

**Town of Canyon City
Regular Council Meeting
August 15, 2023
Community Hall 5:30 PM**

Present: Mayor Steve Fischer, Council President: Jim Johnston, Councilors: Russ Comer, Rachelle Simmons and Matt Turner, City Recorder: Tami Kowing, Public Works Director: Tim Madden, Public: Les Percy, Joe Hitz. Councilor, Lisa Weigum arrived at 6:06 p.m. Museum Curator: Kitman Kienzle was absent.

Call Meeting to Order

The meeting was called to order by Mayor Steve Fischer at 5:30 PM.

Approval of Minutes

A motion was made by Council President Jim Johnston to approve the June 20, 2023, Council Meeting Minutes, as presented. Councilor Russ Comer seconded. The motion carried with all in favor.

There was no July 2023 Council meeting.

Agenda Items

Review and Approve the Oregon Health Authority Bilateral Compliance Agreement

A motion was made by Council President Jim Johnston to approve the Oregon Health Authority Bilateral Compliance Agreement, as presented. Councilor Russ Comer seconded. The motion carried with all in favor.

Review and Approve – Nomad Art Studios sign quotes

After some discussion, Councilor Matt Turner asked if there could be some kind of warranty for the work being done.

A motion was made by Councilor Matt Turner to approve the Nomad Art Studios sign quotes with the contingency of the addition of a one-year warranty on both signs. Giving Mayor Fischer the authority to sign upon meeting the contingency of the agreements of warranty for the signs. Councilor Russ Comer seconded. The motion carried with all in favor.

SCA Grant

The \$100,000 SCA Grant for the Nugget St. Bridge was returned to ODOT and the City will be applying for the new SCA Grant that is \$250,000.

It is understood that there is a risk of not receiving the \$250,000 Grant but the \$100,000 Grant will not be enough money to complete the project with today's costs.

Joe Hitz explained to the Council the delays for the original grant. As of this time, the State has not measured the high-water mark.

Review Planning Commission Letter

There were no letters of interest submitted.

Unscheduled/Other Business

Joe Hitz will be applying for additional funding from the Corps of Engineers to cover costs with the Nugget St. Bridge and possibly other bridges throughout the city for rehabilitation of the banks.

The Council agreed to have Joe apply.

Joe is working with Shawna at Business Oregon. The City needs to decide who they would like to contract with for the SCADA program. Joe will make a specific request for proposal to help get the most effective company.

Joe asked the Council what the plan is for water users outside of the city. The city will pipe the water to them from a small booster at the Reservoir. Joe stated it will have to be a 2" line to maintain pressure.

Public Comment/Question and Answer Session Regarding Pending Water Project/Rate Change

N/A

Council & Staff Reports

Council:

Jim would like to have the tank behind city hall removed. Tim has called Staubs to have the tank emptied.

Mayor:

Public Works:

The purchase of the plow truck that was approved fell through. The Forest Service has a 2015 F350 service truck that will be perfect for plowing and the cost will be closer to \$8,000.

Museum:

City Recorder:

The Audit was done on July 31st. It went very smoothly.

Fire Chief:

Matt still needs to have the wording changed on the Fire Ordinance. Tami is working on it.

There was a fire up on Patterson Dr. and the hydrant had been turned off. Tim had told Matt a few months ago that the hydrant was leaking and would be turned off. Matt asked Tim to put some marking on the hydrant.

Tim will get Matt a wrench to be able to turn them on.

Bills before Council

Council President Jim Johnston made a motion to pay the bills, Councilor Russ Comer seconded and the motion carried all in favor.

Adjournment

After all agenda items were addressed, Mayor Fischer adjourned the meeting at 6:21 PM.



Steve Fischer, Mayor



Tami Kowing, City Recorder