

**MINUTES**  
**CITY OF JOSEPHINE – CITY COUNCIL**  
**REGULAR MEETING FOR SEPTEMBER 10, 2018 RE-SCHEDULED TO SEPTEMBER 18, 2018**

Mayor Joe Holt called the meeting at 7:00 p.m.

Council members present: Mayor Joe Holt, Katrina Heifner-Donihoo, Brian Suhr, Cedric Powell and Jason Turney

Members absent: Doug Ewing – arrived at 7:05 p.m.

Invocation: Katrina Heifner-Donihoo

Katrina Heifner-Donihoo made a motion to adopt Ordinance No. 2018-09-18 for the Proposed 2018-2019 Budget to be adopted as approved and final. Seconded by Cedric Powell. Motion passed.

In favor: Brian Suhr, Jason Turney

Absent for vote: Doug Ewing

Doug Ewing made a motion to adopt Ordinance No. 2018-09-18-A for the Proposed Tax Rate of \$0.580000 per \$100. Seconded by Jason Turney. All in favor, the motion passed.

Jason Turney made a motion to approve the consent agenda. Seconded by Cedric Powell. All in favor, the motion carried.

Report from the Water & Street Department given by Kirk Peters. For the month of August, there were:

Water mains repaired: 1 on CR 678

Water Taps installed: 1 at the new sewer plant

Line locates: 8

Water meters set: 27

Water meters turned off: 21 for non-pay & 6 final reads      Water meters turned on: 4

Water meter re-reads: 53      Data logs completed: 53

Water meter leaks: 1

New sewer taps: 27

Emergency repair calls: 1 – Water main leak CR 678

Replaced meter box lids: 3

Replaced belts at sewer plant

Streets signs repaired: 15 stops signs replaced, and 2 Deaf Child Area signs installed

City property mowed, sprayed and weed eaten 7 times

2 mutual aid calls with Police Department and Fire Department for downed power line on Main Street and a hydraulic oil leak in Fountain View from the trash truck

The High Meadow drainage project was completed

Report from the Fire Department given by Chief Clark. There were 13 calls in August.

Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 267 calls for service

Active Cases:

Felony: 1                      Misdemeanor: 5

Closed Cases:

Felony: 1                      Misdemeanor: 5

Arrests: 4

**Department Needs:**

AED's - \$3,000 each

WatchGuard Software - \$10,000

Interview Camera System - \$5,000

**Upcoming Events:**

National Night Out – October 2 – Movie in the Park (Greatest Showman)

**Code Enforcement:**

Total Notices of Violation Issued: 77

Initial notices – 58

Second notices – 12

Final notices – 7

**Violation Types:**

High grass and weeds – 46

Junk vehicle – 9

Trash and debris – 14

Zoning – 4

International Property Maintenance Code – 3

Health and Safety Code – 1

Notes: Court citations were issued at two separate properties for junk vehicle violations

**Citizen's Radar Program**

- Purchased two (2) handheld radar units (non-police rated)
- No different than NHW only specific to reporting speed violations in neighborhoods only
- Provides some basic organization to combat vigilantism and offers an outlet to the PD for information sharing
- Training classes provided to volunteers (focus on safety, education, radar science and proper reporting back to PD)
- No enforcement action taken by citizens; simply observe and report
- Letters sent to violators from PD as reminders to slow down

Jason Turney made a motion to adopt Resolution No. 2018-09-18 to amend the Master Fee Resolution to update Water and Sewer Rates, Sanitation Rates and to add a new category for Municipal Utility Districts (MUDS) to be effective October 1, 2018. Seconded by Doug Ewing. All in favor, motion passed.

Doug Ewing made a motion to approve the additional amendment to the Development Agreement between Double R Land Company LLC and the City of Josephine.

Katrina Heifner-Donihoo made a motion to adjourn at 7:50 p.m. Seconded by Cedric Powell. All in favor, the motion passed.

**ATTEST:**

Patti Brooks, City Secretary

**APPROVED BY:**

Joe Holt, Mayor