

City of Shaniko Agenda

ALL MEETINGS ARE RECORDED

February 12, 2024 @ 6:00 pm

Shaniko City Hall/Community Center

48771 E Street, next to the old City Hall

REMINDER: MEETING RULES ARE POSTED ON ALL ENTRANCES

RES #1 Roberts Rules of Order

- 1 Calling meeting to order – Roll call/quorum: 6:10 PM Mayor Don Treanor, David Long, Nick Nims, Sandra Thomas, Andrea Kegel, Diana Marrs
- 2 Visitors: SVFD Chief Scott Marrs, Rusty Swanson, Hannah Raulston.
Zoom: Sandy & Richard Cereghino, Ernie Martin, Dave Lisle
- 3 Pledge of Allegiance
- 4 Meeting Rules to be read by Andrea Kegel
- 5 Approval of Agenda Please add attached Nick Nims read added items:
The agreement with Tennison Engineering Corporation
Dave Lisle business license.
Request from City Recorder to be able to have by "Appointment only" visits to the office. As long as City Council is agreeable to it.
Motion to accept added items to the agenda Sandra Thomas, Nick Nims
Second
4 yeah 0 nay 0 absent 0 abstained
- 6 Approval of previous meeting minutes from January 8, 2024
Motion to approved the minutes as they stand - David Long Nick Nims
seconded
4 yeah 0 nay 0 absent 0 abstained
- 7 Water Report 5' 4.25" deep...Update on Water System Progressing. Pump section rebuilt. Two Quick fixes, but they didn't work out. Found back east, had to build a new. Order from company back east, in process of ordering, someone else bought it. Had to build a new, if they don't have all the parts on site, it will cause a delay. Potentially here Wednesday, having serious weather conditions, will delay things. A huge thank you to Don Treanor, Lyle Johnson, Shaun Cooper, Richard Cereghino and Joe Walter, have all assisted on making the temporary system. Pressure switch is bad, we will be turning the system has to be turn off and on till the new pump. Have non potable water here at City Hall and lots of bottled water.

Grant will fix all the problems. Ed Hodges was supposed to be here to talk about the grant, but had a conflict will be here in March.

8 SVFD: Light duty. Minor the Antelope engine. Engines were here from Antelope as a water Buffalo and to mirror the SVFD. Filled the tank at Antelope. Had semi roll over, non-injury. Sixth street medical. New dispatch system.

9 Tourism Committee: No meeting this month. Did receive business cards for the tourism committee.

10 Finance Report – see attached

Pacer Propane...Schoolhouse was broken into, padlock cut. Left door open. The propane tank had just been filled. They refilled it again On the 23rd (January)(\$700) and was back 2 weeks (February 7, 2024 - \$245.00) later and filled 200 gallons of propane. I have been in touch with the propane company to see if there were any leaks. The door to the by stage was open, but back door is closed.

Box R Water Analysis did a different test. Normally \$89.50 – this is \$146.00

We need to discuss with winter and the closure for water, about going back to volunteer cleaning for the summer.

Motion by Andrea Kegel change stipend for cleaning bathroom, to go back to volunteers. We aren't bringing in enough donations to cover costs.

David Long seconded, we go back to volunteers cleaning the bathrooms.

Talked to Molatore, Scroggin, Peterson & Co. LLP, who did our audit.

They are going to allow us to make payments, I put on the Finance Sheet \$1,000, but they are going to allow us to pay \$500 per month.

Total bills \$5,843. Mostly propane. Total income is \$2,352.74....Made a deposit \$2,965.21. With what came in the mail there is close to \$3,000 to be deposited.

We have made a change...after a motion is made, we will allow public comment on that particular agenda item. So citizens may make comments.

David Long, I make a motion we pay the bills. Andrea Kegel, I second.

Public Comment: Nick Nims, not regarding finance, but we come into town consistently, will stop by the school house to check the lock and doors.

Cereghino no comment

Lisle didn't hear how much the cost of pump, and labor. Mr. Marrs, don't have those yet. Round about \$700 or \$5000? Mr. Marrs \$5000. Lisle Plus or negative. Marrs – pump labor and items...just don't have a idea yet.

Mrs. Marrs, something I forgot to mention, Cereghinos' purchased and donated the motor that was needed to the city (\$1808+).

Martin no comment

4 yeah

0 nay

0 absent

0 abstained

Public comment should only be in regards to the item being discussed and only if there is going to be a vote.

11 Old Business

a Ordinances and Resolution: Ordinance #37 An Ordinance defining Nuisances: Providing for their abatement; providing penalties; and declaring an emergency. **Workshop February 26, 2024 @**

5:45pm

b Policy and Procedure for Public Meetings held January 26, 2024 @ 5:45pm. Council Reviewed Meetings. (corrected the date, Meeting was January 29, 2024)

c Water Grant Update Canceled- Ed Hodges was not able to make the meeting. Covered that in Water Report.

d Submitting item(s) to be placed on the agenda. Any request to be placed on the agenda, has to be in writing and to the City Recorder the Monday proceeding the City Council Meeting. This is to insure the mayor and/or Council President OR City Council Members, have time to review the request and if NEEDED to be able to request additional information. Some items may be postponed to another meeting or if the council may decide it isn't needed on the agenda. Everything you might want, has to be in writing. Theres to many people walking in going we need this, I want to hear this, got to be in writing, your name, your address, date, so this may be handed to council members, so they can decide what they want to do. Andrea Kegel: a week prior to the meeting. Nick Nims: For the sack of the record, where can they reach you.....PO Box 17, Shaniko OR slip in slot of front door OR email to shanikorecorder@gmail.com

12 New Business

A Tennison Engineering Agreement....Land Use. City Council needs to read over the agreement to send to the attorney. Will work with on keep the cost down as much as the can like the attorney. Mr. Meader worked with Shaniko 40 years ago.

Motion to Accept David Long for 2 years and verify with attorney cost, Nick Nims seconded (normally 2 years and \$1,000 – confirmed with attorney)

4 yeah 0 nay 0 absent 0 abstained

Public Comment

No one at meeting had a comment

Lisle - First we need to make an entry way for everyone to use the library. #2 I stopped by the fire station to get information about the showers, who where when, I was....Nick Nims: Dave, we are open to public comment regarding the Tennison Engineering Agreement. We will be opening it up for general comment at the end. Any comment about the land use agreement? Never did come back on.

Cereghino: Think great idea

Martin: no comment

B Dave Lisle business license Andrea Kegel wants to look more into it, to see if the Church needs a license. If church needs a license if products are being sold.

Motion to table to next month Nick Nims. Seconded by Andrea Kegel.

C Request to have by appointment only, no open office hours. I don't like being here alone. Wants someone here with her for appointments.

David Long, I motion that the City Recorder have appointment only hours. Would you be zoom or by calls. Then I can have someone here.

Nick Nims motions to give City recorder a cell phone and by appointment only.

So Nick Nims second the motion David Long.

Lisle: no comment

Cereghino: not at this time

Martin; nothing

4 yeah 0 nay 0 absent 0 abstained

D Request to purchase cell phone. Want to stop using my personal cell.

E. Emergency Tree. Everbright...information is on bulletin board, Post Office. Cost nothing. BUT you have to sign up. Citizens have to give their information. Phone numbers, and emails address will not be shared. You don't have to contact me.

- 12 Public Comment (2-minute limit) Please state your name, and address. If you are attending by Zoom, make sure you are unmuted, state your name and address. Please speak up to be heard.
No Comment from Visitors at the meeting.

Dave Lisle: Library, is important got to figure a way for everybody to use it. #2 Went to ask about the showers and drop off the paper and was met with a gun in the fire department. I am 67 years old, that's senior abuse, I will not stand for that. I filed reports with the Department of Justice of Oregon and the Federal Bureau of Investigation. I don't think asking questions of the President of the City Council is any reason for anyone to raise a gun. We don't have a police force, we have a fire fighting force, I don't anybody should be treated that way. I ask to start my church on March 1 and that's what I will do. It's not a 501 C it's a different number. And I will take donations, but they will all be listed every time I get a donation. The books will be open to anyone. And about the books I would like to see fire department inventory, what the city of Shaniko owns and versus what South Wasco County owns. Those are my comments. And we need to have the dam inspected. All dams in Oregon must be inspected once a year. Any water retention device which is what's going on right now. The last thing is about addresses. Diana asked that you respond to her with your name and address, I have asked Diana for address for my commercial property and I need an address so that I can put that on the Church information. So please give me an address for my 5 lots across the street from the store. That's it.

Cereghino: Since we are in the middle of litigation at this time, we have nothing to say.

Martin: Nothing to say. If you get in a bind because of weather conditions, and it can make it to the valley, let me know, I will get it to Shanko.