can contact the City of Woodburn.

City Councilor James Audritsh said the Relay for Life event is July 30, 2022 at the Wooden Shoe Tulip Farm.

ADJOURNMENT - (NEXT REGULAR CITY COUNCIL MEETING IS SEPTEMBER 14, 2021, AT 7:00 P.M). MSA/City Councilor Tyler Thomas /City Councilor James Audritsh motioned to adjourn the meeting. Mayor Charles Rostocil, City Councilor James Audritsh, City Councilor James Yonally, City Councilor Tyler Thomas and City Councilor Robert Prinslow were in favor. Meeting adjourned at 8:46 p.m.

ATTEST:

Charles Rostocil, Mayor

Vickie L. Nogle MMQ

Director of Administration / City Recorder

Recording

Julie Hedden

Administrative Assistant / Court Clerk

Transcribing