

Regular Council Meeting of September 1, 2026

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the August 18th council meeting minutes were read and approved.

Motion by Werner and second by Marthaller the vouchers \$84,171.70, #37146-37172, EFT DOR-EFT / 08/26 Tax1 (void checks #37119-37145, EFT DOR-EFT1), be paid, manual checks \$2,607.84, Park Account EFT #990579, Checking Account EFT #990521, Checking Account #37065-37072, be paid and the August 31, 2026 payroll of \$108,733.16, #37073-37118, Direct Deposit Run, EFT #202633-202634, be approved; motion carried unanimously.

Highlands Associates Periodic Update Grant Project Supplement Agreement explained by Mayor Naillon; review of scope of work, compensation and timeline. Compensation for the supplemental agreement not to exceed \$8,826 and will be covered by a grant from the Department of Commerce. Motion by Werner, second by Shaw that Mayor Naillon be authorized to sign the PUG Project Supplement Agreement with Highlands Associates; motion carried unanimously.

Department of Commerce Interagency Agreement – GMA PUG FY2027 explained by Mayor Naillon; agreement to cover \$9,826, which will include City expenses, as well as services provided by Highlands Associates. Motion by Werner, second by Marthaller that Mayor Naillon be authorized to sign the DOC Interagency Agreement for the GMA Periodic Update Grant – FY 2027; motion carried unanimously.

Department Head Updates

Police Chief Hirst reported that the South wall of the Police Department building needs to be painted and he would like to get bids to get the work completed. Hirst also reported that the building is missing some shingles and he would like those repairs made as well.

Police Chief Hirst reported on the continuation of the bike thefts at OLVMP; discussion on steps currently being taken by the department to deter the thefts. Hirst would like to have the suspected individuals trespassed from the park; discussion on needing to get legal opinion from Attorney Howe. Mayor Naillon requested that when campers are checking in to the park, that they be made aware of the issue; Superintendent Thompson stated that staff has been letting the campers know. Further discussion on options of how to address the thefts. Chief Hirst to contact Attorney Howe.

Superintendent Thompson would like to send out the notification letters to the airport users about the upcoming airport project and closure. Thompson also stated that the Council will need to determine how airport rent will be handled during the project. Mayor Naillon stated that if users move their airplane to another airport, perhaps an adjustment could be made, otherwise, if the user still has access to their hangars, the rent should continue to be charged; Council agreed.

Superintendent Thompson stated that the park plan calls for additional parking at Deep Bay Park and he would like to use the asphalt grindings from the airport project to develop that parking. Mayor Naillon would like to discuss the proposal during the budget process.

Councilmember Werner questioned who is responsible for the maintenance around the lift stations near Veranda Beach; Thompson stated that the City is. Werner reported that a Russian Olive needs to be addressed at one of the lift stations.

Clerk Denney reported that Fire Chief Rawley had planned on attending the meeting but notified her that he was unable to attend and he would like to make the Mayor and Council aware of the Fire Hall Open House scheduled from Monday, September 14th from 6-8 pm; a flyer of the event was provided.

As there being no further business, meeting adjourned at 7:25 pm by Mayor Naillon.

Minutes approved _____

Mayor

Clerk