

City of Falls City
City Council Special Meeting Minutes
Wednesday May 1, 2019 6:00 PM
Meeting Location: 320 N Main Street, Falls City, Oregon 97344

Council Present: Mayor Gordon, Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

Staff Present: Mac Corthell, City Manager; Jamie Ward, Assistant City Clerk

1. Call to Order

Mayor Gordon called the meeting to order at 6:00pm.

2. Roll Call

Clerk Ward took roll call.

3. Pledge of Allegiance

Mayor Gordon led the pledge.

4. Motion to adopt the entire Agenda

A motion was made by Councilor Meier and seconded by Councilor Drill to adopt the entire agenda with the additions of the One (1) year City Manager Review and the vacant Council Position.

Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

5. Announcements

a. Council Meetings have been moved to the Second (2) Monday of the month

b. One (1) year City Manager Review

Mayor Gordon handed out a performance evaluation form for the council members to fill out and bring back to the Monday May Thirteenth (13) meeting. The Council will hold an executive session regarding the City Managers Review.

c. Vacant Council Position

Members of Council discussed the vacant Council seat in hopes with coming up with a process to have the seat filled by the June meeting. They have come up with an Interview process to have that seat filled as soon as possible. Applicants can pick up and return applications at City hall, all applications need to be in by 5:00PM the Friday June Seventh (7). Councilors decided to hold interviews starting at 5:00PM on Monday June tenth (10) and will hopefully make the decision by 6:00PM to appoint an interim position. Councilor Drill made the suggestion to hold a potluck because of the long meeting. Council did not reach a decision.

6. New Business: Members of the public wishing to comment on items of new business must sign up at the podium near the entry prior to commencing this portion of the agenda. Comment time may be limited by Mayoral prerogative.

a. Resolution 16-2019 Let Freedom Ring! Event sanctioning

City Manager Corthell gave the overview of what the event would look like. The event would bring community members together to honor all past and present veterans. He believes the Events

Committee members went through all the proper channels to get this Event underway. This would be an annual event if sanctioned. The event would include the closure of N. Main Street from Second (2) St. to Third (3) St. from 10:00AM-5:00PM and also a closure from Boundary St. to The old mill lot during the parade 1:00PM-1:50PM. Other events would include a buffet style brunch hosted by the Breadboard and the Boondocks, Live music from local bands and solo artists in the Mountain Gospel Fellowship Church, Presentation of Banner, a fighter Jet flyover, and local vendors with items for sale. After Council A motion made by Councilor Meier and Seconded by Councilor L. Sickles that the City Council of the City of Falls City adopt Resolution 16-2019, A RESOLUTION authorizing the sanctioning of the Let Freedom Ring Event. Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles



7. Old Business

a. SCAG 2018/2019 Contract Award

A motion was made by Councilor Drill and Seconded by Councilor D. Sickles that the City of Falls City authorize award 2018/19 SCA Overlay Project of a contract for \$131,600.00 to North Santiam Paving. A notice Motion carried 5-0-0. Ayes: Lori Jean Sickles, Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles

9. Adjourn

The meeting adjourned at 6:44 pm.

Attested:  _____ Mayor, Jeremy Gordon
 _____ Assistant City Clerk, Jamie Ward