

CULVER CITY COUNCIL MEETING
June 16, 2018 - City Council Spec. Mtg. – 6:00 p.m.

Donna McCormack explained the city has not received comment to indicate litigation is being pursued so there was no need for an executive session at this time. The City Council Workshop discussed the request for information about vacation rentals in the city and asked for the topic to be the subject of the workshop in July. The Mayor reported on the tactical training and recommended working with Marc Carman to develop the recommended plans. She also reported the city has received “Stop the Bleed” training and three kits were purchased.

City Council Meeting – 6:30 p.m.

ROLL CALL & CONSENT AGENDA: All councilors and the Mayor were present. Councilor Walker moved to approve the Consent agenda and Councilor Orr seconded the motion. The motion passed with unanimous vote.

Public Hearing: The Mayor opened the public hearing to receive testimony on the Budget for 2018-19 fiscal year; receiving State Revenue Sharing; the Supplemental Budget for the 2017-18 fiscal year and the resolution to adopt the budget. No public comments were presented and the hearing was closed at 6:35 p.m. Councilor Orr moved to approved the Budget for 2018-19 fiscal year and the Resolution to Receive State Revenue Sharing. The motion was seconded by Councilor Orr and passed unanimously. Councilor Walker moved to approve the 2017-18 Supplemental Budget. The motion was seconded by Councilor Carpenter and passed unanimously.

CITIZEN INPUT, PRESENTATIONS & PUBLIC COMMENTS: No public comments were presented.

NEW BUSINESS: Public Works Standards: Donna McCormack reported there are no written Public Works Standards to guide development in the city and indicated the engineer of record has some which could be modified for the city. The matter was tabled for additional information. **Stormwater Scope of Work.** The Scope of Work from Anderson Perry includes the work necessary to follow the project through to acceptance. Jack Ickler asked the council if the sewer line extension was included in the project and was assured it is as the council had already approved it. A motion was made by Councilor Walker moved to approve the scope of work and Councilor Orr seconded the motion, which passed with a unanimous vote.

STAFF REPORTS: Patti Carpenter reported on the Chamber of Commerce meeting; Coffee Cuppers and the Relay for Life events.

Jack Ickler reported on the COCO water meeting and reported the plan is to try to bring all of the interested parties together and involve the public. Previous water meetings took 3 to 5 years and it is expected to take the same amount of time again. There was some discussion about how water rights are allocated.

Chris Funk reported: 1) Street sweeping was completed with equipment borrowed from Madras. 2) The splash pad is running and there is water to the new bathrooms. 3) He met with Brandon and Macy regarding sewer connection to property hookup on 5th Street. 4) There was a generous donation of flowers from the FFA and volunteers from the Opportunity Center helped plant them. 5) He measured the windows in city hall for replacement and is still working on electricity for the doors. 6) The green Ford pickup has been repaired and runs fine. 7) They got rid of a lot of stuff at the surplus auction. 8) He has passed the final sewer test with a score of 83%. 9) The A Street sink hole will be cut out and repaired with new asphalt.

Donna McCormack reported: 1) The city received the SCA Grant and is ready to start preparing bid specifications for the work. 2) The insurance premium remained very close to the same as last year, the council did not request a presentation. 3) The computers are being purchased and because we were able to obtain refurbished computers, there is enough in the budget to get a computer for Chris Funk. 4) The city is in the public comment period for Dollar General’s application. The code allows staff approval unless a code issue is brought forward and so far there haven’t been any concerns. 5) The bid documents for the pavilion have not been completed as it will not be possible to complete the structure this summer, council agreed and asked to submit an extension for the grant.

Paul Sumner reported: 1) the city charter is the controlling document for the city but the procedures manual which is basically a personnel handbook for councilors needs to be updated. 2) There was discussion about vacation rental homes which are basically whole house rentals for short terms and they can create many issues. The issue will be discussed further at the next workshop.

COUNCIL & MAYOR REPORTS: Councilor Rushing 1) Asked if the work on the procedures is best presented when new councilors come on. 2) Reported there is a semi trailer and junk code violations and asked if more strict street parking restrictions could be considered. The council was advised it is on private property and being used as temporary storage while the home is being built. Councilor Carpenter None. Councilors Orr sent out one card. Councilor Walker was unable to attend COCO. Councilor Diaz No students will be here during the day for six months. Councilor Byrd attended COIC meeting not much to report they will not have a meeting next month.

Mayor Diaz reported: 1) Two students applied to be on the advisory council. 2)The OMA conference is in July and she plans to attend. 3) She would like to discuss purchasing a laptop next month. 4) A Proclamation declaring Culver as a Purple Heart City had been presented and she indicated she would like to proceed with this. The commitment from the city includes having ODOT install the signs at an approximate cost of \$300 each and \$100 each for installation. She would also like to have a formal event in the park to read the Proclamation. Councilor Orr moved to approve the Proclamation to declare Culver a Purple Heart City with an event at a time and date yet to be set by council. The motion was seconded by Councilor Walker and passed unanimously.

The Mayor adjourned the meeting at 7:40 p.m. with the next regular meeting scheduled for July 16, 2018.