

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 24-20
Thursday June 20, 2024, @ 7:00p.m.

Mayor Terry Lee called the City Council meeting to order at 7:00p.m. Stacy Westbrook took roll call. In attendance were Councilmembers: President John Pine, Josh Bovey, Ted Miller, and Tyler Ballard. Also in the audience were Jerry Scovill, Steven Yearsley, Travis Martin and Dominic Kramer.

APPROVAL OF AGENDA: Councilmember John Pine motioned to approve the agenda as presented, seconded by Councilmember Josh Bovey. Motion passed 4-0.

CONSENT AGENDA:

Motion by Councilmember Tyler Ballard to approve items on the consent agenda as a whole, seconded by Councilmember President John Pine. Motion passed 4-0.

TABLED ITEMS: ACTION ITEMS

- A. Connie Williamson-ACTION ITEM-Not present
- B. Ziplly Fiber public right of way permit-ACTION ITEM- Ziplly running fiber from Forest Service to Ziplly building. Jacob with ETS Broadband attended and facilitated appropriate questions to ask Ziplly. Tentative approval with bond in place per City Ordinance. ETS Fiber to all the homes in 90 days for those that sign up. ETS will hold public meetings and sign-up residents. Tentative approval if all documents have been submitted. **Councilmember Josh Bovey motioned to take Ziplly Fiber public right of way permit off the Tabled Items. Seconded by Councilmember Ted Miller. Motion passed 4-0. Councilmember Ted Miller makes a motion to tentatively approve Ziplly provided they meet the criteria Ed Reagan laid out to Council. Seconded by Councilmember Josh Bovey. Motion passed 4-0.**

NEW BUSINESS:

- A. Fair Board Request-Dominic Kramer-ACTION ITEM-Councilmember Josh Bovey discussed that Fire department does not have funds in the budget for a firework donation this year. The City will explore adding a line item to budget for next year for Fire donations "in" and "out".
- B. Safe and Sane Firework permit-ACTION ITEM-Camas Creek Country store permit fees paid. **Motion to approve by Councilmember Tyler Ballard seconded by Councilmember Ted Miller. Motion passed 4-0.**
- C. Steven Yearsley sidewalk update and discussion about State/TAP combined grant-ACTION ITEM-Federal aid project environmental review conducted. Review still in process. Sidewalk project will not go out to bid until Fall 2024 for Spring construction 2025. Hoping for better bids. For this project we have three pools of money \$500,000 TAP(Federal) grant, \$250,000 Child pedestrian Safety (State), LRHIP Federal Aid Match \$27,231. These three funding sources will be combined. Project specks being engineered. Final package will be shared this fall and put out for bid.

- D. Rodeo Special Permit-ACTION ITEM- Request by Camas County Pro Rodeo to use the ball field. **Motion by Councilmember President John Pine to allow Camas County Pro Rodeo to use the ball field July 11-14th 2024 and waive fees for public event, seconded by Councilmember Josh Bovey. Motion passed 4-0.**
- E. Preliminary Budget suggestion (Wages)-ACTION ITEM-Councilmember Ted Miller suggested raising Attorney fee budget, insurance increases, building permits, TAP and child pedestrian and Federal aid match have been added to budget. Need to remove from expenditures the Parks and Rec grant that should be closed (\$281,005). Jerry discussed the back hoe has 5000 hours on it. Black smoke coming out. Jerry to explore lease options and costs. Back hoe needs to be addressed before winter. Possible ARPA funds to cover fixing back hoe or lease. IRWA seepage test costs and any potential repairs to lagoons. Steven Yearsley highlighted new \$100,000 grant money for road resurfacing and stripping with our cost of \$2500 (due November 2024 deadline). Wages and Salaries discussed:
- a. Motion to raise the Council salaries. Keep current no raises next year. **Motion by Councilmember Ted Miller to keep Council and Mayor salaries the same, second by Josh Bovey. Motion passes 4-0.**
 - b. Motion to raise P&Z wage. **Motion by Councilmember Ted Miller to raise P&Z wage from \$14.48 to \$17.00 per hour, seconded by Councilmember Tyler Ballard Motion passed 3-0. John Pine abstained.**
 - c. Other employees- Jerry Scovill and Scott Casper wages will increase 4%. **Motion by Councilmember Tyler Ballard to increase wages 4%, seconded by Councilmember President John Pine. Motion passed 4-0.**
- F. Firework Ordinance-ACTION ITEM-Mayor Lee discussed the aerial fireworks Ordinance from 1916. Will put a note in the paper stating no fireworks from football field to second street, from Camas St. to alley between Sage and Alturas. 600 ft radius. Sheriff Travis Martin stated he can use state code if needed to site violators. Updated ordinance needed by next year Fourth of July.
- G. **Executive Session 74-206 (f)** to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement- **Motion by Councilmember President John Pine to go into Executive session, seconded by Councilmember Ted Miller. Motion passed by roll call 4-0. The Executive session began at 7:07pm. At 7:21pm City Council came out of executive session.**
- H. **Motion by Councilmember Josh Bovey to authorize the City Attorney to move forward as discussed in Executive session, seconded by Councilmember President John Pine. Motion passed 4-0.**

CONTINUED BUSINESS:

- A. Verkada Trial Camera's-ACTION ITEM-Mayor Lee discussed the new updated quote. Equipment price went down roughly \$1500.00. Clarification on licenses and cost. Yearly license cost went down to \$965.09 (not included is the additional cell phone line) **Councilmember Josh Bovey Motioned to move forward with 30-day Trial, and if we like them move forward for the year, Seconded by Councilmember Tyler Ballard. Motion passed 4-0.**
- B. Sun Creek Discussion-ACTION ITEM-Re-scheduled public hearing will be held July 9, 2024 @7:00pm.

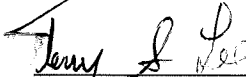
- C. Code Enforcement position-ACTION ITEM-Need to put together job requirements. Reviewing to see if position can be Dog enforcement and Code enforcement. Will need to budget for 24-25. Stacy to call Gooding and Lincoln to inquire about position in those cities.
- D. Pickleball Courts-ACTION ITEM- Waiting for quotes to come in.
- E. ARPA Funds Obligated discussion-ACTION ITEM-Discussed possible ARPA funding spends.

REPORTS

- A. Mayor's Report and Correspondence: The Baseball field needed two new bases. Legion said they would pay half and the City will fund other half out of the Youth fund. We will reimburse the County for half. Meeting at the city park to discuss new 4-H building layout. Some trees will have to be removed. Electrical outlets will have to be added.
- B. Water and Sewer: Tyler Ballard: None
- C. Streets and Alleys: Ted Miller: None
- D. Parks and Recreation: None
- E. Fire and Police: Josh Bovey: Fire training chain saw class July 5th, 2024
- F. Public Works Superintendent: Jerry Scovill-Some kids in the park have been vandalizing the bathrooms resulting in broken lights, toilet paper dispensers and overturned debris. Jerry suggested getting a Porta Potty and close bathrooms. Jerry to purchase fake cameras and some signs indicating cameras are monitoring. Cameras in the park should reduce the problem.
- G. Planning and Zoning Administrator: Ed Reagan- Right of way not needed by City.
- H. City Clerk/Treasurer- Stacy Westbrook-Persi increase July 1st 2024, 50 RV dump station cards ordered. Need non-potable sign for RV dump station.

Councilmember Tyler Ballard moved to adjourn meeting, Seconded by Councilmember Josh Bovey. Motion passed 4-0. Meeting adjourned at 8:56 p.m.

Next Regular Council meeting will be Thursday July 11, 2024 at 7:00 p.m. at
407 Soldier Road



Terry S Lee, Mayor

ATTEST: 
Stacy Westbrook City Clerk