

City of Fossil

Jeanne Burch Building

May 13th, 2025

Mayor MacInnes called the meeting to order at 7:00 P.M.

Council Present: Chad Macomber, Geoffrey Brownell, Julie Knox-Lyon, Cindy Burlingame.

Staff Present: Lea Moyer, Bill Potter.

Community Present: Marsha Holly, Alex Logan, Jen Homer, Melanie Sperry, Joe Jaeger.

Approve/Amendments to Agenda:

Consent Calendar: Councilor Burlingame made the motion to approve the consent calendar adding "remove Jackie Brown from the planning committee", Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame)

CORRESPONDENCE:

The City of Fossil received correspondence from "letter direction Yall" available for read at City Hall.

The City of Fossil also received a \$2,000.00 from OCF for the Athur Glover Memorial Park Rehabilitation.

OLD BUSINESS:

Anderson-Perry Project Update: The city is waiting on the pump house meter which is about 7 weeks out. The project has a couple additional change orders and slated to be completed in July.

Planning Committee Updates/Ordinance 417A: The recommendation listed in action items regarding the Jaeger rezone. Next month Dan Meader will attend city council. Per DLCD the City of Fossil sent out our 35-day notice to comply.

Parks Grant: Jen Homer updated the city council with the collected donated amount and will reconcile with Lea in the office. Jen Homer and Alex Logan will continue to host a series of events. 4th of July BBQ, Paint & Sip that had went very well. Proposals for the bid is due by June 6th. For events contact City Hall for events to be posted.

Website Upgrade: Mayor MacInnes will reach out to Kayla.

Wild Turkey Update/Ordinance 452: The attorney has the review for the Turkey ordinance.

Museum Update: Insurance will continue as long as the city discusses plans for improvement. The ZCS quote will be attached in action items.

Community Clean Up Day: May 19th 10 am -11:30 am.

Fire Camp Funds: Mayor MacInnes will contact Hailey Hughes.

NEW BUSINESS:

Open Swim: The city will continue to do open swim 2x a week with Megan providing transport.

Request for use of the Arthur Glover Memorial Park for Family Day 06/14: The library would like to ask permission to do a family event at the city park on 06/14/25. The summer reading program is about to kick off.

Jackie Brown- Resignation from planning committee: Jackie Brown has informed OGEC that she had resigned from the planning committee and the position is not vacant.

ACTION ITEMS:

ZCS Quote: Bill provided a \$5,000.00 quote for the ZCS quote to move forward with the museum repairs. Councilor Knox-Lyon made a motion to approve the ZCS quote, Councilor Burlingame seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame).

Purchase Request- Lawn mower, weed eater, fuel tanks: Councilor Macomber made a motion to approve the purchase of a lawn mower, weed eater, and two fuel tanks (gas/diesel), Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame)

Planning Committee Recommendation Jaeger Property Rezone: Bill read the attached letter for the recommendation to rezone the Jaeger lot. Councilor Burlingame made a motion to approve the recommendation to move forward with the rezone, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame)

Resolution No. 467 Ambulance Transfer from contingency to EMT Expenses for unanticipated revenue/expenses: Mayor MacInnes read Resolution No. 467 in full. Councilor Macomber made a motion to adopt resolution No. 467 with the correction to the title, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame)

Adopt Ordinance No. 453: Bill read Ordinance 453 in full and declared Ordinance 453 an emergency. Councilor Burlingame made a motion to adopt ordinance 453, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame)

Appoint Interim Ambulance Coordinator: Mayor MacInnes would like to request council to recommend her as the ambulance coordinator. Councilor Burlingame made a motion to appoint Carol MacInnes as the ambulance Coordinator, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon)

REPORTS:

Councilor Macomber: Councilor Macomber has offered to broadcast any events/fundraisers over the radio.

Councilor Burlingame: Councilor Burlingame apologized for her absence and not filing her SEI by the due date. Councilor Knox-Lyon made a motion to excuse Councilor Burlingame's absence, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon).

Councilor Knox-Lyon: No update.

Councilor Brownell: Library discussion as previously stated in new business.

Mayor MacInnes: Haven House Yard Sale 10am – 4 PM with lunch being served between 12:30-2:00 PM for \$10 a plate. Mayor MacInnes attended the LOC conference in North Bend. During her quarterly LOC meetings, the governor has been attending. During these discussions she has been pushing the need for Small City Allotment and applying for affordable housing projects.

Public Works: The City of Fossil has been granted the staffing grant for the Fire Department. May 16th the community will hold a Firewise event for the community to attend at 6:00 pm at the Isobell Edwards Hall. June 6th a wildfire preparedness community event will be held at Isobell Edwards Hall with a spaghetti dinner and door prizes. The DEQ community event was a good turnout.

City Recorder: The Budget Committee will meet May 27th. The Council will need to schedule a special meeting to adopt the budget for FY 2025-2026. PD in Tacoma will be from June 15th – 20th. Abate is hosting their annual event at Bear Hollow. Community Clean Up Day is May 19th. Chips and water will be available at city hall for volunteers.

Ordinance Officer: The bollards at the high school were damaged and an open investigation is being held.

COMMUNITY ISSUES/CONCERNS:

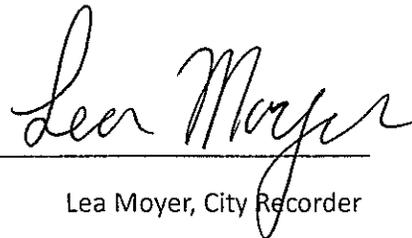
Meeting adjourned at 8:02 PM.

May 13th, 2025

Approved



Carol E. MacInnes, Mayor



Lea Moyer, City Recorder