

**MINUTES FROM
A WORK SESSION AND REGULAR MEETING OF THE HINES COMMON COUNCIL
February 23, 2021**

Present:

Mayor:

Nikki Morgan

Council:

Councilors Marsallai Quick, Robert Beers, Ron Williams, Gary Miller, Misty Shepherd and Amity York were present.

City Staff:

City Administrator Letham

Public Audience:

None

***Mayor Nikki Morgan called the meeting to order at 6:30 pm and led the flag salute.**

Work Session:

CA Letham outlined items to be discussed during the work session.

- a) Council Roles – will be discussed during the next meeting. Strategic Planning and Goal Setting – He presented the Council with a draft copy of a Mission Statement, Vision Statement and Council Goals for review. After discussion, the Council agreed that it should be brought forward at the March 9th meeting for a vote.
- b) Discussion of Rules of Order and Council Decorum - After discussion, the Council asked Administrator Letham to bring updated procedures in a written format to the March 9th meeting to be reviewed and voted on.
- c) Council Priorities – the Council discussed some possible priorities for 2021 – 2022. Some priorities discussed: Update the Zoning Ordinance and Comprehensive Plan, get established as a Certified Local Government, uses for TLT funds such as park improvements, etc., ways to streamline the building permit process.
- d) Ordinance 328 Fuel Tax Review – Final review of the ordinance before it goes to the Council for adoption at the March 9th meeting.
- e) Deer Control Program – The Council has fulfilled the requirements to enact a population control system created by the State of Oregon and ODFW. The Council discussed 4 options. 1) move forward with the program immediately, 2) wait and enact the program at a future date if deemed necessary, 3) take steps to eliminate the program 4) place a measure on the ballot. Deadline for a ballot measure is March 18th.
- f) Water Rates – Discussed that the new water meters will read in gallons and not cubic feet, and how to translate the water rates from one measurement to the other.
- g) Resolution 2285 State of Emergency Assessment – The State has extended the State of Emergency every 60 days without gap. They are to re-evaluate on March 3rd. The Council will wait until the State updates the status on March 3rd.

Work Session ended at 8:30pm**Regular Session of the Hines Common Council Called to Order at 8:30pm****Approval of the February 23, 2021 Agenda**

Councilor Beers made a motion to approve the agenda for February 23, 2021 as presented. Councilor Shepherd seconded the motion. All ayes, the motion carried.

Approval of the February 9, 2021 Meeting Minutes

Councilor Beers made a motion to approve the meeting minutes from February 9, 2021. Councilor Shepherd seconded the motion. All ayes, the motion carried.

Accounts Payable for February 23, 2021

Councilor Quick made a motion to approve the A/P for February 23, 2021 in the amount of \$25,181.04. Councilor Beers seconded the motion. All ayes, the motion carried.

Public Comment (Speaking time limits may apply):

None

Mayor and Council Comments

Councilor York – None

Councilor Shepherd – None

Councilor Miller – Grant County feed store sells deer feed. He is against feeding the deer.

Councilor Quick – None

Councilor Beers – None

Councilor Williams - None

Mayor Morgan – None

Next Council Meeting is scheduled for March 9, 2021 at 6:30pm.

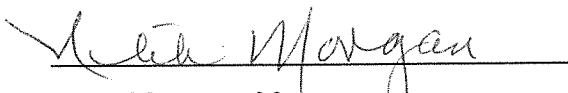
Adjournment:

There being no further business, Councilor Beers made a motion to adjourn the meeting. Councilor Williams seconded the motion. All ayes, the motion carried. Meeting adjourned at 8:34pm.

Respectfully Submitted:

Kirby Letham
City Administrator

ACCEPTED AND APPROVED BY THE CITY COUNCIL ON MARCH 9, 2021.


Nikki Morgan, Mayor