**CITY OF MORO**

**MINUTES OF OCTOBER 5, 2021**

**REGULAR COUNCIL MEETING**

*Written minutes may not contain a verbatim record of meeting events. If clarification or additional specific information is desired, please reference any available audio recording*

The Moro City Council met for a regular Council Meeting, Tuesday, October 05, 2021, 7:00 p.m,. The following were present, Councilors Andy Anderson, Bryan Cranston, James Alley, Seth vonBorstel, Erik Glover-City Administrator (CA), John English-Director of Public Works (DPW), Dan Talley (Moro)

Council President Anderson called the meeting to order at 07:00 pm, he advised he would be acting as Mayor with Mayor Perisho absent.

**CONSENT AGENDA-MINUTES-BILLS-FINANCIAL REPORT**-

There was a motion **(vonBorstel/Cranston)** to approve the September 2021 Regular Council Meeting minutes**. Motion Carried**

There was a motion **(Cranston/vonBorstel)** to accept the financial report and approve September’s bills totaling $42,456.59, check #’s 12853-12864, and 15114 **Motion Carried**

**Visitors/Correspondence**

\*None

**Citizens Comment Items on Agenda**

**\*None**

**PROJECT PRIORITIES** –

**WATER SYSTEM** – Council President Anderson advising he would be winterizing the City Hall irrigation soon. **Wastewater-** NA

***Anderson Perry Engineers- Vista/Apex/Pinkerton Sewer Engineering***

DPW English advised he met with Brad Baird late in September regarding the Vista/Apex/Pinkerton project, Brad Baird was prioritizing the Cemetery Well Backup Generator project.

**PAST DUE WATER/SEWER ACCOUNTS** – CA Glover advised that there were 4 shutoff notices sent, and 4 paid. One account came in and paid it ahead.

**Kirk Fatland City Planner Moro Zoning Ordinance Revision-**City Planner Kirk Fatland opened up the discussion of the proposed new Residential zone ordinance, explaining that his goal was to clarify the rules to make it simpler for those looking to build, and easier to administer and not have every proposal come before Council. Discussion took place on off-street or on-street parking requirements. Following brief discussion, it was generally concluded by Council that two on street or off-street parking spaces would be sufficient. Planner Fatland shared a presentation of constructions methods and design features for review. It was generally concluded by Council that they were not in favor of garage door standards, and should be removed. Brief discussion on siding styles , window percentage and container homes.

**Kirk Fatland City Planner Comprehensive Plan Amendment**

Planner Kirk Fatland inquired with the Council about their goals for the comp plan amendment process, and whether they were interested in a full scale revision or just amending goal 6 pertaining to not extending water outside City limits. Council President Anderson noted that the comp plan was very outdated in content, and needed to be modernized. Dan Talley shared that this item was brought up because of his request for water outside City limits. He didn’t view a 3 year process to address all these things is fair, given that the initial request was just for water. Following brief discussion, a motion was made (**Anderson/Cranston**) to move forward with the comprehensive plan amendment process, to strike policy/goal six pertaining to water outside of City limits. **Motion Carried** Planner Fatland advised he would put together a proposal, and have it for Council review at next meeting.

**FEMA Backup Generator Project Water System**

CA Glover advised that Brad Baird arrived in Moro and explained that he was here to do a review for the Cemetery Well Backup Generator Bid/Engineering documents. CA Glover shared that he and DPW English had a meeting with Brad Baird who indicated the project would be simpler than he previously quoted, with engineering down from the previous figure of $12,000, to $3,000-$6,000. Engineering/bid docs would be fully complete/out for bid at the November Council Meeting, and CA Glover advised Brad Baird he could begin work subject to those conditions. Discussion was held on the cost increases for the project, and the fact that a budget adjustment through FEMA was needed. He estimated that with generalized inflation increases since the project was estimated two years ago would be around $149,000, up from the previously approved $130,000. Following brief discussion, a motion was (**vonBorstel/Cranston**) to authorize CA Glover to submit a grant budget adjustment from $130,000, to $149,000 for the Cemetery Well Backup Generator Project. **Motion Carried**

**Barnum Creek**

DPW English advised that it may be smart to do some tree removal, do to having a tree fall from Cenex/MCP property onto Apex shop.

**Moro Cemetery Audit/Inspection**

CA Glover advised that all documents were sent, and the City is waiting on a response from the Oregon Mortuary and Cemetery Board.

**ODOT ADA RAMP PROJECT**

CA Glover advised that he sent the Council project add work request to ODOT. He was advised by Wade Luckman, Project Manager that the request could not be added as an add work. CA Glover added that one option would be for the City to try to schedule the work themselves, and ODOT would have some flexibility to put the Moro phase of the project last on the list to accommodate the construction. As it stood, the construction was not ready to begin before July or August 2022. The Council authorized the Mayor to sign without the add work. Council clarified that they would like to CA Glover to look into the 1st Street crossing at City expense, and to pass along that message to ODOT for scheduling purposes.

**Proposal to Transfer/Gift Old Moro Antique Store Ownership to City of Moro**

CA Glover advised that the City had was notified by the legal firm representing the estate that a buyer was found for the property, so this item can be dropped.

**COMMENTS FROM CITIZENS CONCERNING ITEMS NOT ON THE AGENDA**CA Glover shared that the City had received a thank you card from Shawn Payne thanking the City for the beautiful flowers and note, and read the card into the record.

**GOOD OF THE ORDER**

**Councilor Cranston-** Shared that Moro resident Jim Payne was very helpful, a huge loss for the community and will be greatly missed.

**Councilor Anderson**- Shared that it is often said that 10% of people do all the work. Jim Payne will be greatly missed, and always of the utmost help to the City.

Councilor vonBorstel- Requested CA Glover look at getting an ambidextrous TV mount for the Council Chambers TV, to have it display as a public reader board out the City Hall window when it was not in use by Council. A mount from an RV could be a potential option.

Meeting adjourned at 09:00 pm.

**The Next Council Meeting is scheduled for November 2, 2021 @ 7:00 p.m.**

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Bert Perisho, *Mayor*

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Date

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Attest, Erik Glover, City Administrator

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Date