

**CITY OF HUBBARD
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2016**

CALL TO ORDER: The Hubbard City Council meeting was called to order by Mayor Jim Yonally at 6:30 p.m. at the Hubbard City Hall, 3720 2nd Street, Hubbard.

FLAG SALUTE: Mayor Jim Yonally led the group in reciting the Pledge of Allegiance.

City Council Present: Jim Yonally, Barbara Ruiz, Angie Wheatcroft, Shannon Schmidt.

Excused Absence: Matt Kennedy

Staff Present: Director of Administration/City Recorder Vickie Nogle, MMC; Police Chief Dave Dryden; Public Works Superintendent Jaime Estrada; Senior Accounting Specialist Kari Kurtz; City Attorney Ashley Driscoll; Administrative Assistant Lucy Astorga.

EXECUTIVE SESSION.

COUNCIL RECESS PUBLIC (OPEN) MEETING AND CONVENE EXECUTIVE (CLOSED) SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS ORS 192.660(2)(D). PURSUANT TO ORS 192.660(4) COUNCIL SPECIFICALLY REQUEST THAT MEMBERS OF THE MEDIA AND OTHER ATTENDEES NOT DISCLOSE MATTERS DISCUSSED IN EXECUTIVE SESSION.

Mayor Jim Yonally declared the ORS for the executive session and opened the closed executive session meeting.

COUNCIL CLOSE EXECUTIVE (CLOSED) SESSION AND RECONVENE PUBLIC (OPEN) MEETING. Mayor Jim Yonally closed the Executive Session meeting at 6:42 p.m. and opened the public meeting at 7:01 p.m.

AWARD PRESENTATION. Public Works employee Juan Hernandez was recognized for his five years of outstanding and dedicated service to the City of Hubbard. He was presented with a plaque and mug.

DISCUSSION REGARDING DRAFT ORDINANCE TO ALLOW BEEKEEPING. Mayor Jim Yonally reported that staff had incorporated the changes agreed upon at the January Council meeting.

Mike Rodia, Willamette Valley Bee Keepers, thanked the Council for their effort and for incorporating their input and suggestions.

The Consensus of the Council was to send the draft ordinance to the City Attorney to prepare for adoption at the March Council meeting.

COMMUNITY REPORTS. Linda Kleczynski, 2409 A Street, Hubbard, Hubbard Parks Improvement Committee (HPIC), announced the BINGO fundraiser event would be held on March 12, 2016, from 6:00-9:00 p.m. at the Hubbard Fire Department. She said advertising for the event was out and preparations are going well.

APPEARANCE OF INTERESTED CITIZENS. Scott Stirle, 4459 Locust Street, Hubbard, said he had provided a letter for the Council and City staff. He said he is a pastor and would be praying for the Council and staff members.

Mayor Jim Yonally thanked S. Stirle.

MAYOR’S PRESENTATIONS, AND/OR COUNCIL’S PRESENTATIONS. Director of Administration/City Recorder Vickie Nogle said City Councilor Matt Kennedy wanted to know if there is interest in having weekly recycle pick-up.

The Consensus of the Council was to table discussion regarding weekly recycle pick-up until M. Kennedy is present to give a better explanation of the reasoning behind the need for it.

STAFF REPORTS.

PUBLIC WORKS DEPARTMENT. Public Works Superintendent Jaime Estrada reported a centrifuge was replaced at the Waste Water Treatment Plant.

ADMINISTRATIVE DEPARTMENT – Director of Administration/City Recorder V. Nogle, MMC. Director of Administration/City Recorder Vickie Nogle and Senior Accounting Specialist Kari Kurtz had nothing to add to their reports.

Mayor Jim Yonally remarked in the future, if there are no known questions for K. Kurtz, maybe she should be excused from attending Council meetings so her foot can heal.

POLICE DEPARTMENT – Police Chief Dave Dryden. Police Chief Dave Dryden said he had nothing to add to his report.

City Councilor Barbara Ruiz asked why two businesses in town are being allowed to manufacture marijuana when it’s illegal.

D. Dryden replied he has been speaking with the City Attorney regarding the businesses. He said at one location, the City doesn’t have any actual proof of what is going on, and at the other location, staff is working with the City Attorney. He added they have conferred with the District Attorney and their stance is that use of marijuana is the will of the people. They are unwilling to move forward until the legislature irons everything out. He said neither business is registered with the City, and the business registration code was written by Council to be non-punitive.

Mayor Jim Yonally asked if Council can re-visit the business registration code.

City Councilor Shannon Schmidt asked who owns the properties in question.

Director of Administration/City Recorder Vickie Nogle replied the Marion County Assessor’s office would have those records.

B. Ruiz commented that Matt Kennedy manages one of the buildings.

The Consensus of the Council was to revisit the business registration code.

CONSENT AGENDA.

A. **APPROVAL OF JANUARY 12, 2016, CITY COUNCIL MINUTES.**

- B. APPROVAL TO REVISE DECEMBER 8, 2015, MINUTES SHOWING BARBARA RUIZ AS EXCUSED ABSENCE.
- C. APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF HUBBARD AND THE FRATERNAL ORDER OF POLICE LODGE 7 2015-2018.
- D. RESOLUTION NO. 601-2016. A RESOLUTION TO REPEAL RESOLUTION NO. 176-93 A CONTRACTUAL SERVICE AGREEMENT WITH OFFICER ALIVE, LAW ENFORCEMENT CHAPLAINCY.

Mayor Jim Yonally asked if the chaplaincy service referred to in Item “D” was no longer being used.

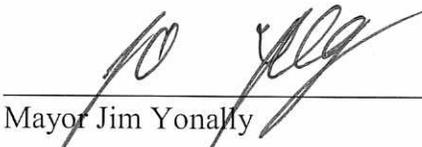
Police Chief Dave Dryden responded the business is no longer operating, so the repeal is just cleaning up language.

MSA/City Councilor Angie Wheatcroft/City Councilor Shannon Schmidt moved to approve the Consent Agenda as presented. City Councilor Barbara Ruiz, City Councilor Angie Wheatcroft, City Councilor Shannon Schmidt, and Mayor Jim Yonally were in favor. Motion passed.

APPROVAL OF THE JANUARY 2016 CHECK REGISTER REPORT. MSA/City Councilor Angie Wheatcroft/City Councilor Shannon Schmidt moved to approve the bank reconciliation reports as presented. City Councilor Shannon Schmidt, City Councilor Angie Wheatcroft, and Mayor Jim Yonally were in favor. Motion passed. City Councilor Barbara Ruiz abstained from voting due to a conflict of interest as her father is the owner of the Shell gas station that she is employed.

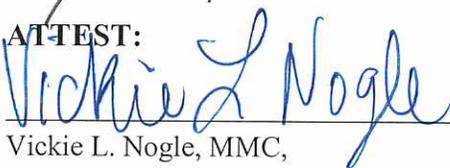
OTHER CITY BUSINESS. There was none.

ADJOURNMENT - (NEXT REGULAR CITY COUNCIL MEETING IS TUESDAY, MARCH 8, 2016, AT 7:00 P.M) MSA/City Councilor Angie Wheatcroft/City Councilor Shannon Schmidt moved to adjourn the meeting. City Councilor Angie Wheatcroft, City Councilor Shannon Schmidt, City Councilor Barbara Ruiz, and Mayor Jim Yonally were in favor. Motion passed. Meeting adjourned at 7:28 p.m.

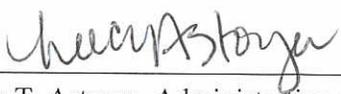


Mayor Jim Yonally

ATTEST:



Vickie L. Nogle, MMC,
Director of Administration/City Recorder



Lucy T. Astorga, Administrative Assistant
Recording & Transcribing