City of Shaniko City Council Meeting

ALL MEETINGS ARE RECORDED

October 16, 2023 6:00pm,

Shaniko Community Center

48771 E Street, next to the old City Hall

REMINDER: MEETING RULES POSTED ON ALL ENTRANCES

1 Call to Order – Roll call/quorum: Called to order @ 6:03 PM by Donald Treanor, Mayor; David Long, Council President; Andrea Kegel, Council Member; Sandra Thomas, Council Member; Diana Marrs, City Recorder

2 Visitors: Scott Marrs, SVFD Fire Chief; Rusty (James) Swanson; Julianne Herman; Nick Nims; Hannah Raulston; Joe Walter.
Zoom: Cereghino, Richard and Sandy'; Pam Brown; Dave Lisle

3 Pledge of allegiance

4 Approval of previous meeting minutes: September 11, 2023
Motion to accept the minutes as they read David Long
Seconded Andrea Kegel
3 yeah 0 nay 0 absent 0 abstained

5 New Council Member: Applications from Dave Lisle, Pamela Brown, Nick Nims
Discussion whether to hold an executive session. If there is an Executive Meeting, there would be discussion about the applications but there would be no voting during the meeting. Did Mr. Lisle resubmit an application? Ms. Marrs said she did not receive a corrected version. Email stated he was applying for City Council. Ms. Marrs replied to his email, attaching a copy of the application for appointment to City Council as it requires more details.
Andrea Kegel wanted to postponed this until she can do some fact checking and give Mr. Lisle another chance to fill out the correct application.
Sandra Thomas wanted to know if not everyone was qualified to vote, if the Mayor would be voting on this. No, according to the

Charter, Chapter IV, Section 18, The Mayor would only vote in case of a tie.

Sandra Thomas motioned to hold an executive meeting at the beginning of regular council meeting to discuss applications for appointment next council meeting. David Long Seconded.

3 yeah 0 nay 0 absent 0 abstained

6 Water Report: 7' 5"

7 VFD Report: Chief Marrs: Burn Ban has been lifted as of October 16, 2023. 17th fire on R 2 Ranch. Contained quickly. 22nd Naked man at rest area...recalled. 24th drove off the road 197...non injury. Hwy 97 - 3 nonjury drove off road. 2nd modular fell off truck. 10th semi tracker had small fire. 14th – bee sting – recalled.

8 Tourism Committee Report: Sandy Thomas meetings will be first Saturday of every month. Reviewed Shaniko Days. Different things to do, people to get a hold of, and possible line up for next year. If donations were received from SWA (South Wasco Alliance).

David Long: What can be done to bring into town besides events? Like historical signs, grants, etc. We would be more than willing to accept suggestions and start doing things like that. Setting up an Instagram Page, Visit Shaniko. Something to get more eyes on the city. Ms. Marrs said that we are trying to get a link in on the webpage to the Tourism Committee. Sandra Thomas said they were making sure we had a website with correct information. The Tourism Committee does have its own email, shanikotourism@gmail.com.

9 Finance Report – see attached.

Adjustment = Madras Sanitary was entered as $563...should be $180.

Requested permission to cancel QuickBooks, looking at Quicken.

David Long motioned to allow Ms. Marrs to cancel QuickBooks and look into Quicken. Sandra Thomas seconded.

Motion to accept financial report by David Long with correction to Madras Sanitary. Seconded by Andre Kegel.

3 yeah 0 nay 0 absent 0 abstained

10 Old Business
a. Resolutions/Ordinances – nothing at this time.

11 New Business – None.

12 Public Comment (2-minute Limit) If present on Zoom, please make sure you are unmuted. Please speak up to be heard.

Scott Marrs: Tourism Committee South Wasco Alliance did tour of town, lots of connections. Travel Oregon; Star Gazers, Dark Sky; Seeing Club, etc. Sewing club doing something here, using the schoolhouse and hotel.

Julianne Herman: Facebook can't pull down any old. Another suggestion of Live Museum where they dress up and walk around talking like they did in that era.

Nick Nims: getting permission to change things on Facebook, convoluted. There is a way to find the domain.
Stargazing, concerned about light pollution, lights are bright in Shaniko. Scott Marrs said the gentleman he talked with has resources to help cities meet those qualifications.

Pam Brown: wanted to take a moment to discuss her application with City Council, since it seems like that has been differed to a later meeting. I wanted to give you a little information about myself. So you know a little more going into the Executive Meeting. I heard Dave ask a little about grants. I'm the executive director for a Non-Profit that raises money for music education and do have grant writing experience. I heard Diana speak about needs for the website. I have been a marking consultant and digital web-designer for 15 years, so some of the things I would do if I was chosen, would be put the Zoom link on the homepage, all the minutes, all the financials and then any of the ordinances and resolution, is easy and quick for me to do so keep that in mind, it would be in my roll to take things off of your plates. If you choose

me, I can do grant writing, I have helped Diana with the Audit, if you have questions, please let me know.

Sandy Cereghino: Sandra Thomas covered it pretty well, Hecktic Week has been added to Shaniko Days for a Sunday Band. Have been given a lot of business cards. Putting them on a roster to contact them about events. Lot things to work on between now and the next meeting.

Dave Lisle: First, I never said anything about the window being broken in the back of fire station. I have a lot of random new glass, if you get me a cut size, I can get you a piece of glass to fix it since wet weather is coming. Application was for volunteer was to help with the roads next year. So, I am putting an application in as a Road master, whatever. I will not be able to be on the city council. Other than that, everything seems pretty good. Rate for renting out the school, get a chess club, bands, somebody in there to rent out the building.

Ernie Marin: Not thing to say. Thank you for asking.

Nick Nims was asked if he wanted to have anything to say regarding his application. Wasn't planning on saying anything. I know I'm the newer member to the town, and that can make people apprehensive in picking me. I'd like to think I have the betterment of the town in mind and I'm well versed in a multiple, different avenues, posting web pages, being at council meetings is not something I'm a stranger to. That's about it.

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Adjourn Meeting – 6:39 p.m.

ZOOM ID: 649-451-5708

Passcode: 299924

APPROVED ON: November 13, 2023

Don Treanor 11-13-23

Mayor Don Treanor

Diana Marrs 11/13/2023

Attested to by Diana Marrs, City Recorder