

CITY OF JOSEPH COUNCIL MEETING

Thursday, November 2, 2017 at 7:00 pm
Community Center
102 E. First
Joseph, OR 97846

AGENDA

Councilor and Staff Roll Call (*please state your first and last name and title.*)

Mayor Sands swear in new Councilor, Councilor Kathy Bingham.

1. REPORTS

- A. Police Report – Wallowa County Sheriff's Dept., Joseph call list
- B. Library Report – Eric Shoudel, Librarian
- C. Fire Chief Report – Jeffery Wecks
- D. Public Works Report – Mayor Sands - School waterline update
- E. Other Committee Reports

2. PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

Please sign the citizen participation sheet and turn any written testimony into the City Recorder/Administrator before the meeting starts. Please wait to be called upon. *Please keep comments to three (3) minutes or less.* Please stay on topic and do not repeat information.

Please honor the process; i.e. do not carry on conversations while others are speaking.

3. NEW BUSINESS

- a) Recommendation for the 600 W Joseph Avenue property (Reinhardt/Buford) **Page 3**

4. UNFINISHED BUSINESS

- a) Discuss, consider and adopt, Ordinance 2017-01 An Ordinance of the City Council of City of Joseph Establishing a Cross Connection control Program required by the Oregon Health Authority Drinking Water Program. **Page 4 - 12**
- b) Discuss, consider and adopt, Ordinance 2017-02 An Ordinance of the City Council of City of Joseph Adopting Regulation to hold property owners and those responsible for property in the city of Joseph liable for water and sewer charges and neglect of property per Oregon Revised Statute 18.995. **Page 13 - 14**
- c) Discuss, consider and adopt, Ordinance 2017-03 An Ordinance of the City Council of City of Joseph establishing transfer of claim to property owners of water and sewer accounts and setting up process for collections per Oregon Revised Statute 91.255. Landlord Service Agreement is attached for review and Utility Claims Sheet. **Page 15 - 17**
- d) Discuss winter utility rates and how revenues will change
- e) Resolution 2017-21 a resolution of the City of Joseph declaring an emergency for the 2017-2018 winter and setting regulations for the downtown commercial district snow removal. **Page 18 - 19**
- f) Outlaw tree solution – State Forester's recommendation
- g) Resolution 2017-23 a resolution of the City of Joseph approving request for proposals for service contract management of the Joseph Community Center. **Page 20 - 24**

5. CONSENT AGENDA

The items on the Consent Agenda are considered routine and all will be adopted by one motion unless a Council Member or a person in the audience requests, before the vote on the motion, to have any item considered separately. If any item is removed from the Consent Agenda, the Mayor will indicate when it will be discussed.

- a) City Council Minutes Regular Meeting October 12, 2017, **Page 25 - 29**
- b) City Council Minutes Special Meeting October 12, 2017, **Page 30**
- c) City Council Minutes Special Meeting October 23, 2017, **Page 31**
- d) *(Missing minutes August 3, 2017 and August 7, 2017) Still need typed.*
- e) City of Joseph Financial Statement – NONE

6. STAFF ITEMS

- a) New City Hall office hours **Page 32**
- b) New Title – Co-City Administrator/Recorder
- c) Proposed Work Schedule for Administration **Page 33**
- d) Provide auditor update

7. COUNCILORS' and MAYOR'S ITEMS

- a) NONE

8. CORRESPONDENCE

- a) Review hotel motel transient tax report **Page 34**
- b) New Planning and Zoning form **Page 35-36**
- c) City County Insurance check **Page 37**

9. PUBLIC COMMENT

10. BILLS REVIEWED

11. MOTION FOR ADJOURNMENT