



May 18, 2017
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, Council President
Josh McMillin
Barry Taylor
Paul Forcum
Kathy Holston

Staff Present: Louis Gomez, City Administrator
Mike Hansen, 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

Michael (Inaudible) 48228 Hwy 58 – He moved here from a town in Washington that with the drug issue and marijuana, the City put in an Ordinance that they sold medallions and without a medallion you couldn't grow or sell marijuana in the City limits. The City only has four medallions, in that city the medallion cost \$10,000 and it was \$5,000 to reactivate it each year.

Don Sivard 76330 Rock Road – Just wanted to reiterate what Councilor Carl pointed out in the work shop, marijuana is not the problem in Oakridge, methamphetamine is the problem.

3.0 MAYOR AND COUNCIL COMMENTS

Mayor Coey said he has had a busy couple of weeks. He was awarded the Community Leadership Award today from Travel Lane County.

We had a tour that the Forest Collaborative put on at the Forest Service, we had four Legislatures come down from Salem who wanted to see why the State should pay for a Federal Forest Health Program. There was an open house at the Forest Service and they took them up North Fork where they had done some

clearing and they took them up Patterson Mountain Road. They have got a lot of positive response from this.

Mayor Coey went to the Governor's Conference on Tourism last week, Councilor Carl attended also. They went to Silver Falls for the Rural Bike Tourism Studio Boot Camp. They got an invite to the Governor's Mansion on Tuesday.

Councilor Carl said yes, the Mayor and I were at the Governor's Conference last Tuesday, there is good and bad news. The bad news is that other communities around the State have realized the economic benefit to bicycling, they are making in roads and getting grants, they are coming together as a community and attracting this business to their communities and they are being successful. If Oakridge isn't careful we are going to lose market share to these communities. He thinks Oakridge better get our act together if we want to continue reaping the economic benefits of cycling.

Councilor Carl said the good news is as some of you may know is that he has been trying to get signage on I-5 directing travelers who are headed to Crater Lake National Park, because the only signage on I-5 is down by Roseburg. He got to meet the superintendent of Crater Lake National Park and he is supportive of us getting signage on I-5.

Mayor Coey said that Lane Act meets on June 14, Councilor Carl has been very diligent on this, and ODOT came back with a rather terse response and basically said forget it. It is now up to Lane Act, Louis spoke with Tim Elsea and he had been directed by Commissioner Leiken to work with us on getting this sign up.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None

5.0 CONSENT AGENDA

Motion: Councilor Holston moved to approve the consent agenda with corrections. Councilor Carl seconded the motion.

J. McMillin (Aye), B. Taylor (Aye), P. Forcum (Aye), J. Rowland (Aye), Mayor Coey (Aye), K. Holston (Aye), G. Carl (Aye) Motion carried 7-0

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

No updates

6.2 City Recorder Finance Report

Susan gave the Financial Report. You have the Council approval reports from April, the Statement of Revenue and Expenses for April and her daily reconciliation sheet that she does daily.

Motion: Councilor Rowland moved to approve the City Recorders Financial Report as presented. Councilor Taylor seconded the motion.

G. Carl (Aye), Mayor Coey (Aye), K. Holston (Aye), B. Taylor (Aye), P. Forcum (Aye), J. McMillin (Aye), J. Rowland (Aye). Motion carried 7-0

6.3 Ordinance 924 an Ordinance amending Ordinance nos. 874 & 907, section 7.02 & 24.08 of the Zoning Ordinance of the City of Oakridge establishing land use regulations for Marijuana facilities in the City of Oakridge

a) Open Public Hearing- 7:18 P.M.

b) Staff Report- Louis read the Issue and the Staff Report

c) Statements in Favor-

Fred Ulrich 47949 Hwy 58- He commends the City Council for their great work, they will never make everyone happy. Even the community has come together to discuss this. They keep referring Head Start as a daycare, it is not, and it is a Federally Funded Early Childhood Education Program. Head Start does need to have some kind of buffer around it.

d) Statements in General-

Scott Peterson 47683 W 2nd Street- It wasn't clear to him what Mr. Gomez was describing as a current Ordinance. It is unclear to him what is on the table tonight.

Mayor Coey said we did have a work session since the last public hearing, with that they did come to a consensus that the only thing allowed in C-2 would be retail, on the Highway which is C-3 retailers would be allowed 1,000 ft from each other and you still have the 1,000 ft for the school district, wholesalers or anyone else is 750 ft from each other. They took the preschool and library off the table.

e) Statements in Opposition-

Dennis Patterson 47871 W 1st Street – His wife is doing chemo, marijuana isn't essential to keeping her alive, but it keeps her fighting strength up, helps with nausea and comfort. He is concerned this will shut down the existing retail shop we have.

Mayor Coey said it won't close the existing retail shop that we have.

Scott Peterson 47683 W 2nd Street- Anyone who attended the March 16th meeting knows where he stands. Mr. Peterson read his statement again.

Mayor Coey read a letter in favor from Mary Ellen Pope.

f) Close Public Hearing- 7:37 P.M.

g) Council Discussion

Mayor Coey addressed Mr. Ulrich, he is absolutely right about the properties other than the former Oakridge Motel property, are under a Conditional Use Permit and those are good for 180 days, most of

them are over their 180 days and most of them are leased properties and they do not want to spend money on the property until they get their OLCC permits. Rick has been going out and keeping in touch with them, but we are in violation of ordinance at this point. They need to come back to the Planning Commission.

Louis said we are working on that and he is talking to the Chair of the Planning Commission to get this done.

Councilor Rowland said in the last five years Head Start moved three times. So, if we put a 1,000 ft here and they move again, we can't keep moving it. That is why they took preschools off the table.

Councilor Carl is concerned about the lack of rehabilitation of the properties that have Conditional Use Permits and he is even more concerned about people living in their mobile units on their property. That is not allowed is it?

Louis said over the years if someone is doing construction on their building with permits we have allowed that.

In regards to the Conditional Use Permits that have been issued, the Mayor and a number of Councilors have brought concerns to us and we are on it. We have letters going out and we are probably going to revoke one of them.

Louis wanted to reiterate what we are proposing. He explained to the Council what they are voting on tonight.

h) Council Decision

Motion: Councilor Holston moved that we read Ordinance 924 by title only. An Ordinance amending Ordinance nos. 874 & 907, section 9.07 & 24.08 of the zoning Ordinance of the City of Oakridge establishing land use regulations for marijuana facilities in the City of Oakridge. Councilor McMillin seconded the motion.

Councilor Holston read the Ordinance by title only.

K. Holston (Aye), Mayor Coey (Aye), G. Carl (Aye), P. Forcum (Aye), J. McMillin (Aye), B. Taylor (Aye), J. Rowland (Aye). Motion carried 7-0

Motion #2: Councilor Carl moved that we adopt Ordinance 924 in a single meeting and that it be effective 30 days after its enactment on 6/18/2017. Councilor McMillin seconded the motion.

P. Forcum (Aye), J. McMillin (Aye), G. Carl (Aye), B. Taylor (Aye), Mayor Coey (Aye), K. Holston (Aye), J. Rowland (Aye). Motion carried 7-0.

7.0 COMMUNITY SERVICES

7.1 Water Project Update by the City Engineer

The City Engineer, Ed Hodges wanted to give an update on the water project. He made a packet for the Council with information on the project. He went over the basic elements of the project for the Councilors. There are four essential components to this project – 1) is a new Well, it will be Well #7 and it will be located down near the confluence near Salmon Creek and the North Fork of the Willamette off of Y Drive. 2) Upgrade of new transmission lines, we will have a new transmission main that will go back to the existing Well Field and feed in to the disinfection contact chamber that is there. 3) From the Well field and contact chamber our next component will be a transmission main that will go underneath Salmon Creek and then go up to a new pump station at the Industrial Park near the State Police Office 4) the fourth component of the system is a new Million Gallon Reservoir which is going to be located up on TV Butte above the City and Lane County, there will be a 12 inch transmission line that goes back and forth from that tank.

Mr. Hodges briefly summarized where they are in design and bidding, he read a letter and gave copies to the Council.

Councilor Carl asked Mr. Hodges if Well #7 be impacted by water drawn from Well #1 or Well #2?

Mr. Hodges said he has no doubt that there will be some impact, there is no way to escape that. Part of the issue is he wants to get as far away from the Well Field as he can, yet he wants to stay where there is an aquifer.

Mr. Hodges said he included in the packet a cost estimate of the various components of the project. He went over that with the Council.

With the Cities permission he would like to bid the project in this manner, break it up in separate components, they would like to bid the Well immediately because it is a specialty item and it's only Well Drillers that do it and so you get some cost savings because you don't get the mark up, they could do this as early as next week.

Louis said we have to bring the bid back to the Council for approval anyway.

Mr. Hodges said he would like to see construction start in August, September at the latest and we would go into completion process in February.

Councilor Carl said delaying the approval process could cost us money, because the costs keep going up, is that right?

Mr. Hodges said that is right.

Councilor Carl asked if we need to have a formal Council meeting to ok him to bid it out.

Louis said you can do that by consensus, when they bring you bids is when you will have to have a full motion.

Councilor Holston asked what they can do to fast track this when it comes to the bid process?

Louis said if you say right now that you have consensus for us to put it out for bid we will do that next week. That will get the clock for the contractors to get the bid back to Ed.

Councilor Holston asked if we give them 30 days?

Mr. Hodges said they give them approximately three to four weeks to get it back to them. They are trying to accelerate this process as fast as they can.

Louis asked Mr. Hodges to touch on the Crosswalk.

Mr. Hodges said this going to be a good project for Oakridge and the City has worked incredibly hard to overcome a lot of hurdles from regulatory agencies to get this done. The status of this project is that the final plans are with ODOT hopefully for the last time, they are being looked at for the last time. As soon as he gets them back they are going to bid and it should be in this summer.

8.0 POLICE SERVICES

8.1 Westfir Police Services Contract

Motion: Councilor Rowland moved to authorize the City of Oakridge to enter into an inter-governmental agreement with the City of Westfir for law enforcement services. Councilor McMillin seconded the motion.

G. Carl (Aye), K. Holston (Aye), J. McMillin (Aye), J. Rowland (Aye), P. Forcum (Aye), B. Taylor (Aye), Mayor Coey (Aye). Motion carried 7-0

8.2 Motion to authorize the Mayor to sign a Governmental Agreement with the USDA to accept Grant money not to exceed \$50,000

This is to purchase new police vehicles.

Motion: Councilor Rowland moved to authorize the City of Oakridge to enter into an agreement with the USDA to accept \$50,000 in grant fund and approve Res 5-2017. Councilor McMillin seconded the motion.

K. Holston (Aye), P. Forcum (Aye), Mayor Coey (Aye), B. Taylor (Aye), J. Rowland (Aye), J. McMillin (Aye), G. Carl (Aye). Motion carried 7-0

Chief Martin said it is National Police Week, in 2016 134 police officers were killed in the line of duty and so far in 2017 50 have been killed in the line of duty.

9.0 EMERGENCY SERVICES

Chief Hansen said he had nothing to report.

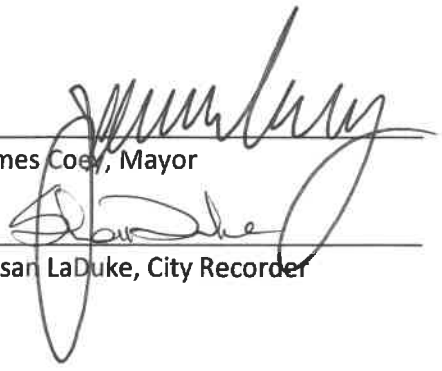
10.0 REPORTS FROM BOARDS AND COMMITTEE

Adjourn meeting 8:25 P.M.

Respectfully submitted before the City Council June 1, 2017

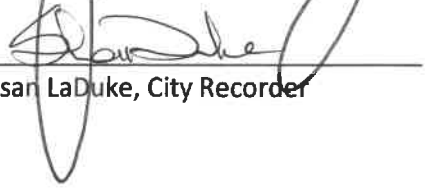
Signed: _____

James Coe, Mayor

Handwritten signature of James Coe in cursive script, written over a horizontal line.

Signed: _____

Susan LaDuke, City Recorder

Handwritten signature of Susan LaDuke in cursive script, written over a horizontal line.