

REGULAR COUNCIL MEETING
MARCH 3, 2015
6:00 P.M.
FAIRFIELD COMMUNITY CENTER

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor KayDee Gilkey called the March 3, 2015 regular council meeting to order at 6:00 p.m.

Mayor and Town Council members present: KayDee Gilkey, Alene Felgenhauer, Harry Gibbons, George Davidson, Valerie Rogers and Emily Thomas.

Others present: Bryan Hicks, Karrie Stewart, Annalisa Stewart, Ethan and Lane Stewart, Lacey Lindsly, Jonathon and Maureen Rinker, Margaret Ingerski, Jim Adams, Kevin Finley, Darcie Sainsbury, Stephen Bishop, Todd Gilkey, Ozzie Knezovich, Jeannie Jesseph and Cheryl Loeffler

Approval of Minutes

ACTION

Harry Gibbons motioned to approve the minutes as read from the February 17, 2015 regular council meeting; seconded by Emily Thomas. The motion carried.

Approval of the Claims

ACTION

Alene Felgenhauer made a motion to approve claims dated March 3, 2015 payroll EFTs #E331-E327 and E334 totaling \$4,385.88, checks numbered 17864-17880 totaling \$22,791.90 as presented. George Davidson seconded the motion.

Claims:	\$20,439.44
Payroll:	<u>6,738.34</u>
Total Claims:	\$27,177.78

Check register signed by: Harry Gibbons, Alene Felgenhauer and Emily Thomas

Public Hearing to Ban Production and Sale of Non-Medical Marijuana in Fairfield

Mayor Gilkey opened the public hearing at 6:02. She explained that everyone that wanted to speak would be given three minutes. The speakers went in the order that they signed in.

Concerns were expressed by the audience regarding youth's exposure to marijuana, invasion of personal rights, fears of outside influence to change town regulations.

The zoning and state regulations regarding schools, churches and parks was not prevalent in this discussion.

With no further speakers, Mayor Gilkey closed the public hearing at 6:30.

The council discussed what was said during the public hearing and determined that the zoning that Fairfield currently has would limit the few areas that could potentially be used for growing or distribution. The rest of the town falls under the state law that states marijuana establishments cannot be located closer than 1000 feet from parks, schools, playgrounds, etc. Since there is no parcel property in town limits that meets those criteria, the state will not allow a marijuana business to locate here. There is no need for the council to adopt a regulation stating this since under state law, locating such a business in town would be impossibility.

ACTION

Alene motioned to maintain the current policy regarding the production and distribution of marijuana within the town limits; seconded by Emily. The motion carried.

Engineer

Main Street Rehabilitation

Bryan Hicks received a response from Accelerated Construction (ACE) regarding the sidewalk in front of the pharmacy and Century West is working on their formal response. It has been determined by Century West that a design issue has contributed to the issue. The very steep slope of Main Street has presented a huge challenge. Possible solutions were discussed but no certain solution has been decided upon. When asked, Bryan stated that since it is a design issue, the responsibility for funding the repairs should fall upon Century West.

Bryan presented ACE's pay estimate #4 which is for the sidewalk revision at the Bank of Fairfield. He suggests that it be approved since the pharmacy issue was not from their work. He also explained that some of the penalty charges were removed for the same reasoning.

ACTION

George motioned to approve Pay Estimate #4 for the amount of \$2,637.10 for the sidewalk revision at the Bank of Fairfield, seconded by Harry. The motion carried.

Replacement of Deteriorated Water Lines

Bryan reported that the revised plans to place the waterlines in the original location are compliant with CDBG regulations. Bryan has talked with Pat Stretch about the placement of the fire hydrants on Highway 27 and having to disrupt yards and obtain further easements. It was discussed having the hydrants connected to the main coming from Portland Avenue. He will discuss this further with Pat Stretch and Derek. The plans are to be submitted to the Department of Health before construction begins and the specs all need final CDBG approval.

A letter will be sent to the residents that will be affected with the construction inviting them to contact either Bryan or KayDee to discuss any concerns they have with the project. Bryan also expressed that all surfaces will be restored to a condition acceptable by the property owner.

OLD BUSINESS

Growth Management

KayDee and Darcie Sainsbury attended a workshop about local planning and growth management last week. The growth management plan has to be updated by 2017. Kathy Marcus and the Planning Commission will be invited to attend a meeting in the near future to begin this process.

Town property

Stephen Bishop explained that the town has to adopt a resolution to declare surplus property and how the property will be disposed of whether by sealed bid or open public auction. The council discussed the different ways and concluded the open public auction would get the best price. Mr. Bishop will prepare the resolution and do the auction. If there is anything else that the council determines as surplus can be added to this resolution and sold at the same time. It was decided by council to not include the SCOPE building property at this time.

Jim Adams explained that in 1984, this area was designated industrial to bring in business. The area was surveyed by the county and originally priced at \$500 with the stipulation that it was built on and hooked up to water and sewer within one year.

Commercial kitchen use

The council reviewed the offer for renting the kitchen out for commercial use. Cheryl will invite the interested party to the next council meeting.

NEW BUSINESS

Pricing for 2" service hook-up.

Tabled until next meeting due to lack of information.

PUBLIC WORKS REPORT

There was no public works report tonight.

OTHER

Fee Schedule was provided to council for homework.

Additional hours

Jeannie has asked for an additional 4.5 hours a week to get the Small Works Roster and Vendor's List up to date. This would bring her to 27 hours. KayDee suggested that this be effective until June 1st and then reviewed.

ACTION

Alene motioned to approve an additional 4.5 hours or up to 27 hours per week total for Jeannie Jesseph, to be reviewed June 1st; seconded by Harry. The motion carried.

SCOPE

George has been cleaning out the SCOPE building and has placed bags of garbage at the street, which were not picked up by Empire Disposal. He asked permission to place some in the town's dumpster. He also asked if it would be OK to use the parking area for staging at Flag Day, which the council agreed too.

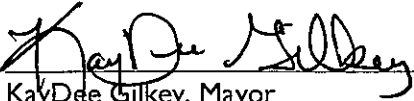
The Town placed a \$50 bid for the reader board and all of the letters, which SCOPE accepted. The sign will be used for local events until the electronic one is installed.

COMPLAINTS/COMPLIMENTS

None tonight.

ADJOURN

With no further business, the council meeting adjourned at 7:47 pm.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer