

City of Fossil

Jeanne Burch Building

June 10th, 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, Anne Mitchell.

Approve/Amendments to Agenda:

Consent Calendar: Councilor Macomber made a motion amend the consent calendar adding Bluegrass festival Street Closure to new business, and move Dan Meader after the consent calendar, 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.

OLD BUSINESS:

Anderson-Perry Project Update: Finishing up on a few more details within the project.

Planning Committee Updates/Ordinance 417A: Tabled.

Parks Grant: Parks Grant update will be with the acceptance of bids.

Website Upgrade: Tabled.

Wild Turkey Update/Ordinance 452: Tabled.

Museum Update: No update.

Fire Camp Funds: Tabled.

NEW BUSINESS:

LOC Annual Conference: As Mayor MacInnes will become the LOC President this Fall, would the council like to attend. Lea will bring the price back to the Jul City Council meeting.

Bluegrass Festival Road Closure Request- Anne Mitchell: Anne Mitchell would like to request a street closure from the 4th- 6th from Adams and Jefferson for set up and pedestrian safety. Friday July 4th through Sunday July 6th 8am -2 PM on Adams Street between 3rd and 4th street during the festival. Councilor Macomber made a motion to approve the street closure request; Councilor Brownell seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame).

ACTION ITEMS:

Public hearing/adoption of FEMA updates: Dan Meader will be retiring from the company and unsure who currently will be replacing him as our planner. To meet FEMA's new 2024 requirement the City of Fossil will need to update our Ordinance 445 by amending it to comply. After sending our new model to FEMA representatives FEMA responded with highlighted corrections. Dan addressed potential concerns in the future regarding the Watershed conservation working with FEMA on wildlife habitat.

Adopt Ordinance 454| Amending Ordinance 445 Flood Hazard Ordinance: Bill Potter read Ordinance 445B. Councilor Macomber made a motion to adopt Ordinance 454 B, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame).

Arthur Glover Memorial Park Acceptance of Bids: Bill Potter read the score sheet that was presented by our attorney, after reviewing each bid by the score sheet the Council reviewed and went with the score sheet to view the lowest bidder. After a lengthy discussed and review of options from each bidder. Councilor Brownell made a motion to accept the bid by PNW Playgrounds, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Brownell, Councilor Knox-Lyon, Councilor Burlingame).

REPORTS:

Councilor Macomber: Councilor Macomber has been weed eating throughout the community and wanted to raise awareness that he has encountered a few snakes while doing fire prevention. He wanted to note that he has been delayed on his EMT progress.

Councilor Burlingame: No update within city. However, will be working the Bluegrass Festival.

Councilor Knox-Lyon: Fundraiser July 5th from 7- 11 am. Senior Mealsite every Wednesday. The wildfire event was very well presented with about a turnout of 40 people.

Councilor Brownell: The library will host the family fun day at the city park Saturday from 10am – 1pm. There will be games, planting station.

Mayor MacInnes: Absent.

Public Works: Ed is heading to Baker City to pick hydrants up that were donated to the city after Baker city upgraded theirs. Burn Ban was effective June 1st. Water quality report is available online. Public Works will continue to monitor water usage to determine if water restrictions will need to be put in place.

City Recorder: Open swim opened up today from 1:30 PM-4:30 PM. PD will start June 15th – June 20th. I will need to set a date with Danielle to upload the Medicare enrollment and collect the Ipads. Follow up with ordinance enforcement.

Ordinance Officer: No report.

COMMUNITY ISSUES/CONCERNS:

Reminder there will be a BBQ for the parks fundraising 5-7 PM June 11th between Shear Beauty and the Shamrock.

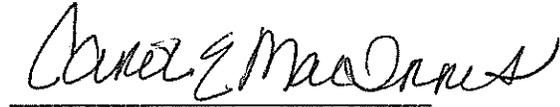
Anne Mitchell raised her concern with children playing in the ditch water next to the library.

Anne Mitchell addressed her concern if the Bluegrass Festival will have ambulance coverage during the 4th of July weekend or if they will need to contract with a private company.

Meeting adjourned at 8:26 PM.

July 8th, 2025

Approved

A handwritten signature in cursive script, appearing to read "Carol E. MacInnes", written over a horizontal line.

Carol E. MacInnes, Mayor

A handwritten signature in cursive script, appearing to read "Lea Moyer", written over a horizontal line.

Lea Moyer, City Recorder

