City of Condon Special Council Meeting & Work Session Minutes February 21, 2014 1 p.m.

Present:	Staff Present:
Mayor N. Dale Thompson Councilor Dallas Harsin Councilor Donald Jamieson Councilor Boyd Harris Councilor Jan Stinchfield Councilor Terri Carnine	Kathryn Greiner, City Administrator

Absent:
Councilor Thomas Fatland

CALL TO ORDER

Mayor N. Dale Thompson called the meeting to order at 1:15 p.m. Ca Greiner took roll call and noted a quorum.

The council was given an ordinance drafted by city planner Dan Meader that would prohibit medical marijuana dispensaries in the City of Condon Commercial Zone. Senior Officer Gubser noted this concern at the Feb. 5 council meeting and CA Greiner asked Meader to draft an ordinance. After review the council decided that they did not want to pursue putting this emergency ordinance into place. Mayor N. Dale Thompson asked for a motion and none was given so it died for a lack of a motion.

This special meeting ended at 1:20 p.m.

WORK SESSION

Mayor Thompson opened the work session at 1:20 p.m. CA Greiner had a list of items that she asked the council to discuss to build the budget and to update the city council's goals:

- Main Street Project. CA Greiner stated that the project is going into the fourth year and that is what the timeline that was originally given. She asked the council to think about if they wanted to go out another year or more, change the target area and/or provide a different funding level. Councilors Donald Jamieson and Boyd Harris stated that they would like to see a "due date" of when it would end so the city can decide on different tracks for development. CA Greiner also stated that she needs to review with Gilliam County the SIP (windmill) funds to see if there is a newer estimate of amount and time that these will continue. Councilor Jamieson stated that this discussion should be at a council meeting.
- Memorial Hall Façade Improvement Project. CA Greiner stated that she is currently working on the budget to determine if there are funds available to proceed with the

Memorial Hall project. This project was going to move forward last year but due to the park project taking priority the funds was not available. A brief discussion was held regarding any changes to the design, but after a review the council did not believe it needed to be given back to the designer at this time. CA Greiner estimates that the cost of the construction and hiring a person to complete the bid specifications would be approximately \$125,000. She also suggested that a discussion may need to be held regarding upgrading the HVAC system, insulation and storage issues. Councilor Jamieson asked that this item be discussed at a council meeting and to include HVAC in the request for bid specifications.

- Discussion to sell Reser Building. Councilors Dallas Harsin and Jamieson thought that the Reser property should be put up for sale as soon as possible. CA Greiner will investigate the legality of whom and how this should be put on the market. She also noted that a Eli LaRue is doing a feasibility study for Arlington Port regarding the placement of a brewery and has looked at the Reser property but it would only be viable if the building was torn down.
- CA Greiner asked that the council needs to discuss the farming contract that will expire December 31, 2014. She asked if they would like to put it out as an RFP or provide an extension with the current contractor.
- Brief discussion regarding Officer Gubser's recent announcement that he will retire in 2014. CA Greiner has received information from neighboring cities and the Gilliam County Sheriff's office regarding the options and will copy them to give to the council at their March meeting.
- Councilor Jamieson asked about planning for a new or updated playground at the City Park. CA Greiner stated that the park's master plan has items built into the sloping ground. This discussion will start at the Parks & Recreation Committee level.
- Goals & Priority list. CA Greiner distributed the 2013 Goals & Priorities to the council via email and it was discussed that she will provide updates after today's discussion and present to the council at the March meeting.

The work session was adjourned at 2 p.m.

_Date _____

N. Dale Thompson, Mayor

ATTEST:

Date___

Kathryn Greiner, City Administrator