

FALLS CITY CITY COUNCIL		MONDAY, JUNE 13, 2022
The Falls City City Council met in regular session on Monday, June 13, 2022 at 6:01 p.m. in the Community Center located at 320 N. Main Street		
Council Members Present: Council President Amy Houghtaling, Councilor Martha Jirovec, Councilor Tony Meier, Councilor Dennis Sickles, Councilor Lori Jean Sickles.		
Staff Present: City Manager AJ Foscoli, City Recorder Jeremy Teal		
AGENDA	ACTION	
Announcements, Appointments, Appreciations & Proclamations		
Code Enforcement Report	<p>Mr. Vandewettering gave his report regarding derelict vehicles throughout town, as well as tall grass and rubbish in yards.</p> <p>Mayor Bailey thanked everyone that helped in Clean Up day.</p>	
Public Comment	<p>Michele & Kelly Collins, 137 S Main Street. Mrs. Collins voiced her concern about the speed of vehicles in the city and on south Main Street. She noted she was concerned about public safety for citizens and that the 2 speed limit signs are too far apart for that stretch of road.</p> <p>Council President Houghtaling noted the flashing speed limit signs would be a good addition.</p> <p>Councilor Jirovec suggested rumble strips, or portable speed bumps. She also noted that regular speed signs closer together could be helpful.</p> <p>Mr. Foscoli noted that discussions had happened regarding North Main and they could be duplicated on South Main. He also noted that ARPA money could be used.</p>	
Public Hearing		
It was moved by Councilor Meier to confirm the Falls City City Council was acting as the Planning Commission. The motion was duly seconded by Council President Houghtaling and carried with a vote of 5-0.		

Mayor Bailey opened the public hearing at 6:25 p.m. regarding Partition 2022-01 & Variance 2022-01
Staff Report

Applicant

Public Comments
Mayor Bailey closed the public hearing at 6:44 p.m.

Mayor Bailey opened the public hearing at 6:49 p.m. regarding Code Amendment LA22-01
Staff Report

Public Comment

Mayor Bailey closed the public hearing at 6:59 p.m.

Mr. Jenkins stated that the original parcel of land was 22 acres of forestry land. He noted the partition would separate the 22 acres into a 10 acre and a 12 acre lots. He indicated the variance would releases the buyer from the street improvements until development ensues. He mentioned the property was currently being used as forestry land and it will remain as such.

Don DePiero, 647 Harrington. Falls City, OR
Mr. DePiero noted he purchased the 57 acres of forestry land from Weyerhauser for the purpose of keeping it for growing trees. He mentioned that the buyer, Ole Bergman, is purchasing the property to keep it forestry land and not develop it.

There were none

It was moved by Council President Houghtaling to approve PAR 2022-01 and VAR 2022-01 with the conditions in the staff report. The motion was duly seconded by Councilor D Sickles and carried with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.



Mr. Jenkins noted he made the minor revisions to the code from Council and citizen input.

There were no comments.

It was moved by Council President Houghtaling and duly seconded by Council LJ Sickles to approve the Code Amendment LA22-01 and carried with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.

<p>ORDINANCE Code Amendments LA22-01</p>	<p>Mayor Bailey read the Ordinance title and asked for comments.</p> <p>Mayor Bailey announced that Ordinance 01-2022 to have passed its first reading.</p>
<p>Consent Agenda a) May 9, 2022 Minutes</p>	<p>It was moved by Councilor D Sickles to approve the Consent Agenda as presented. The motion was duly seconded by Councilor Meier and CARRIED with a vote of 5-0 with Councilors Meier, Sickles, U Sickles, and Council President Houghtaling voting YES.</p>
<p>Reports or Comments from Mayor and Council Members a) Mayor's Report</p> <p>b) Councilor Comment</p> <p>c) Budget Approval</p>	<p>Mayor Bailey reported the Clean Up day went very well and the Happy Dance block party was a great event. He noted the PacificSource health services meetings were going well. He mentioned the community center could use a makeover and the Skate Park had booth at the happy dance and answered a lot of questions regarding the park. He announced that on June 17 would be a meeting with the County to discuss funding for the skate park with help from Spirit Mountain Casino. He noted that Kelly Cutsforth would be beginning fall tutoring to help people fulfilling the GED requirements.</p> <p>There was discussion regarding the community center and the assets. It was decided the wood bear carving will be moved to City Hall.</p> <p>Council U Sickles noted the flowers in the bump outs would be on Wednesday at 10 a.m.</p> <p>Council President Houghtaling stated the homelessness prevention meetings have been helpful and informative.</p> <p>Councilor Jirovec reported that if Meals on Wheels could get drivers they could get meals out to Falls City. She also noted there had no shows for warming and cooling centers.</p> <p>Mr. Foscoli gave a brief staff report regarding the budget revisions.</p>

<p>d) Homelessness Advisory Board MOU</p> <p>e) Thrives MOU</p>	<p>It was moved by Council President Houghtaling to approve the June 13, 2022 Budget Meeting Minutes as presented. The motion was duly seconded by Councilor Meier and CARRIED with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.</p> <p>It was moved by Councilor D Sickles to adopt the Fiscal year 2022-2023 budget and appropriations, elect to receive state revenue sharing, and impose ad valorem taxes as recommended by the Budget Committee, and reflected in resolution 02-2022. The motion was duly seconded by Councilor LJ Sickles and CARRIED with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.</p> <p>Mr. Foscoli gave a brief staff report regarding the Homelessness MOU.</p> <p>It was decided that Council President Houghtaling would be the Falls City Representative on the Homelessness Committee.</p> <p>It was moved by Council President Houghtaling to adopt the Homelessness Advisory Board MOU. The motion was and duly seconded by Councilor LJ Sickles and carried with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.</p> <p>Mr. Foscoli gave a brief staff report regarding the Thrives MOU. He noted there were different roles for each entity to help the city and help the Luckiamute Community Building.</p> <p>It was moved by Councilor D Sickles to adopt the Thrives MOU. The motion was duly seconded by Councilor LJ Sickles and carried with a vote of 5-0 with Councilors Meier, Sickles, LJ Sickles, and Council President Houghtaling voting YES.</p>
<p>Reports from City Manager & Staff</p> <ul style="list-style-type: none"> a) Falls City Fire Report b) Polk County Sherriff Report c) Falls City Public Works Report d) City Manager 	<p>There were no comments.</p> <p>No report from Sheriff.</p> <p>There were no concerns.</p> <p>Mr. Foscoli gave his City Manager's Report regarding the Wastewater Treatment Plant, the</p>

	<p>Luckiamute Community Building, Code Enforcement, CUSI, the air filtration grant, and the Clean Up Day.</p> <p>Councilor D Sickles asked about the coffee shop. Mr. Foscoli stated the planning process was taking longer than expected with the County.</p>
Good of the Order	<p>Council President Houghtaling thanked everyone volunteering in the community.</p> <p>Mayor Bailey also thanked the city staff and the volunteers.</p>
Adjourn	<p>There being no further business the meeting was adjourned at 7:49 p.m.</p>
<p>Read and approved this <u>11</u> day of <u>July</u> 2022.</p>	
<p>Mayor: <u></u></p> <p>ATTEST:</p> <p>City Recorder: <u></u></p>	