

City of Shaniko Council Meeting Minutes

ALL MEETINGS ARE RECORDED

Shaniko City Hall/Community Center

48771 E Street, next to the old City Hall

(541) 489-3226

April 8, 2024 @ 6:02PM

- 1 Calling meeting to order, 6:00 PM David Long, City Council President filling in for Mayor Don Treanor
- 2 Roll call/quorum: David Long, City Council President, Nick Nims, Sandra Thomas, Andrea Kegel, Diana Marrs. Absent Mayor Don Treanor
- 3 Visitors: Scott Marrs, Rusty Swanson, Joe Walters, Ernie Martin, Shaun Cooper, Zoom: Cereghino, Richard & Sandy, Brown, Pam
- 4 Pledge of Allegiance
- 5 Approval of Agenda, added items, New Business - Ernie Martin Plot Plan, and Beer and Wine Permit for Hotel
Motion to accept the agenda with added items by Sandra Thomas; seconded by Nick Nims
4 Yay 0 nay 0 absent 0 abstained
- 6 Approval of previous meeting minutes
Motion to accept the previous meeting minutes as written by Andrea Kegel seconded by Nick Nims
4 Yay 0 nay 0 absent 0 abstained
- 7 Commissioner Phil Brady Wasco County Commissioner. Was not present at this time
- 8 Water Report = Donald Treanor & Scott Marrs
5' 11" reservoir is slowing gaining. Two leaks in the system, at or near meter. One repaired and the other will be repaired soon.
- 9 Shaniko Volunteer Fire Department Report – Scott Marrs & David Long
Been quiet. 3/14 – slash burn. Two medical calls to Antelope 3/17, transport and life flight. 3/18 got call car vs train, was out of area, was able to help coordinate who to dispatch. 3/18 life flight from Shaniko. A truck turned over out by Muddy Ranch, minor injury but occupant found own transport.
Arlington Fire Department, North Gilam, donated 3-inch brand new hose to the Fire Department.
- 10 Commissioner Phil Brady arrived. Wasco County Commissioner, He is here to see how things are going. There are grants available to governing bodies. Gave brief background history on himself.
- 11 Tourism Committee Report– Sandra Thomas, copy of written report attached, from March 30, 2024. See attached.

Proposal is for Tourism Committee is proposing using the Old Fire Brigade Building as a Souvenir and City Information Center. The proposal is attached.

Public Comments:

David Long was wondering if the list fees for Vendors or space fees was going to be submitted to City Council for approval?

Sandra Thomas: \$25 for Vendors fee was the only thing discussed. The extra cost to camp hasn't been decided.

Possible conflict of interest was brought up regrading the Tourism Information Center and Souvenir Shop because Sandra Thomas and Nick Nims are both on the Tourism Committee. No money made personally by either or a relative

Mrs. Marrs wanted to confirm that part of the funds earned from the Shop would be given to City. There will no commission sales.

In need of repairs, all repairs and items would be donated, all repairs will be done by volunteers.

Nick Nims motioned to use the old Fire Brigade Building as a souvenir Shop. David Long seconded the motion.

Public Comment:

Ernie Martin thinks it's an amazing idea. Glad to hear proceeds will be going to help the city.

Sandy Cereghino; gave short list of possible items. Deschutes Valley Alliance will be will be sending a sponsor check for \$500.00

Commissioner Brady: will this need a business license? Ms. Marrs will check with attorney.

Pam Brown no comment at this time.

4 yay

0 nay

0 absent

0 abstained

12 Finance Report – Diana Marrs

See attached report: Read finance report, Total spent \$3,057.28, total income \$4,976.17. Have outstanding bills to Abbas Pump Service for \$10,095.06 for the pumps, Cereghinos' donated a motor \$1,818.32...no cost to the city. Outstanding balance of \$7,500.00 to Molatore, Scroggin, Peterson & Co. CPA for the Audit we had to have done. Anonymous donation gave the city a \$2,400.00 to be split like a business between water and sanitation.

Public Comment regarding Finance Report

Why two attorneys? Andrea Kegel One is from the insurance company, the other is city attorney. Jered Reid is our City attorney, Aaron Hisel, is the CIS Insurance for claims turned into the insurance.

Public Comment: Commissioner Brady clarified the two outstanding bills.

Zoom: No comments.

Motion to accept the finance report by Sandra Thomas. Seconded Nick Nims

4 Yay 0 nay 0 absent 0 abstained
12 Old Business

13 Ordinances and Resolution

a #37 Ordinance

it was decided that regarding Ordinance #37 should be tabled it till next month.

b Internet Access Diana Marrs has been trying to work with Wasco Library.
Need to have workshop to discuss use of the Schoolhouse.

Public Comment:

Commissioner Brady said he would contact the library to see if he could help make contact

Ernie Martin: Great to have internet where it is used.

Sandy Cereghino No comment

Pam Brown – Impressive number of books. Library not unlocked so people don't have an opportunity to access the books.

Joe Walter - wondering if it could be a stronger WIFI.

c Dumpster be off limits - change the code or use a key. Others are dumping their garbage and not paying.

d Garbage pick-up – Rusty Swanson is going to cover for Don Treanor.

Public Comment:

Sandy Cereghino: How much is Shaniko Ranch paying? What is the rate for the garbage?

Pam Brown: Shaniko Ranch is paying for a business is \$563, this is for a year, just garbage.

Ernie Martin – how adding another sanitation service?

14 New Business

A Business License Renewals

Outpost Gas Station 4 yay

Raven's Nest 4 yay

Shaniko Trader General Store 4 yay

T & C Aerial Productions 4 yay

Fire House RV Park 3 yay 1 abstained personal conflict

Seven Directions Ice Cream Parlor 3 yay 1 abstained – personal conflict

Public Comment regarding renewal of business licenses

Nick Nims motioned to accept the renewal of business licenses. Andrea Kegel, seconded

David Long Abstained for Fire House RV Park and Sandra Thomas abstained from Seven Directions Ice Cream Parlor

Public Comment:

No Comments

4 yay 0 nay 0 absent 2 abstained due to
potential conflict on two different businesses.

B Beer and Wine License wanted for Shaniko Hotel

David Long abstained because of actual conflict.

License has to have approval from City Council.

Public comment:

Zoom

Sandy Cereghino – thinks it's a great idea. Hope it goes forward. Will there be video poker?

Pam Brown: no comment

Nick Nims motioned to approve the Shaniko Hotel to apply for a beer and Wine license. Andrea Kegel seconded the motion

3 yay 0 nay 0 absent 1 abstained.

C Approval for Martin addition to the property Plot Plan.... Approval by Tennison Engineering, Dan Meader.

Public Comment:

Sandy Cereghino; we applicate Ernie following the rules.

David Long made the motion to allow this to move forward. Nick Nims seconded.

4 yay 0 nay 0 absent 0 abstained

Public Comment (2-minute limit) Please state your name and address, if on Zoom, make sure you are unmuted. Please speak up to be heard.

Shaun Cooper: 1) wants to fix Second Street between the RV Park and his house, he will cover the cost. He is working with some people to for rock. And try to make that back into a road again without people getting stuck. 2) Want 2 pieces of equipment by the dumpster, wants permission to put them by his property, not on the city street, so on display. 3) Got approval for radio station. Has to get approval on Pamplin Building, has to get letter from Pamplin to be allowed to place an antenna on his building. 4) Business Licenses renewal needs to pay.

Sandy Cereghino No comment

Pam Brown No Comment

Sandra Thomas fence around property.....Dan Meader is still reviewing that.

Meeting Adjourned 7:08 PM