

REGULAR MEETING OF THE COUNCIL
CITY OF AMITY, OR
Minutes

The Regular Meeting of the City of Amity City Council was held at 7:00 p.m. on Wednesday, August 2, 2023, in the Council Chambers, City Hall, 109 Maddox, Amity, Oregon.

Councilors Present

Councilor Melissa Bojorquez, Councilor April Dyche, Councilor Sandy McArthur, Councilor Caleb Shields, Councilor Alice Thompson, and Mayor Rachel King

Councilors Present via Zoom

None

Councilors Absent

None

Staff Present

City Administrator Nathan Frarck, City Recorder Natasha Johnson and City Clerk Mona Hatch

CONSENT AGENDA:

Councilor Dyche moved to approve the Consent Agenda. Councilor McArthur seconded and with no discussion motion passed 5-0.

CITIZEN COMMENTS:

- A. Yamhill County Sheriff's Report: There was no one present with YCSO to give the report. Mayor King asked the Council if they all received the report and if anyone had any questions. Councilor Shields asked what has changed for the crime rate to go down. Why the success, which is a good thing? Mayor King explained more of a presence, but she will reach out to them for clarification. Mayor King asked Council if they would like the report on the website. Administrator Frarck will link it to the website. Councilor Bojorquez asked if they could put the actual accounted for hours on the monthly report for the assigned deputies. There were no further comments or questions for YCSO.
- B. DIG Report: There was no one from DIG at the meeting to give a report. There were no comments or questions for DIG.
- C. Citizen Comments: There were none

OLD BUSINESS:

None

NEW BUSINESS:

- A. Check Signers: Mayor King went over background regarding check signer and adding Administrator Nathan Frarck to Amity's First Federal Money Market account. Councilor Bojorquez moved to update the list of authorized check signers on the City of Amity's First Federal Money Market account to include Mayor Rachel King, Council President/Finance Committee Chair April Dyche, City Administrator Nathan Frarck and City Recorder/Treasurer Natasha Johnson. Councilor McArthur seconded the motion and with no discussion the motion passed 5-0.

- B. Temporary OLCC Application: Mayor King went over background regarding temporary OLCC application. Councilor Dyche moved to approve the temporary liquor license application for The Common Cup located at 516 S. Trade Street, Suite 103. Councilor Bojorquez seconded the motion and with no discussion the motion passed 5-0.

DEPARTMENT REPORTS:

City Administrator Report: Administrator Frarck updated the council regarding water emergency report and updating to credit the correct organization. He updated the Council regarding SCA Grant. He explained the cost estimates came back higher but by a reasonable amount. The city is still going to push forward with the project and possibly will have to do a supplemental budget.

He also let the council know he sent out info to them regarding sidewalk upgrades and if any of the council would like more details, he can provide more detail. He also let the council know would like to do a joint work session with Planning Commission regarding updating development code regarding psilocybin, short term rentals and marijuana. The council are all ok with meeting September 11 at 6:30. Mayor King asked for clarification council all agreed to move the SCA grant to the North Side. The council all agreed yes to moving to the North Side. She went over some updates regarding the SCA grant.

City Recorder/Treasurer Report: Recorder Johnson submitted her report and thanked Mayor King and Councilor Thomas for all their help at NNO. Mayor King thanked the staff for all their help and would like to see live music and face painting next year. She reminded the Council regarding BBQ. Councilor Bojorquez asked if still needs help stuffing the bills this month for the extra inserts. Recorder Johnson let Council will need help in August. There were no comments or questions for City Recorder.

Public Works Report: Public Work did not submit a report and was not present at the meeting. Mayor King explained he is coming up on his six months. Councilor Dyche would like reminder to submit reports. There were no further comments or questions for Public Works.

Library Report: Librarian Jenkins submitted her report and was not present at the meeting. There were no comments or questions for the library.

City Engineer Billing Report: Billing report submitted. There were no comments or questions regarding billing.

City Attorney/Planner Billing Report: Billing report submitted. Councilor Dyche asked regarding the invoice from the new law firm and was there a reason for not using COG. Mayor King explained Administrator Frarck wasn't aware had COG for attorney services. Mayor King explained the interim invoices and she authorized him to stay on the extra days that went over the contracted amount. There were no comments or questions regarding billing.

BUSINESS FROM THE MAYOR & CITY COUNCILORS:

Councilor President April Dyche Comments: Councilor Dyche had nothing to report. There were no comments for Councilor Dyche.

Councilor Sandy McArthur Comments: Councilor McArthur had nothing to report. There were no comments for Councilor McArthur.

Councilor Bojorquez Comments: Councilor Bojorquez asked regarding the grant that Interim Daykin applied for regarding the parks. Mayor King said has until September to submit. Administrator Frarck is aware of the grant on working on sending it out. Mayor King would like to prioritize making the park more ADA compliant. There were no further comments for Councilor Bojorquez.

Councilor Shields Comments: Councilor Shields had nothing to report. There were no comments for Councilor Shields.

Councilor Thompson Comments: Councilor Thompson had nothing to report. There were no comments for Councilor Thompson.

Mayor King Comments: Mayor King reminded the council regarding LOC meeting in Sheridan on the 10th and she will be attending. Reminded Council BBQ on the 16th. She went over reminders for upcoming work session topics. She reminded the council of the upcoming County dinner on the 17th and to RSVP to Recorder Johnson by the 11th.

Councilor Bojorquez asked regarding adding to the survey street lighting. Administrator Frarck asked for more clarification the council wants in the survey. Mayor King explained and went over some of the questions they are wanting in the survey. There were no further comments for Mayor King.

Councilor Dyche made a motion to adjourn the meeting at 7:30 pm. Councilor McArthur seconded and with no discussion motion passed 5-0.

Approved by the City September 6, 2023

Rachel King, Mayor

Attest:

Natasha Johnson, City Recorder