



## McIntosh Town Council Minutes

McIntosh Town Council Meeting  
Civic Center 5835 Avenue G

Oct. 8, 2020

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council Vice- President Callahan, Council Member Ciotti, Council Member Roddy, Council Member Dodd, Mayor Hamilton, Attorney Wolking and Town Manager Nelson present. Council President Mullikin absent.

### **Consent Agenda Items:**

*All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.*

Minutes of the Town Council Meetings for Sept. 2020 were read. The financial report for Sept. 2020 was read. Council Member Roddy made a motion to accept the consent agenda. Council Member Dodd seconded the motion. **Motion passed and passed 4-0.**

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### **Citizen Comments:**

### **Citizen Board Committee Updates:**

### **Message from the Town Manager:**

### **Message from the Attorney:**

Wolking said in researching Ciotti's question regarding whether the town abdicated road access to McIntosh Fish Camp she found a 1993 court case between the town and Eugene and Anna Caldwell which stated that both parties voluntarily dismissed all claims without prejudice. The question of ownership of the roadway was not addressed and Dodd said she would check with the property appraiser to see who owns the property.

### **Unfinished Business:**

### **New Business:**

Janice Strange- came before council and asked the town to pay \$89 to replace a faucet that she said was damaged when the town repaired a fire hydrant. Dodd made a motion to pay for the faucet and Roddy seconded. Motion passed 4-0.

Mayor Hamilton read the Tree Proclamation supporting the town's commitment to protecting and persevering McIntosh's tree heritage.