

The City Council for the City of Junction City, met in regular session at 7:00 p.m. on Tuesday, January 22, 103, in the Council Chambers of City Hall, 680 Greenwood Street, Junction City, Oregon.

**PRESENT:** Mayor, David Brunscheon; Councilors Karen Leach, Bill DiMarco, Randy Nelson, Herb Christensen, and Laurel Crenshaw; Excused Absence: Councilor Jim Leach; City Attorney, Carrie Connelly; City Administrator, Kevin Watson; Police Chief, Mark Chase; Public Works Director, Jason Knope; Finance Director, Mike Crocker; Community Services Director, Melissa Bowers; and City Recorder, Kitty Vodrup.

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Brunscheon called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**II. CHANGES TO THE AGENDA**

None.

**III. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA**

None.

**IV. WASTEWATER SYSTEM FACILITIES PLAN**

Director Knope stated that before the Council was a resolution to consider adoption of the Wastewater System Facilities Plan. This project looks at the potential growth and needs of the City's sewer system over the next twenty years.

**RESOLUTION No. 1 – A RESOLUTION ADOPTING THE WASTEWATER SYSTEM FACILITIES PLAN FOR THE CITY OF JUNCTION CITY.**

**MOTION:** Councilor DiMarco made a motion to adopt Resolution No.1. The motion was seconded by Councilor Nelson and passed by unanimous vote of the Council.

Mr. Steve Ward, Westech Engineering, asked if the resolution included the change to move Projects P2 and P5 from Priority 2 to Priority 3.

**MOTION:** Councilor DiMarco made a motion to reconsider the resolution. The motion was seconded by Councilor K. Leach and passed by unanimous vote of the Council.

**MOTION:** Councilor DiMarco made a motion to adopt Resolution No. 1 with the modifications to the Facilities Plan as discussed in the Work Session, specifically to move Projects P2 and P5 in the Capital Improvement Plan from Priority 2 to Priority 3. The motion was seconded by Councilor K. Leach and passed by unanimous vote of the Council.

**V. SANITATION AND WATER, SEWER, AND STREET COMMITTEE CHANGES**

Director Knope reviewed that at the last Council meeting, the Council gave direction to proceed with moving the oversight of City Water and the upcoming Water Treatment discussions to the Sanitation Committee to more evenly distribute large project discussions. It was noted that the Committee names could be switched back, if the Council desired.

**ORDINANCE No. 1 – AN ORDINANCE AMENDING JUNCTION CITY MUNICIPAL CODE CHAPTER 2.10 AND CHANGING THE NAME OF THE SANITATION/RECYCLING COMMITTEE TO THE SANITATION/RECYCLING/WATER COMMITTEE AND CHANGING THE NAME OF THE WATER, SEWER, AND STREET COMMITTEE TO THE SEWER AND STREET COMMITTEE.**

Attorney Connelly read Ordinance No. 1 in full.

**MOTION:** Councilor DiMarco made a motion to read Ordinance No. 1 by title only. The motion was seconded by Councilor Nelson and passed by unanimous vote of the Council.

Attorney Connelly read Ordinance No. 1 by title only.

**MOTION:** Councilor DiMarco made a motion to adopt Ordinance No. 1. The motion was seconded by Councilor K. Leach and passed by unanimous vote of the Council.

***RESOLUTION No. 2 – A RESOLUTION AMENDING RESOLUTION No. 850, WHICH ESTABLISHED COUNCIL COMMITTEES BYLAWS AND CHANGING THE NAME OF THE SANITATION/RECYCLING COMMITTEE TO THE SANITATION/RECYCLING/WATER COMMITTEE AND CHANGING THE NAME OF THE WATER, SEWER, AND STREET COMMITTEE TO THE SEWER AND STREET COMMITTEE.***

**MOTION:** Councilor DiMarco made a motion to adopt Resolution No. 2. The motion was seconded by Councilor K. Leach and passed by unanimous vote of the Council.

**VI. DARI MART REIMBURSEMENT**

Director Knope reviewed that in 2006, Dari Mart constructed their corporate store on 6<sup>th</sup> Street, and the City requested that they oversize the water mainline that ran through their property as part of the City’s facilities plan. The cost for the oversizing was \$25,000, and it was recently discovered that this reimbursement bill was outstanding. The Water, Sewer, and Street Committee reviewed and recommended that the Council approve the reimbursement payment. Since this is an oversizing project that is on the City’s Capital Improvement list, the payment can be made out of the System Development Charges Fund.

**MOTION:** Councilor K. Leach made a motion to approve the reimbursement request to Dari Mart in the amount of \$25,000. The motion was seconded by Councilor Crenshaw and passed by unanimous vote of the Council.

**VII. BID PACKAGE 5C – PAY REQUEST #22**

**MOTION:** Councilor Nelson made a motion to approve Pay Request #33 to The Automation Group in the amount of \$46,805.89. The motion was seconded by Councilor Christensen and passed by unanimous vote of the Council.

**VIII. FACILITIES TASK FORCE APPOINTMENTS**

Mayor Brunscheon made the following appointments to the Facilities Task Force: Councilor Karen Leach – Chair; Councilor Randy Nelson – School District Facilities Steering Committee Representative; Evelyn Alford – Library Representative; Jason Thiesfeld – Resident; Duane Edmondson – Youth Representative; Claire Edmondson – Resident; Taryl Perry – Scandinavian Festival Board; Anne Lee – Viking Sal Senior Center; and Ellie Dumdi – Community Center. Service terms for the appointments are through February 2014.

**IX. COUNCIL COMMITTEE APPOINTMENTS - ADJUSTMENTS**

Mayor Brunscheon stated that he was making some adjustments to evenly distribute Councilor involvement on the Committees. He made the following appointments:

**Sanitation/Recycling/Water Committee**

Councilor Crenshaw – Chair  
 Councilor Jim Leach  
 Councilor Randy Nelson

**Community Services Committee**

Councilor Karen Leach - Chair  
 Councilor Randy Nelson  
 Councilor Bill DiMarco

**Community Development Committee**

Councilor Bill DiMarco – Chair  
 Councilor Karen Leach  
 Councilor Laurel Crenshaw

**Sewer and Streets Committee**

Councilor Randy Nelson - Chair  
 Councilor Herb Christensen  
 Councilor Jim Leach

**Public Safety Committee**

Councilor Jim Leach – Chair  
 Councilor Bill DiMarco  
 Councilor Herb Christensen

**Finance/Judiciary Committee**

Councilor Herb Christensen - Chair  
 Councilor Karen Leach  
 Councilor Laurel Crenshaw

**X. COUNCIL GOALS SESSION**

The Council consensus was to have Administrator Watson enter into an agreement with Mr. Stan Biles of Management Solutions to facilitate a Council Goals Session.

**XI. STAFF REPORTS**

Chief Chase stated that Officer Perry Baker would graduate from the academy at the end of the week.

Attorney Connelly stated that Lane County Planning Commission recommended approval of the Urban Growth Boundary expansion proposal. The Lane County Board of Commissioners will consider the City's application and hold the public hearing on March 12<sup>th</sup>.

Administrator Watson stated that he would be participating in the Passenger Rail forum in Salem later in the week.

**XII. COUNCILOR COMMENTS/QUESTIONS**

Councilor Karen Leach thanked the management staff for her recent Council orientation.

Councilor DiMarco stated that he received a call from a resident that was concerned about a neighbor painting a new home in their subdivision. Attorney Connelly responded that their office's consistent recommendation was for the City to stay out of enforcing private C. C. and Rs. Administrator Watson noted that he would recommend that those residents set up a Housing Association to provide enforcement of C. C. and Rs and he added that he would follow up with the resident.

Councilor Nelson expressed interest in posting Council pictures on the website, as many residents did not know who their Council representatives were.

Councilor Crenshaw stated that she would like to see thank you letters written to the Treatment Stakeholder Subcommittee members. She added that she was interested in attending City Day at the Capitol and in inviting Senator Edwards and Representative Hoyle to attend.

**XIII. MAYOR'S COMMENTS**

Mayor Brunscheon asked for input on posting Council pictures on the website. There was interest expressed, and Administrator Watson responded that pictures would be taken at the next Council meeting.

Mayor Brunscheon thanked the members of the Treatment Stakeholder Subcommittee and noted that he would send them a thank you for their work on the Wastewater System Facilities Plan.

**XIV. OTHER BUSINESS**

None.

**XV. ADJOURNMENT**

As there was no further business, the meeting was adjourned at 7:40 p.m.

ATTEST:

APPROVED:

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Kitty Vodrup, City Recorder

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David S. Brunscheon, Mayor