



March 3, 2016
City Council Regular Session
Willamette Activity Center, Rm 8
47674 School Street
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Council Present: Jim Coey, Mayor
Judy Rowland
Gary Carl
Amy Buchmeier
Dwight Chitwood
Dawn Kinyon

Staff Present: Louis Gomez, City Administrator
Mike Hansen, Interim Fire Chief
Jackie Taylor, Assistant Planner
Susie LaDuke, Finance Director/City Recorder
Kevin Martin, Police Chief
Rick Zylstra, Assistant to the City Administrator

2.0 PUBLIC COMMENT

Bob Leaming- Wrote a letter to the council regarding someone shooting the Century Link box at the shooting range. Service was interrupted to the residents on Dunning Road. He does not believe it was a member of the Gun Club who shot the box.

Israel Southerland – He inspected the Century Link box, there are holes in the box. Prior to the box the lines were just laying across the ground.

Jack Bodie- He is the President of the Oakridge Gun Club. He wants to apologize, he is sorry this happened on their grounds. He feels it is unjust where they put the box. Mr. Bodie explained the function of the Gun Club, they hold Hunters Safety Courses there, the PD uses the range, they help the Boy Scouts. He believes in the 2nd Amendment and the proper use of firearms.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Chitwood said he went to the Gun Club for the 1st time today in the 26 years he has lived here. He read the letter and was concerned so he had Bob take him up there, he saw the holes in the box. After

he went home he called someone and they are going to fund some cameras, they will be property of the Gun Club and they will have all access to the footage.

Councilor Rowland said they do the Gun Club registrations at the A & W, they have people from Eugene, Springfield, Creswell and other surrounding areas that are part of the Gun Club so it wasn't necessarily someone from here that shot the box.

She attended the CIS Conference last month with Susie, it was very informative and an eye opener. She learned about Employment Laws, Risk Management and one of the classes was on "The Big One", the earthquake that is supposed to hit.

Councilor Carl said the Council had a work session for the Community Center and part of that we heard from Police Chief Kevin Martin and as a result of some of the disturbing information that he gave us about what is going on in our Community one of our Councilors did a ride along and wrote up her experience about that ride along.

Louis Gomez was recognized as the Outstanding Public Employee for Lane County at the recent Lane Council of Governments Dinner. Some of us here were there and you can read more about it in the Dead Mountain Echo.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Louis added 6.6 – Library appointment

5.0 CONSENT AGENDA

Motion: Councilor Buchmeier moved to approve the consent agenda. Councilor Carl seconded the motion.

Mayor Coey (Aye), A. Buchmeier (Aye), G. Carl (Aye), D. Chitwood (Aye), D. Kinyon (Aye), J. Rowland (Aye).
Motion carried 6-0

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

Old Hazeldell Quarry- Louis made contact with Phil Donovan, we should hear something before the next meeting. Phil is contacting his people with our concerns so we should hear something soon.

Community Center- We need to set some dates so we can meet with the consultant. He proposed a couple of days. The Council decided to meet on March 8 at 5:30 at City Hall.

Louis said just so the Council knows, the Gun Club is a city owned piece of property, there is a long term lease with the Gun Club. Louis said he can contact Century Link and see if they are willing to do some kind of vault to put the box in.

Cool Connect – The EPA and USDA asked for a letter of intent from numerous communities requesting technical assistance to establish broadband or to enhance existing broadband. Louis wrote a letter of interest on behalf of the City.

TSP Update/ Highway 58 Refinement Plan – Rick is working pretty hard on that, we have quite a number of streets that require repair. Our next step will be to sit down with the public works supervisor and the city engineer and get some prioritization to bring back to the Community Services Committee.

Rick said we have 8.14 miles of roads within city limits that need repair. The cost is about 8 million dollars and that is surface only.

Louis said with curb, gutter, road surface and sidewalk you are talking roughly \$200 a linear foot. That is about the average charge and those are 2016 charges. We can afford to spend about \$200,000 a year.

Backyard burns are being allowed which is odd because we are still in the wood heating season through May 31. LRAPA is dictating the backyard burns.

Strategic Plan – We are working on the conceptals for the Community Center, Rick and the code enforcement officer are working on the beautification of Hwy 58. They have talked to a number of owners to get businesses cleaned up. Rick is concentrating on zoning stuff on the Hwy. Officer Rawlings is primarily doing residential areas and the smoke stuff. It has been pretty effective with them going out together.

6.2 City Records Financial Report

Susan gave the Financial Report to the Council.

Councilor Rowland presented the 2014-2015 audit to the Council. This is an unmodified or “clean” audit. The auditors reported that the audit went smoothly and all documentation that they requested to see was presented to them quickly.

Motion: Councilor Buchmeier moved to accept the City Records Finance Report as presented. Councilor Rowland seconded the motion.

J. Rowland (Aye), Mayor Coey (Aye), D. Chitwood (Aye), D. Kinyon (Aye), G. Carl (Aye), A. Buchmeier (Aye).
Motion carried 6-0

6.3 Filling City Council Vacancy

Motion: Councilor Carl moved that we appoint James Affa to serve in the vacant council position until the next general election. Councilor Chitwood seconded the motion.

D. Chitwood (Aye), J. Rowland (Nay), G. Carl (Aye), Mayor Coey (Aye), A. Buchmeier (Aye), D. Kinyon (Aye).
Motion carried 5-1

Susan will swear Mr. Affa in at the next City Council meeting. The Council agreed that he can still vote.

6.4 Appointing Volunteer to the Community Services Committee

Louis said at present we don't really have a resolution or structure for most of the council led committees, this is something that we are working on.

The applicant did not attend the meeting so there was no action taken.

6.5 FY 16-17 Budget Calendar

Louis said every year we are required to have a budget calendar, you have that in front of you. Tomorrow we will be advertising for three budget committee members.

Motion: Councilor Kinyon moved that we adopted the FY 16-17 Budget Calendar. Councilor Carl seconded the motion.

A. Buchmeier (Aye), J. Rowland (Aye), Mayor Coey (Aye), G. Carl (Aye), D. Chitwood (Aye), D. Kinyon (Aye), J. Affa (Aye). Motion carried 7-0

6.6 Appoint Library Board Member

Motion: Councilor Carl moved to appoint Jeannie Maria Cabello-Penn to the Library Board. Councilor Rowland seconded the motion.

A. Buchmeier (Aye), Mayor Coey (Aye), G. Carl (Aye), J. Rowland (Aye), D. Kinyon (Aye), D. Chitwood (Aye), J. Affa (Aye). Motion carried 7-0

7.0 COMMUNITY SERVICES

8.0 POLICE SERVICES

Chief Martin handed out reward posters for the criminal mischief going on in town and a letter and neighborhood sign ups. Chief Martin read the letter. The reward is \$1500 and the chamber is still accepting donations. You can go to Oakridgechamber.com and they also have a Facebook page. There is information to sign up for neighborhood watch, anyone can start a neighborhood watch group.

The stats for February are 344 calls for service, 46 case reports and 22 written citations or warnings.

9.0 EMERGENCY SERVICES

Chief Hansen gave the fire department stats, they had 71 calls last month, 69 were EMS calls, and 55 of the calls were in the City of Oakridge.

They are starting a Fire Academy next week, they have five members that will be starting. Their recruit/retention person is doing a great job.

At the Hazeldell Board meeting they authorized \$120,000 for us to buy a new ambulance. If you see them be sure to thank them. This is greatly needed.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Adjourn for executive session 8:00 P.M.

Executive session in 8:11 P.M.

Executive Session ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. ORS 192.660 (2) (d) to conduct labor negotiations on behalf of the government body. 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.

Adjourn executive session 9:06 P.M.

Meeting adjourned 9:06 P.M.

Respectfully submitted before the City Council March 17, 2016

Signed: 
James Coey, Mayor

Signed: 
Susan LaDuke, City Recorder