

City Council Meeting

Hybrid Meeting in Person and Via Zoom

Monday June 05, 2023

1. CALL TO ORDER:

Mayor Baker called the City Council's hybrid meeting to order on Monday, June 05, 2023, at 6:30 p.m.

ROLL CALL:

PRESENT: Terry Baker, Karen Shrader, Angie Vermillion, Jim Snyder, Scott Clauson, Krista Peterson

STAFF PRESENT: Eric Swanson, City Manager
Bonnie Pickett, City Recorder
Derek Bowker, Chief of Police
Joe Slaughter, CEDEV Director
Doug McGeary, City Attorney
Denise Woodman, Contract Finance Director

2. PLEDGE OF ALLEGIANCE:

3. PRESENTATION:

4. PUBLIC COMMENT:

None

5. CONSENT AGENDA:

a. Reports for Information & Possible Action:

1. Resolution No. 1105 – A Resolution Certifying that the City of Phoenix Provides Four or More Municipal Services in Accordance with the Requirements of ORS 221.760, Section 1.
2. Resolution No. 1108 – Authorizing the City Manager to Apply for a Planning Grant Offered by the Oregon Parks & Recreation Local Government Grant Program.
3. Donation of an Approximately 0.10-Acre Parcel of Land on the Northwest Corner of Rose Street and Hwy. 99 to the Oregon Department of Transportation (ODOT).

b. Minutes to Approve and File:

1. Minutes from City Council Meeting May 15, 2023

Motion: I Move to Approve the Consent Agenda as it Stands. MOVED BY PETERSON, SECONDED BY SNYDER. No further discussion.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Peterson, Snyder, Vermillion, Clauson, Shrader

MOTION APPROVED WITH FIVE AYES

6. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION:

None

7. PUBLIC HEARING:

a. Resolution No. 1106 – A Resolution Declaring the City's Election to Receive State Shared Revenues.

Eric Swanson, City Manager, presented the resolution to the Council.

Open public hearing 6:33 p.m.

No comment

Close public hearing 6:33 p.m.

Motion: I Move to Approve Resolution No. 1106 – A Resolution Declaring the City's Election to Receive State Shared Revenues. **MOVED BY PETERSON, SECONDED BY VERMILLION.** No further discussion.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Peterson, Vermillion, Snyder, Shrader, Clauson,

MOTION APPROVED WITH FIVE AYES

b. Resolution No. 1107 – A Resolution Adopting the Budget, Making Appropriations and Levying and Categorizing Taxes for Fiscal Year 2023/2024.

Open public hearing 6:34 p.m.

No public comment

Close public hearing 6:34 p.m.

Motion: I Move to Approve Resolution No. 1107 A- Resolution Adopting the Budget, Making Appropriations, and Levying and Categorizing Taxes for Fiscal Year 2023/2024 for City of Phoenix. **MOVED BY PETERSON, SECONDED BY SHRADER.** No further discussion.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Peterson, Shrader, Snyder, Vermillion, Clauson

MOTION APPROVED WITH FIVE AYES

8. NEW BUSINESS:

a. Resolution No. 1109 – Accepting Transfer of the Charlotte Ann Water District (CAWD) Property and Infrastructure Water System from the CAWD and Authorizing Other Actions Related to the Assignment of Obligations Necessary to Serve CAWD Customers.

Mr. Swanson spoke about the dissolution approval by the voters allowing the City of Phoenix to move forward through transitioning to the City of Phoenix and Medford Water Commission. He answered questions regarding water rates and annexation from the Council.

Motion: I Move to Approve Resolution No. 1109 as Presented (as Modified), Accepting Transfer of the Charlotte Ann Water District Property and Infrastructure Water System from the CAWD and Authorizing Other Actions Related to the Assignment of Obligations Necessary to Serve CAWD Customers. **MOVED BY PETERSON, SECONDED BY CLAUSON.** No further discussion.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Peterson, Clauson, Snyder, Shrader, Vermillion

MOTION APPROVED WITH FIVE AYES

b. Rogue Reimagined – Regional Long-Term Recovery Plan.

Mr. Swanson introduced Barry Long, Oregon Design Associates, and Caryn Wheeler-Clay, Long Term Recovery Group, to the Council.

Mr. Long presented the Rogue Reimagined Long-Term Recovery Plan to the Council. He noted the recovery process for Phoenix is very impressive after the Alameda Fire. Mr. Long said the plan would have different adaptations for the jurisdictions affected by the Alameda Fire. He spoke about fire mitigation for the areas affected by the fires. Mr. Long and Ms. Wheeler-Clay answered questions from the Council.

Mr. Swanson thanked the city employees for putting themselves at risk to help the citizens to get out safely during the Alameda fire.

Mayor Baker spoke about various problems that cities face regarding fire prevention in their cities and urban growth areas.

Councilor Peterson asked questions about the survey the Long-Term Recovery Group performed.

Councilor Snyder spoke about fires that have occurred in other areas. He noted that insurance companies have begun dropping or not offering insurance due to the fires in the areas.

9. STAFF REPORTS:

City Attorney Doug McGeary noted he had nothing to report.

City Manager Eric Swanson noted the shade structures have been installed at Blue Heron Park, just in time for the warm weather.

10. MAYOR AND COUNCILOR COMMENTS/ REPORTS:

Councilor Shrader thanked Chief Bowker and his staff for keeping Phoenix safe. She thanked Bonnie Pickett for their name badges. Councilor Shrader thanked Mr. Swanson for taking the time to answer her questions.

Councilor Snyder commented that having the new badges to wear while attending the Phoenix Phoodery Ground Breaking Ceremony was nice. He questioned if anyone knew how the City-wide yard sale went.

Mr. Swanson noted that there was more activity during the City-wide yard sale this year.

Will Volpert noted that 57 citizens registered for the yard sale event. He stated that they held the first Taco Crawl during the yard sale event to bring people into the businesses, with over 30 participating in the taco crawl. Mr. Volpert stated the event was a success.

Councilor Vermillion noted that the City-wide yard sale gave the feel of small-town America, where you would want to stop and hang out. She spoke about the Phoenix Phoodery groundbreaking and how she is looking forward to the opening.

Councilor Peterson noted a neighbor successfully selling some items for her during the City-wide yard sale. She thanked everybody and expressed how excited she was for the Phoodery.

Councilor Clauson noted his excitement for the Phoodery, which will be great for Phoenix. He stated he enjoyed meeting Al Muelhoefer at the Phoodery groundbreaking event.

Mayor Baker thanked staff, Mr. McGeary, and Chief Bowker. He thanked Carolyn Marshall for all she does. Mayor Baker noted that Council rocks, we keep rowing in the same direction, creating amazing victories.

11. ADJOURNMENT:

The meeting adjourned at 8:11 p.m.

Respectfully submitted by,



Bonnie Pickett
City Recorder