# **Prescott City Council Meeting Minutes**

Regular Meeting, open to the public - May 14, 2019

The Common council of the City of Prescott met in a regular session with the following present:

Joyce Rivas, Mayor Frank Oliver, President City Council Kelly Von Pinnon, Treasurer Karlyn Gedrose, Secretary/Recorder, Councilor Mike Blair, Councilor Jim Larson, Councilor

Mayor Rivas called the meeting to order at 6:02 PM

### Minutes and Treasurer's Report:

Mayor Rivas read the Council Minutes from the April 9, 2019 Council Meeting. A motion was made by Councilor Oliver and seconded by Councilor Gedrose to accept the minutes as read.

Mayor Rivas then read the Treasurer's Report and Bills for for April 2019. A motion was made by Councilor Oliver and seconded by Councilor Larson to accept the Treasurer's Report and pay the bills as read.

It was also voted unanimously by the Council for the city to accept the ordinance/resolution to receive state revenues from the Oregon Dept. of Administrative Services

#### Old Business:

- · Larry Hudnell resigned as both Secretary/Recorder and Councilor
- · Kevin Miller resigned as Treasurer
- Karlyn Gedrose was appointed to both Secretary/Recorder position and Councilor position.
- Kelly Von Pinnon accepted Treasurer position
- · Possibly changing the Prescott water source

- City Hall maintenance
- New City of Prescott website
- Oscar and Virginia Rodriguez residence/plan approval
- Air BNB policy for Prescott. This turned into a heated discussion among council members, dominated by Councilor Oliver's firm declaration against any kind of Airbnb activity within Prescott. No new ordinance or policies were discussed and it was decided to bring the subject up again at the next meeting. Part of this discussion turned to the need for a Council Sergeant of Arms and/or a Prescott Marshall or other security enforcer.

# New Business:

- The Council discussed options for Shaun Brown's request to meet with Mayor Rivas for an update on the Prescott Water/Arsenic Dumping situation. Larry Hudnell commented that it is potentially hazardous but not an emergency situation. Larry also let everyone know that an engineering firm is currently investigating the water system and that both state DEQ and federal authorities are aware of the situation. It also came up that Lynette Oswald has a background in grant writing if we need money to correct the situation. Testing options were also discussed.
- An update and announcement was made about the No Methanol Rally and Community Picnic at Camp Kalama on May 18
- Mayor Rivas asked if their are any public announcements or issues

## **Issues from the Public:**

- There was an inquiry about recycling options since the trucks are not able to maneuver through our narrow streets. One idea was to put large recycling containers with a lockbox in a common area for residents who would have the pass code to open.
- There was a question about the current water bill enforcement policy, specifically in regards to those who do not have a water meter and are behind in their payments. Discussion included sending a 30 day late notice, followed by the water being shut off and possible penalties for turning the water off and then reconnecting

## Adjourn:

A motion was made to adjourn the meeting by Councilor Gedrose and seconded by Councilor Blair. The meeting was adjourned at 6:45 PM.

Attest:

Mayor

City Recorder