CITY OF SUMPTER COUNCIL MEETING APRIL 22, 2025

CALL TO ORDER-4:00 PM

PLEDGE OF ALLEGIANCE

MEMBERS IN ATTENDANCE

Mayor Linda Wise, Councilors Charlie Briscoe, Marsha Demaris, Sherry Brandt, Darold Smith

VISITORS

Skip Duffin, Matt Armstrong, Jon Patterson, Rebecca Patterson, Kurt Clarke

APPROVED MINUTES

MSP: To accept the April 8, 2025 City Council meeting minutes. Councilor Smith/Councilor Demaris. Mayor Wise, Councilors Briscoe, Demaris, Smith voted to approve. Councilor Brandt abstained due to absence.

REPORTS

SVFD: Fire truck at Grumpy's, needs new injectors. Volunteers will split the bill with City of Sumpter.

MSP: To replace all the injectors on the fire truck. Councilor Briscoe/Councilor Smith. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.

Kurt: A few calls, four trucks ready for the fire season. Compiling a wish list for the Grant and will put forward to the council. SVFD is offering to collect yard debris and haul to the burn pile. May 3rd will be offering training at the train depot on hydrant/hose use.

Matt Armstrong: Update on Grants. Resilience Hub advised the grant is with the review board. Resolution 438-25 is part of the Volunteer Park Grant, needs 2-4 letters of support, and finalizing documentation for submittal by deadline. May 3rd is a volunteer day for the cemetery clean up.

NEW BUSINESS

a) <u>Reading of the Event Grounds Ordinance 2025-1</u>, Read by Word Voice. MSP: To read by title only for second reading of Ordinance 2025-1.
Councilor Demaris/Councilor/Briscoe. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.

Second Reading of Ordinance 2025-1: MSP: To pass the Ordinance 2025-1 regarding the Event Grounds. Councilor Brandt/Councilor Briscoe. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.

- b) <u>Reading of Resolution 437-25</u> Event Grounds Rules and Conditions, Read by Word Voice MSP: To pass Resolution 437-25. Councilor Demaris/Councilor Smith. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.
- c) <u>Reading of Resolution 438-25</u> OPRD Grant Application for Volunteer Park, read by Matt Armstrong. **MSP:** To pass Resolution 438-25 regarding the Volunteer Park Grant. **Councilor Demaris/Councilor Brandt. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.**
- d) LiquiVision: Upper water tank inspection. Paperwork has been submitted and waiting for a quote. Tabled discussion until the next council meeting.
- e) Chlorine Sensor: The current sensor is failing and needs to be replaced. Bid from Correct Equipment for \$7100, they will provide installation and start up service for free. MSP: To approve the quote from Correct Equipment. Councilor Smith/Councilor Briscoe. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.
- f) Zoning: Clarke Lot 1200 #8 and #9; proposed building does not meet the requirements of the 40%, current is 45.24%. Needs to reduce building size to accommodate 40%. MSP: Accept the permit with size reduction amendments. Councilor Briscoe/Councilor Brandt. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.

Proposal letter from John Young regarding maintaining Event Grounds. Tabled until next council meeting.

OLD BUSINESS: None

COUNCILOR COMMENTS

Councilor Demaris-Suggested in future flea markets to turn the south side of the library/museum lot into ATV parking, that location is too hot for vendors.

Mayor Wise- Raising sewer/water rates 3% in a workshop in the future. TLT meeting: Baker City pulled out, took their funds with them, reducing the TLT funds available. New signage was already included in the current budget.

NO PUBLIC COMMENT

AJOURNMENT: 4:45 pm

MSP: To adjourn. Councilor Briscoe/Councilor Brandt. Mayor Wise, Councilors Briscoe, Demaris, Smith and Brandt voted to approve.

Approved by the City Council this 13 day of May, 2025.

Approved: All Mint Attested: Queino R. app