

CITY OF SUMPTER  
COUNCIL MEETING  
February 27, 2024

CALL TO ORDER – 4:00pm

- a. PLEDGE OF ALLEGIANCE
- b. MEMBERS IN ATTENDANCE – Mayor Wise, Councilor Demaris, Councilor Briscoe, Councilor Brandt and Councilor Smith
- c. VISITORS – Mike Bogart, John Young, Kurt Clarke

APPROVE MINUTES

- a. MSP: To accept the February 13, 2024, Council Meeting minutes as presented. Councilor Brandt/Councilor Demaris. All Councilors approved.

REPORTS

- a. Fire Chief Kurt Clarke
  - (1) The department's Automated External Defibrillators (AED) need new pads, the current pads are expired. Pricing from the manufacturer's recommended supplier is \$1246 for the two units. MSP: Councilor Demaris/Councilor Smith motioned to approve purchase of AED pads. All Councilors approved.
  - (2) There are some fire trucks on the coast available by grant. The Cannon Beach Fire Chief is a grant writer; SVFD is requesting permission from the Council to utilize the Cannon Beach Fire Chief's skills to apply for the grant.
  - (3) Kurt has reached out to Trailer World for a quote on a dump trailer. It will be paid for with OSFM grant funds.
  - (4) OSFM is again offering the Staffing grant this year. This grant allows us to pay SVFD firefighters to stay in town, on call. When on call, the firefighter must stay in town and be available for calls during their shift.
  - (5) The department is busy with medical calls. Kurt wants to thank all volunteers for their service.

NEW BUSINESS

- a. Assignment of an Address number to Tax Lot, 09S3729DD, TL #100 – based on house numbers running up Ibex Street, the address number should be an even number. 450 Ibex St. was proposed. MSP: Councilor Briscoe/Council Smith motioned to approve 450 Ibex St. for TL 100, 09S3729DD. All Councilors approved.
- b. ADDITION TO AGENDA: Zoning Permit for Tax Lot, 09S3729DD, TL #100, Paolo – proposal to build a carport and cabin; with city utilities at some point. The property is in the RL zone and requires construction of Ibex Street north of Granite Street prior to erecting structures on the lot. The owner would be responsible for all costs for utilities and street construction. Once they are constructed, the city may be responsible for maintaining the street. Although the plan shows setbacks are met, this permit is tabled following further discussion with the landowner.

OLD BUSINESS

None

COUNCIL COMMENT

CITY OF SUMPTER  
COUNCIL MEETING  
February 27, 2024

- a. Councilor Briscoe – The pickup truck for the city Public Works operators had a flat on the way to Baker city. While having it replaced, Councilor Briscoe approved replacing another tire that was in poor condition. The bill from Les Schwab is approximately \$750.00.

PUBLIC COMMENT

- a. Kurt Clarke – the SVFD needs volunteers, they are down to 8 members. Kurt requested sending out a call for volunteers in the next sewer/water billing cycle.
- b. Mike Bogart – vintage snowmobile races – Mike shared the issues with grooming the parking area, stating that grooming is not viable. It is suggested to plow the lot throughout the year whenever the rest of the city and LZ are plowed. Vintage Snowmobile clubs must pay for the plowing whether the races run or not. The plowed area needs to be 80 feet wide to accommodate pickup trucks with trailers. Based on this plan and the extra time it took to clear the lot, the city council will set a new price for plowing services.

ADJOURNMENT – 4:30 PM

MSP: To adjourn. Councilor Demaris /Councilor Brandt. All Councilors approved.

Approved by the City Council this 12th day of March 2024.

Approved:  \_\_\_\_\_

Attested:  \_\_\_\_\_