

REGULAR MEETING OF THE COUNCIL
CITY OF AMITY, OR

Minutes

Regular Meeting of the City of Amity City Council was held at 6:00 p.m. on Wednesday, December 15, 2021, in the Council Chambers, City Hall, 109 Maddox, Amity, Oregon.

Councilors Present:

Councilor Napua Ann Rich, Councilor Robert Andrade, Councilor Cody Goings, Councilor Sandy McArthur, Councilor April Dyche and Mayor Rachel King

Councilors Present via Zoom

None

Councilors Absent

None

Staff Present

City Attorney Bill Monahan via Zoom and City Recorder Tasha Johnson

EXECUTIVE SESSION:

Council President King closed public hearing and read executive session script.

Council met in Executive Session ORS 192.660 (2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

Council President King opened public hearing back up.

NEW BUSINESS:

A. Approval of Agreements Regarding BOLI Complaint: Mayor King Councilor Rich made motion to approve that the Conciliation Agreement for BOLI Case Number STEMSL201116-41553 be approved by the City Council as well as the Settlement Agreement and release associated with it, and that Mayor Rachel King is authorized to sign both Agreements on behalf of the City. In addition, since the settlement will result in the affected employee exceeding the City limit on accumulated vacation leave as of January 1, the Council authorizes an exception to the limit for 2022 only. Councilor Goings seconded motion and with no further discussion motion passed 4-0

OPEN FORUM & DISCUSSION FROM THE MAYOR & CITY COUNCILORS:

- A. Councilor Dyche asked City Attorney Bill Monahan regarding quorum and size of council because there is a possibility the Council will be down to only 3 Council members and Mayor. City attorney Bill Monahan explained to Council and went over the City's Charter. He let Council know a quorum is majority of Council members that are on Council at the time.

- B. Mayor King brought up City Administrator Mike Thomas contract will be up for Renewal July 2022, and she will do the reach out regarding this before July to get the process started.
- C. Mayor King would like to have a Town Hall Meeting on January 19th and a brief State of the City. The reason for the date is because customers will have the City annual's survey at the time. She would like to ask people to bring their surveys and if they have any additional information.
- D. Mayor King went over highlights from the RDI meeting that was held last week. She and Administrator Thomas have a meeting with RDI setup in January.
- E. Mayor King let the Council know she met with the City's Municipal Court Judge Ross. She just wanted to introduce herself to him. He really appreciated her introducing herself.
- F. Mayor King updated Council on the TSP analysis plan that came back. She said the conclusion is that the City doesn't need a new TSP Plan but they did submit recommendations that the City could change.
- G. Mayor King let Council know that she attended MWV Transportation meeting, and she went over the highlights regarding the meeting.
- H. Mayor King touched base regarding upcoming Christmas Done Bright and the game plan regarding this.

Councilor Rich moved to adjourn meeting at 7:10 pm. Councilor Goings seconded and without further discussion motion passed 4-0.

Approved by City January 5, 2022

Rachel King, Mayor

Attest:

Natasha Johnson, City Recorder