

**Paisley City  
Hall**

PO Box 100  
Paisley, OR  
97636  
541-943-3173

**Paisley City  
Council**

**Mayor**  
Keith Harra

**Councilor/  
President**  
Lora Mayea

**Councilor**  
Toni Bailie

**Councilor**  
Travis Garner

**Councilor**  
Wes Houston

**Recorder**  
Melissa Walton

**CITY OF PAISLEY  
Special Council Session Agenda  
October 21, 2024  
6:30 pm at City Hall**

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 CONSENT AGENDA

- Minutes September 9, 2024 RM
- Minutes September 23, 2024 SS
- Minutes October 7, 2024 RM

3.0 BUSINESS Action/Consideration

- Engineering RFP
- Council Ethics Training

4.0 PUBLIC APPEARANCES

*Public comments will be heard for any item NOT on the posted agenda.*

5.0 EXECUTIVE SESSION

*Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660. No action will be taken.*

6.0 ADJOURNMENT

- Next Regular Meeting, November 4, 2024 @ 6:30 pm @ Paisley City Hall

Note: Although not anticipated, circumstances may require, and the Council may make decisions, at any official meeting. Agenda items without a specific time slot may be rearranged to make the best use of available time.

If you require a sign interpreter, large print materials, or other accommodation, call (541) 943-3173 at least 72 hours in advance of the meeting date.

Virtual access to this meeting is available:

[www.zoom.com](http://www.zoom.com)

Join with meeting ID: 836 5383 7942

Password: 124130

# City of Paisley

October 21, 2024

Council Work Session Meeting

Paisley City Hall

Please Sign In

PRINT

SIGN

- | PRINT             | SIGN           |
|-------------------|----------------|
| 1. Melissa Walton | Melissa Walton |
| 2. Carrie Mann    | Carrie Mann    |
| 3. Rick Mann      | Rick Mann      |
| 4. Wm Houston     | Wm Houston     |
| 5. Keith Hager    | Keith Hager    |
| 6. Stuart Burgess | Stuart Burgess |
| 7.                |                |
| 8.                |                |
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**City of Paisley  
Special Council Meeting  
Minutes of October 21, 2024**

1. **Call to Order** The Special Council Meeting of the City of Paisley was held on October 21, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:30 pm. Council members in attendance were Wes Houston and Stu Burgess. Others in attendance were Rick Wann, Jeri Wann, and Melissa Walton, recording minutes.

2. **Business**

- 2.1 **Oath of Office** Melissa swore Stu Burgess in as an interim Council Member.

- 2.2 **Consent Agenda** Keith Harra moved, Wes Houston 2<sup>nd</sup>, to approve the September 9, 2024, Regular Meeting Minutes with changes, MCU. Keith Harra moved, Wes Houston 2<sup>nd</sup>, to approve the September 23, 2024, Special Meeting Minutes, MCU. Keith Harra moved, Stu Burgess 2<sup>nd</sup>, to approve the October 7, 2024, Regular Meeting Minutes with changes, MCU. September Invoices to be tabled.

- 2.3 **Engineering RFP** Keith contacted Heco Engineering out of Bend at the LOC meeting. They gave him information for a consultant that will do grant administration and grant writing. Keith proposed using Ducate Consulting to work up the Request for Proposal for engineering on the large EPA grant and then putting out another RFP for a grant manager. After discussion, **Keith Harra moved, to hire Ducate Consulting to write the RFP for the engineering design on the water project.** Wes Houston 2<sup>nd</sup>, MCU. Keith discussed other projects that the City may have interest in; Transportation Funding, more Infrastructure Funding, Recreational Immunity, Behavioral Health Enhancement, Lodging Tax Flexibility, Shelter Funding & Homeless Response, Infrastructure Maintenance. All sessions or discussions during the LOC conference.

- 2.4 **Council Ethics Training** Melissa gave each Council Member a page listing different trainings offered by LOC and the Oregon Ethics Commission. She also explained the Public Meeting Laws training are required for each Councilor.

3. **Public Appearances** None.

4. **Executive Session** None

5. **Adjournment** Meeting adjourned at 6:54 p.m.

**Next Meeting:** Next Regular Council Meeting to be held November 4, 2024 @ 6:30 pm at Paisley City Hall.



Melissa Walton

Melissa Walton, Recorder

11/4/2024

Date

Approved,

Keith Harra

Keith Harra, Mayor

11/4/2024

Date