

**AGENDA for
COMMON COUNCIL OF THE CITY OF TURNER
Regular Meeting
7:00 pm**

Turner City Hall

March 14, 2024

If you wish to comment remotely, you MUST sign up by 4:00 pm on March 13, 2024, by e-mailing lnunnellee@turneroregon.gov or calling 503-743-2155.

To join remotely, **CALL: 917-900-1022**

CONFERENCE ID: 5037432155

CALL TO ORDER

PUBLIC COMMENTS

COUNCIL MEMBER COMMENT

CONSENT CALENDAR

- A) Accounts Payable since- February 16, 2024
- B) Council Minutes- February 22, 2024

NEW BUSINESS

Discussion & Decision: Contribution to Lamb and Wool Show

Discussion & Decision: City Council Vacancy and Replacement

ADMINISTRATOR REPORT: Cancel March 28 Council Meeting

BUSINESS REPORT:

PUBLIC COMMENT

COUNCIL MEMBER COMMENTS

Further information on any agenda item is available at City Hall. Special provisions for individuals with disabilities can be provided with 48-hour notice by contacting City Hall: 503-743-2155 or lnunnellee@cityofturner.org.

The City of Turner follows Title VI of the Civil Rights Act standards requiring that "No person in the United States shall, on the basis of race, color, national origin, sex, age, disability, low income, and limited English proficiency (LEP), be excluded from or participation in, be denied the benefits of, or be otherwise subjected to discrimination under, any licensing program or activity receiving federal financial assistance.

CONSENT CALENDAR

NEW BUSINESS

Discussion & Decision: Contribution to Lamb and Wool Show

The Marion County Lamb and Wool Show is requesting a contribution (\$1,500) for the annual lamb and wool show. The City has made similar contributions for several years.

Discussion & Decision: City Council Vacancy and Replacement

Councilor Wolf has resigned from the City Council (attached). His seat runs through 2024. A replacement for the seat may be appointed by a majority vote of the Council.

While there is no set process for an appointment, two typical routes would be:

1. Recognize the vacancy, advertise for candidates and then select a new Councilor. Selection could be based on a letter of interest and/or interviewing candidates.
2. Appoint the highest vote-getter from the May 2023 special election.

As an alternative, the position could be left unfilled. The City Charter seems to indicate that a vacancy should be filled and it would leave the position open for nine months.

Council direction is requested.

Accounts Payable

Checks by Date - Detail by Check Date

User: AReardon
 Printed: 3/11/2024 9:33 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
23508	ARETE	ARETE ADVISORS, LLC	02/23/2024	
	MDR20240201-218	Virtual cybersecurity		80.67
	MDR20240201-218	Virtual cybersecurity		80.66
	MDR20240201-218	Virtual cybersecurity		80.67
Total for Check Number 23508:				242.00
23509	ATTMOB	AT&T Mobility	02/23/2024	
	02112024	PW tablet lines		80.08
	02112024	PW tablet lines		80.08
	02112024	TPD lines		89.76
Total for Check Number 23509:				249.92
23510	KEIZER	City of Keizer	02/23/2024	
	24-086	IT services Oct-Dec 2023		1,002.75
Total for Check Number 23510:				1,002.75
23511	SANT	METCOM 9-1-1	02/23/2024	
	FY202324-2174	Dispatch services for March 2024		3,520.78
Total for Check Number 23511:				3,520.78
23512	NWNG	NW NATURAL GAS COMPANY	02/23/2024	
	2997117-3	City Hall Utilities		134.31
	4048986-6	TPD Utilities		157.60
Total for Check Number 23512:				291.91
23513	PGE	PORTLAND GENERAL ELECTRIC	02/23/2024	
	0206250000	Val View pump station		1,371.44
	137963000	5th st park		23.49
	1709721000	5th st restrooms		31.19
	339829000	City Hall		275.93
	371210000	Val View pump station		435.44
	5552295851	TPD Utilities		125.66
	5564511000	Street lighting		2,543.20
	6325870000	Downtown stret lights		214.11
	7230560000	Burkland park		37.88
	8704401916	5203 Holly St		79.41
	9319043266	50% PW Utilities		169.55
	9319043266	50% PW Utilities		169.54
	9327331000	Downtown street lights		114.27

23514 sunbelt Sunbelt Rentals
150352053-0001 Vac truck rental

Total for Check Number 23513: 5,591.11

02/23/2024

390.07

		Total for Check Number 23514:	390.07
23515 TRFD	TURNER FIRE DISTRICT	02/23/2024	
MARCH 2024	TPD Rent		500.00
		Total for Check Number 23515:	500.00
		Total for 2/23/2024:	11,788.54
23516 911 SPLY	911 Supply	02/27/2024	
INV-1-40618	Uniform embroidery		108.60
INV-1-40619	Nix Stryke pants		82.47
		Total for Check Number 23516:	191.07
23517 ATTMOB	AT&T Mobility	02/27/2024	
02192024	City admin lines		45.87
02192024	TPD lines		359.04
		Total for Check Number 23517:	404.91
23518 HDFOWL	HD FOWLER COMPANY	02/27/2024	
16625490	Operating stem nut		289.61
		Total for Check Number 23518:	289.61
23519 POST1	Post Master	02/27/2024	
JAN 24	Postage replenishment		1,000.00
JAN 24	Postage replenishment		1,000.00
		Total for Check Number 23519:	2,000.00
23520 SEGURA	GUILLERMINA SEGURA	02/27/2024	
261923	City Hall bi-weekly cleaning x2		300.00
		Total for Check Number 23520:	300.00
23521 WINTERBR	WINTERBROOK PLANNING	02/27/2024	
15799	On call planning services		260.25
15805	Rezone planning services		1,492.50
		Total for Check Number 23521:	1,752.75
23522 ZIPLY	ZIPLY FIBER	02/27/2024	
021424	TPD Fax line		83.61
		Total for Check Number 23522:	83.61
		Total for 2/27/2024:	5,021.95
ACH AFLAC	AFLAC	02/29/2024	
	PR Batch 00001.02.2024 After Tax AFLAC	PR Batch 00001.02.2024	59.93
	PR Batch 00001.02.2024 AFLAC	PR Batch 00001.02.2024	142.87
	Total for this ACH Check for Vendor AFLAC:		202.80
ACH OREG	OR DEPT OF REVENUE	02/29/2024	

PR Batch 00001.02.2024 Workers' Comp.
PR Batch 00001.02.2024 State Income Tax

PR Batch 00001.02.2024
PR Batch 00001.02.2024

16.94
4,196.53

	PR Batch 00001.02.2024 Oregon Pd Leave Employe	PR Batch 00001.02.2024	378.50
	PR Batch 00001.02.2024 Workers' Comp - ER	PR Batch 00001.02.2024	16.94
	PR Batch 00001.02.2024 State Transit Tax	PR Batch 00001.02.2024	63.09
	Total for this ACH Check for Vendor OREG:		4,672.00
ACH OSGP	OR Savings Growth Plan	02/29/2024	
	PR Batch 00001.02.2024 OR Savings Growth %	PR Batch 00001.02.2024	314.15
	PR Batch 00001.02.2024 OR Savings Growth Plan	PR Batch 00001.02.2024	1,000.00
	Total for this ACH Check for Vendor OSGP:		1,314.15
ACH PERS	PERS	02/29/2024	
	PR Batch 00001.02.2024 PERS Units	PR Batch 00001.02.2024	2.08
	PR Batch 00001.02.2024 PERS IAP	PR Batch 00001.02.2024	337.87
	PR Batch 00001.02.2024 Employer PERS	PR Batch 00001.02.2024	16,299.66
	PR Batch 00001.02.2024 Employee PERS	PR Batch 00001.02.2024	3,711.55
	Total for this ACH Check for Vendor PERS:		20,351.16
ACH umpqua	Umpqua Bank - Salem Commercial	02/29/2024	
	PR Batch 00001.02.2024 Federal Income Tax	PR Batch 00001.02.2024	6,073.74
	PR Batch 00001.02.2024 Medicare Employer	PR Batch 00001.02.2024	914.68
	PR Batch 00001.02.2024 FICA Employee	PR Batch 00001.02.2024	3,911.10
	PR Batch 00001.02.2024 FICA Employer	PR Batch 00001.02.2024	3,911.10
	PR Batch 00001.02.2024 Medicare Employee	PR Batch 00001.02.2024	914.68
	Total for this ACH Check for Vendor umpqua:		15,725.30
23524 UB*01177	SAMUEL ABEL	02/29/2024	
	Refund Check 004023-000, 7715 4TH STREET		35.65
	Refund Check 004023-000, 7715 4TH STREET		35.65
	Total for Check Number 23524:		71.30
23525 CCIS	CIS Trust	02/29/2024	
	PR Batch 00001.02.2024 AD&D	PR Batch 00001.02.2024	5.17
	PR Batch 00001.02.2024 Life Insurance	PR Batch 00001.02.2024	33.17
	Total for Check Number 23525:		38.34
23526 UB*01176	ESTATE OF: JOSHUA COREY	02/29/2024	
	Refund Check 003403-000, 5316 HOLLY LOOP		22.80
	Refund Check 003403-000, 5316 HOLLY LOOP		22.80
	Total for Check Number 23526:		45.60
23527 UB*01178	DIANNE ELLIOTT	02/29/2024	
	Refund Check 004191-000, 7862 MILL CREEK C		49.87
	Refund Check 004191-000, 7862 MILL CREEK C		49.88
	Total for Check Number 23527:		99.75
23528 TEAM324	GENERAL TEAMSTERS	02/29/2024	
	PR Batch 00001.02.2024 Teamsters 324	PR Batch 00001.02.2024	280.00
	Total for Check Number 23528:		280.00
23529 UB*01175	RICHARD JULIAN	02/29/2024	
	Refund Check 002612-000, 7461 FEATHIER CT		70.88

Refund Check 002612-000, 7461 FEATHIER CT

70.90

		Total for Check Number 23529:	141.78
23530 TEAMTRUS	TEAMSTERS 206 EMPLOYEE TRUST	02/29/2024	
	PR Batch 00001.02.2024 Teamsters Health/Dental IPR Batch 00001.02.2024		17,558.20
	PR Batch 00001.02.2024 Co-pay/Health-employee PR Batch 00001.02.2024		924.11
		Total for Check Number 23530:	18,482.31
		Total for 2/29/2024:	61,424.49
23531 ZZAKS	AKS Engineering & Forestry	03/06/2024	
6715-00-49	COR engineering services		554.00
6715-33-09	TGM grant application services		460.00
6715-38-21	Turner Rd & Delaney intersection engineering svcs		4,449.25
6715-40-28	Distribution Main engineering svcs		43,892.26
6715-46-14	Chicago St storm drain upsizing engineering svcs		5,963.50
		Total for Check Number 23531:	55,319.01
23532 CASC WW	Cascade Water Works, Inc.	03/06/2024	
1479	Pump panel service call		630.00
		Total for Check Number 23532:	630.00
23533 SALE	CITY OF SALEM	03/06/2024	
10149-0002	Bulk water		3,820.96
10150-0003	Bulk water		5,688.76
10151-0003	Bulk water		10,213.72
71383-0001	Wastewater base		50,214.29
		Total for Check Number 23533:	69,937.73
23534 ZZCOMWIR	Complete Wireless Solutions	03/06/2024	
101573	Radio installation on new truck		104.00
101573	Radio installation on new truck		104.00
101573	Radio installation on new truck		156.00
101573	Radio installation on new truck		156.00
		Total for Check Number 23534:	520.00
23535 ORTOILET	OREGON PORTABLE TOILETS LLC	03/06/2024	
a13407	ADA toilet rental		150.00
		Total for Check Number 23535:	150.00
23536 PITNFS	PITNEY BOWES GLOBAL FINANCIAL SEI	03/06/2024	
3318776920	Postage meter lease		54.97
3318776920	Postage meter lease		54.97
3318776920	Postage meter lease		54.97
		Total for Check Number 23536:	164.91
23537 POST1	Post Master	03/06/2024	
PO BOX 456	PO Box annual fee		342.00
		Total for Check Number 23537:	342.00

23538 PRATUMCO	Pratum Coop Warehouse	03/06/2024	
154176PW	PW Fuel		175.38
154176PW	PW Fuel		263.06

154176PW	PW Fuel		263.06
154176PW	PW Fuel		175.38
		Total for Check Number 23538:	876.88
23539 PRATUMPD	PRATUM COOP WAREHOUSE	03/06/2024	
152715Police	TPD Fuel		843.01
		Total for Check Number 23539:	843.01
23540 PSLG	PUBLIC SAFETY LABOR GROUP	03/06/2024	
14915	Surety bonds		40.00
		Total for Check Number 23540:	40.00
23541 CENTRO	SOLV BUSINESS SOLUTIONS	03/06/2024	
437373	UB return envelopes		394.45
437471	#10 No permit envelopes		199.92
437472	#10 window no permit envelopes		333.94
437473	#10 window with permit envelopes		625.00
		Total for Check Number 23541:	1,553.31
23542 SBROOK	Springbrook Software LLC	03/06/2024	
INV-016239	CivicPay Transaction Fees		218.00
INV-016239	CivicPay Transaction Fees		218.00
INV-016239	CivicPay Transaction Fees		218.00
		Total for Check Number 23542:	654.00
23543 CENTRAL	Tritech Software Systems	03/06/2024	
397483	TPD annual eTicket License fees		932.80
398613	TPD annual eTicket maintenance fees		3,139.18
		Total for Check Number 23543:	4,071.98
23544 ZZWHEAT	Wheat, LLC	03/06/2024	
7305	Monthly street sweeping		985.16
		Total for Check Number 23544:	985.16
		Total for 3/6/2024:	136,087.99
		Report Total (41 checks):	214,322.97

TURNER CITY COUNCIL

MEETING MINUTES

February 22, 2024

The regular meeting at Turner City Hall was called to order at 7:00 PM by Mayor Horning. Councilors Schaufler, Miller, Jung, Vetter, and Wolf were in attendance. Administrator McClure and PW Aaron Bales were also present.

Public Comments-

Council Member Comments- Councilor Schaufler happy the light is going in early at 3rd and Delaney and noted he is glad the children at the elementary school are given ideas to help choose playground equipment.

Consent Calendar-

A) Accounts payable since January 22, 2024

Councilor Jung RE: #23485- Les Schwab – asked if that is for one truck? PW Aaron Bales noted that was for heavy duty tires that go on the F550 or 450 for sanding and will last for a very long time.

Check #23499-Visa charges for truck costs- PW Bales noted that it is for the new PW truck.

Councilor Jung asked about chain saw sharpening- who is it that does that? PW Bales noted a company in Stayton used for multiple purposes, including saw sharpening.

B) Council Minutes- January 25, 2024

Councilor Schaufler moves to approve and Councilor Vetter 2nd, unanimous.

Discussion & Decision- Contribute to Bioswale Project- Administrator McClure noted that Crawford Crossing HOA is the owner of the DEQ for stormwater, they have noticed they are deficient on the design, for example vegetation on the east side to filter water. Worked with the Joint Committee for a one-time payment. If approved, we will provide a one-time check payment.

Councilor Miller asked if there is a contract for a one-time payment only. Administrator McClure said we can accommodate that.

Administrator McClure also noted this will work with our stormwater permit for DEQ requirements regarding partnerships. This will be approximately 10K.

Mayor Horning asked if there is a deadline? The deadline for work is June 2024.

Councilor Vetter asked what the total amount will cover. Craig Miles, Crawford Crossing- guest- answered landscape, and more rock to slow water velocity. This will be done with a qualified DEQ stormwater company.

Councilor Wolf- Would the city be liable if this work doesn't get up to code? Administrator McClure said no, this is a community outreach and benefits the lake.

Councilor Vetter moves to contribute, Councilor Jung 2nd – approved unanimously.

Administrator Report- Administrator McClure reported that the waterline project is mostly done. Will try to pave in March. Cost total still came under by \$100k to work with for other projects.

The transportation system plan is making good progress. The group will come with a presentation in a couple of months with new ideas for 3rd St. and Denver. There is also a whole list of projects that could potentially be funded. The group will poll again for citizen support, and hopefully we will get more people involved with comments.

David Sawyer playground equipment replacement is going well, and the local contact we are using is going to apply his rep discount and is negotiating free shipping for the city. There have been multiple discussions on the concept we will probably go with. Once the city comes up with a few different designs they will turn them over to the elementary school for "kid" input.

Councilor Miller asked if we could invite kids to a meeting to see how we work this process. Administrator McClure said elementary kids will probably find this boring.

Flood plain study- final document is extensive. Main finding is a potentially viable project. Cost would be approximately \$27 million. But it will be several years

before we can probably get funds. Mayor Horning said we can't fund this, and Administrator McClure said no, it would be grant funds.

Councilors Schaufler noted that you talk about removing or adding anything to and from the creek you drum up all sorts of issues. Administrator McClure noted a lot of times with government you will have conflicting views on how things should be maintained.

Budget Committee has 3 open seats, so spread the word.

Business report- DJ Thommen- Business owners had a meeting last night. Shared about events and what's happening. Winding Creek and Storm Coffee did the Sip and Shop, which was successful.

Taco Tour is going to be passed on to the businesses. Maybe they won't make it so big for the next one. There is a project to make advertising postcards noting businesses in town.

Councilor Miller asked who showed up to the meeting. DJ noted the list of attendees. Went over all the upcoming events with individual businesses.

Ball Building owner is going to do a Friday Market starting May 10th. Making that once a month. Mayor Horning asked about the wine tasting room opening. DJ Thommen said they are working on some of their production processes and the owner is working on heat in the building.

Public Comments- Craig Miles- will there be lake treatment for the milfoil? Administrator McClure said he will get back to him on that.

Craig Miles asked if outside people can attend the joint committee meeting. Mayor Horning said they keep it to a couple of members and the HOA, and it works pretty well that way.

Council Member Comments- none

The Council adjourned at 7:30 pm

Steve Horning, Mayor

Scott D McClure, City Administrator



MARION COUNTY LAMB AND WOOL SHOW
PO Box 835, Turner, OR 97392
503-743-2744

Tax ID -93-6030127

e-mail: turnerlambshow@yahoo.com

Web site: <http://marioncountylambandwoolshow.yolasite.com>

February 2, 2024

Dear City of Turner:

We are looking forward to continuing our long standing partnership with the city and providing an excellent opportunity to our youth who are involved in 4-H and FFA sheep projects as well with our show June 1, 2024. We usually help encourage 4H clubs and community members to participate in the parade and encourage folks to attend the Turner Fire Department breakfast.

We appreciate your donation of \$1500 which in the past has made it possible to continue to have a lamb show. We will continue to feature your ad as a full page in our catalog, and on our website. We would like to ask you to consider supporting our 2024 show. We are proud to be a part of the Turner celebration as well.

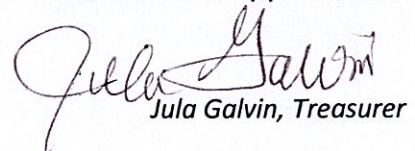
This year we are also sponsoring a t-shirt design contest and I have included the flier and rules in separate handouts. We look forward to several members of previous lamb show courts joining us on that day.

The Marion County Lamb & Wool Show (also known as the Turner Lamb Festival) is a not-for profit, annual family and community event that has taken place in the city of Turner on the first Saturday in June since 1937, except for the two Covid years. It is a family friendly, educational experience for all ages. Our budget is used to provide cash prizes, ribbons, judges and trophies for participants. This will be our 85th year to host a show!



Thank you for your time and interest in supporting Marion County youth!

With sincere appreciation


Julia Galvin, Treasurer

City of Turner
503-743-2155

Website - <http://www.cityofturner.org/>

How information appears in our show catalog

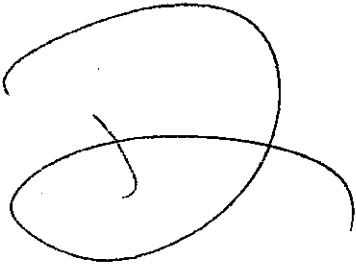
Turner City council

02/28/2024

To whom it may concern,

I am writing to inform you of my decision to resign from my position on the city council effective immediately. My hope is that you would name Jessica Solano as the replacement because she ran for the seat as well. I wish you nothing but the best and sincerely appreciate the job you all do.

Regards,
David Allan Wolf

A handwritten signature in black ink, appearing to be 'D. Wolf', written in a cursive style.