



January 17, 2019
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: Kathy Holston, Mayor
Christina Hollett, Council President
Bobbie Whitney
Stan Barenboim
Paul Forcum – arrived at 7:22 P.M.
Donald Hadley

Staff Present: Phil Messina, Interim City Administrator
Mike Hansen, Fire Chief
Jackie Taylor, Assistant City Recorder/Assistant Planner
Susie LaDuke, Finance Director/City Recorder
Kevin Martin, Police Chief (absent)
Rick Zylstra, Community Services Coordinator

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL- All present, Councilor Forcum arrived at 7:22 P.M.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE ADGENDA

Mayor Holston said since we have such a full house here we need to move some things around. We will move the attorneys' presentations up to the public hearings. We are also adding under Resolutions and Ordinances 9.1 OIP Property Sale.

5.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Skip Baker 48767 McFarland Rd- He wanted to give praise to the standing members of the Planning Commission, they had a meeting and briefed them on protocols and procedures. He talked about the OEDAC committee and confidentiality.

Floyd Staley 76854 High Prairie Rd-He wanted to thank the police department for slowing down the traffic on the Highway. He talked about the thieves in Oakridge that are stealing, he for one has lost three power saws, we know who some of them are.

Gordon Seelye 47550 Birch Street-Would like to see a senior center in Oakridge for the older community.

Dawn Kinyon 76113 Fish Hatchery Rd- She went to the City of Creswell's website and she noticed that they have their work session minutes on their website and as long as she has been here we haven't recorded our work sessions. She would like the council to consider doing this.

Loren Hogue 48129 E 1st St- A while back the council was talking about revising the complaint process and he wondered if they have arrived at a new process.

Edward Cutler 47572 Riverview St-He has been a member of OEDAC for many years and he has reapplied, he is not sure he can be here when you finally get around to appointing members so he wanted to introduce himself to the council. The work that this group does is really important to the vitality and the future of Oakridge, we are volunteers, and we work hard and make informed decisions to bring jobs to Oakridge. Having confidentiality is really important to make sure that you get the right people and it is really important to keep that confidentiality.

Gary Carl 48175 E 1st St- He echoed what Mr. Cutler said, he applied for the OEDAC Committee as well and he might not be here when they appoint the members.

Robert Moe 47959 W 2nd St- Somewhere along the line the police departments arms are tied, when there is a report of theft and nobody responds, he gets the response that they just didn't have time. He was told that there are some legal issues that they can't pursue. We have a very big issue with drugs and theft, he has six foot fence around his property. He said he has a problem with residue on his glasses from washing them with our water and he can feel the residue when he showers.

6.0 MAYOR'S COMMENTS/ANNOUNCEMENTS/PROCLAMATIONS

We have a big meeting tonight and she is going to move forward with it right now.

7.0 PUBLIC HEARINGS

7.1.1 Presentation of City Attorney/Legal Service

Local Government Law Group

Carolyn Connelly and Mark Wolf from Local Government Law Group, they specialize in local governments. that is the work they do and those are the entities that they advise. We are eight experienced attorneys

who specialize only in providing local government law advice solely to Oregon's local governments. We proudly uphold the highest professional and ethical standards. They gave brief summaries on each of the attorney's from their firm and their specialties. They are the attorney's for 25 cities throughout the state.

Councilor Whitney asked as you respond to inquiries, how do you track that so you are not having duplicate responses?

Ms. Connelly said they have monthly check in meetings where they talk about outstanding issues they are working on. If you want to work with more than one attorney that is fine, they will regularly confer between the attorneys' so everybody has all the facts.

Councilor Whitney asked if they provide supporting documentation when they respond to questions?

Ms. Connelly said that is always the goal, they want you to understand and they provide plain language advice and site the sources.

Councilor Whitney asked if they have law clerks in the office?

Ms. Connelly said yes, they have one law clerk working in their office.

Councilor Hollett said as you know you are the firm that the council has already decided to terminate, so she is curious as to why you decided to apply for the same job? And what would be different this time around?

Ms. Connelly said that is not news that they were provided with, what they understood is that there was a request for proposals, our clients regularly survey the market, and they encourage them to go out and see who provides similar services, compare costs and see who is best suited for your needs. Had she known that they were literally terminated she would question why they were invited here, but she thinks that regardless, she cares deeply about cities and this city, their duty is to continue to try to provide those services to any entity and let you know what we offer and let it be your choice. We will continue to provide you services and we will be here for you.

Councilor Hollett asked Ms. Connelly if they have read over the minutes for the last few months, because it's been a topic that's been brought up multiple times throughout the council.

Ms. Connelly said yes, different cities ask us to do different things, regularly from cities that she permanently serves she gets the packet and reviews the packet and advises on different things and anticipates if she needs to come to the meeting and in doing so she does read the minutes. She read the minutes for the last meeting this morning. She did hear different councilors express different opinions, so since there hasn't been a majority of a quorum to terminate the contract we consider that we are still your attorneys.

Councilor Hadley said he'd like to apologize, most of the councilors here are newly elected and we as councilors want to see all the firms and thank you for your time.

Ms. Connelly said it is a joy to be here and they appreciate the opportunity.

Mayor Holston asked Ms. Connelly if she can tell the council who the city attorney actually represents?

Ms. Connelly said they represent the entity, while there are individuals authorized to incur city attorney fees and who can pose questions to us, whenever we answer a question it is with the entity's best interest at heart. They regularly have to remind staff and individual officials that they are not advising them, they don't have their individual special interest at heart or in their mind, and she expects the entity to be informed of their legal advice. It can be uncomfortable and it can be misunderstood since only certain individuals are authorized to incur attorney's fees for the city.

Mayor Holston asked if they have ever been wrong and if so can you provide a frame of reference as to what you do if you determine that you were wrong.

Ms. Connelly said the first thing she does is apologize and give her reason as to why she was wrong. She won't charge you for that and she will tell you how to remedy this and move forward.

Mayor Holston asked about annual fee increases?

Ms. Connelly said they evaluate on an annual basis on where their fees are and how long it's been since they raised their fees. Last year was the first time in four years that they raised the fees. If we do decide to raise fees we do inform you before budget season so you can incorporate that into the next year's budget.

Luvaas Cobb

Eric Defreest and Erin Fennerty his partner from Luvaas Cobb in Eugene, they thanked the City Council, Mayor and Staff for inviting them here tonight. They are both experienced in public body work, direct advice to governing bodies to executive officials and administrative staff who are authorized. They primarily answer to the City Council and the Governing Body and they work in accordance with your delegation. They advise on developing viable courses of action when directed, they represent the city on any litigation or hearings. He and Erin keep apprised on their client's needs, they are in constant communication as to what their clients' needs are.

Erin Fennerty has been with Luvaas Cobb for over ten years, for public bodies she handles a lot of the employment and HR issues that come up. She manages and oversees a lot of internal investigations related to alleged misconduct or concerns about general practice or procedures being followed. They are mindful of their client's budgets in attempt to provide service in an efficient manner.

A key issue is what is the City Council actually seeking from general legal counsel? At Luvaas Cobb they are used to working with consultants and special council, so that you can have a combined effort on your behalf. So as to services who do you want us to work through, what personnel are involved, what delegation is the city providing to work with city council, is that through the city administrator or other staff.

Councilor Hadley asked who redacts their billing when they send it out. Do you redact it before it gets to us?

Ms. Fennerty said they don't generally redact their bills because that is your opportunity to review their services that they provide and the time spent on that service. There is generally a point person who has been appointed to receive those bills in order to review them and if there are questions on services or

charges that have been incurred then the point person can reach out as to whether or not those services were appropriately requested.

Councilor Hadley asked if it was the point person who was the problem would that person on staff be redacting it or would you be redacting it?

Ms. Fennerty said for example, if the city was receiving counsel as to an internal issue with an employee, your concern is is that billing going to go to the employee and perhaps to someone who is higher up in the department, is that billing going to go to the person with whom the conflict is? The answer is no. The idea is that the billing gets sent to a central person generally in finance and they authorize the payment.

Councilor Whitney asked what experience they have with municipalities like ours?

Mr. Defreest said they represent the Eugene Water and Electric Board, it's all under the same municipal codes that they need to follow. They also do public body work with the school districts and he previously did work for the Lane County Office of Legal Council and the City of Eugene City Attorney's office.

Leahy Cox

Matt Dahlstrom, Alex Gavrillidis and Kay Hyde-Patton from Leahy Cox, some of the ways they have helped their public sector clients on day to day issues are related to public contracting, public issues, ordinance reviews, acquisition of property, public records, human resource issues, special issues that public bodies often find themselves in that they didn't expect to be in. Some of the clients we have helped with those issues are The City of Springfield and The Springfield Utility Board. The firm also serves as municipal prosecution for Springfield, Oakridge, Eugene and Junction City.

Councilor Whitney said you provided outside private work, what kind of private work is that?

Mr. Gavrillidis said as Mr. Dahlstrom indicated we have a pretty big mix in our firm. A couple of the attorneys, himself included, do private domestic relations litigation along with estate planning. He does private and public prosecution.

Mayor Holston asked how do they measure their hourly fee schedule when it comes time to reassess the charges?

Mr. Dahlstrom said typically they do that on a yearly basis that is what he has done with his other municipal clients he's been involved in. They talk to the entity to see when works best for them for billing cycles.

Mayor Holston asked about their availability?

Mr. Dahlstrom said he goes to the office during the week, but he always has his phone with him and he can check his email from his phone. They are all very responsive at this firm.

Councilor Whitney asked why they are not with the City of Springfield any longer?

Mr. Dahlstrom said two of their attorneys that worked with that contract went in house with the City of Springfield, they are very happy for them, but the City of Springfield made that change.

Thorp Purdy

K.C. Huffman and Brian Millington from Thorp Purdy, they are impressed with the turnout tonight. Thorp Purdy has been around since 1946, they have municipality practice and they also have other practice where they do pretty much everything. He works with 4-5 different municipalities or special districts, Brian does as well.

Mr. Huffman wanted to address some of the questions that the council asked the other firms, they have four folks in our office who have been law clerks that brings in a lot of experience. They have ten lawyers in their firm, four of them do municipal work, and if one of them are not available another one can step in, they have a team collaborative approach. In terms of who does the city attorney represent, he agrees with everything that's been said, it's the council represents the entity and their duty is to the municipality. As a firm, community service is a big part of what they do, they actually have a 300 hour requirement for the lawyers to spend time on whether it's coaching, or being on a board of directors or council.

Brian Millington said their firm would be proud to represent this city, he and his wife are building a home here and he cares a lot about this community.

Stephan Ball 76482 Cedar St – He wanted to say he knows Matt Cox personally, he has impeccable character and he likes the last RFP that was here tonight and he would encourage the council to pick one of them.

8.0 CONSENT AGENDA

8.1 Approval of January 3, 2019 Minutes

Motion: Councilor Hadley moved to approve the consent agenda. Councilor Whitney seconded the motion.

Councilor Hollett requested some corrections and changes to the minutes.

Councilor Hadley requested a correction to the minutes.

C. Hollett (aye), D. Hadley (aye), B. Whitney (aye), S. Barenboim (aye), P. Forcum (aye), Mayor Holston (aye). Motion carried 6-0

9.0 RESOLUTIONS AND ORDINANCES

9.1 OIP Property Sale, Resolution 01-2019

Phil said he knows that at the work session they talked about how they really discourage everyone from bringing items at the last minute to the council meetings, however, this is an important property sale and it is often difficult to get the buyer, the city and the title company all together at the same time, this landed in yesterday. This has been being worked on since August, the original sale agreement was initialed by Mayor Rowland.

9.1.1 Reading of the Resolution

Phil read the background.

Phil said it is a cash sale, lots 35 and 36, after real estate brokerage escrow fees and title charges the sale will be \$365,775.50 that will go into the OIP fund, we feel strongly that this would be a spark plug to really get development going at the OIP.

Public Comments opportunity

Mayor Holston said at this point if there is any public comment she would entertain them briefly.

Robert Moe said several years ago when he was on council they got into a real problem and that was with the contamination that was up in that area, he doesn't want to see Oakridge jump into this.

Stephan Ball wants to make sure the purchase of this property doesn't exclude the members or anyone else purchasing property in the OIP for the use of the railroad spur and no one is excluded from using the railroad spur by this company purchasing the property at the access point and to make sure there is an easement.

Council Motion

Motion: Councilor Hadley said he will make a motion to discuss...Mayor Holston said so you want to approve the resolution, is that what you want to do with this motion? Councilor Hadley said yes. Mayor Holston said I move we approve Resolution 01-2019 authorizing the Mayor and City Administrator to complete the sale of city owned property to Mr. Jim Bray of Texas Pride Trailers. Councilor Whitney seconded the motion.

Council Discussion

Councilor Forcum asked what are we going to do with the money?

Phil said it is going to go into the OIP fund until council decides what to do with it, he knows there are plenty of projects, there are water and sewer extensions that need to happen, we've been talking about a new master plan for the entire OIP.

Mayor Holston wanted to address the railroad spur, in this agreement there are two railroad spurs in these two lots, the one that is westerly most is being abandoned and the one that is easterly most the city has an easement for that, it is within the property that is being purchased. There is also a water easement on the property.

Mayor Holston said in regards to the contamination we have a letter from the DEQ saying this is all said and done and releasing it for sale and we also have a letter from the USDA allowing us to sell this.

Council Vote

Mayor Holston (aye), P. Forcum (aye), C. Hollett (aye), S. Barenboim (aye), B. Whitney (aye), D. Hadley (aye). Motion carried 6-0

10.0 BUSINESS FROM THE CITY COUNCIL

Councilor Whitney said she wanted to bring up what are we doing about a supplemental budget and where are we with that process?

Phil said we have started, we are working with Summer Sears, she is doing some preliminary work with us, and it will probably be in February.

Mayor Holston said she wanted to apologize to the councilors who were sworn in at the last meeting, it was less than smooth and a little bumpy. She would like to ask the City Administrator to work with her and staff to create a template for future swearing in ceremonies so that this won't happen again.

11.0 BUSINESS FROM THE CITY ADMINISTRATOR

11.1 City Administrators Report

11.1.1 City Administrator Recruitment

Phil put together a small packet so we can get started with the recruitment of the new city administrator. We can talk later about when all the things are going to happen. They are going to do as much as they can in house, he included an example of a job description from Veneta. He is not quite sure how you want to move forward, whether it will be the full council or we will talk in a work session or create a subcommittee of the council. He also put together a list of leadership values, management and leadership skills, experience and knowledge, this is a starting point to get you thinking.

Councilor Whitney asked if when we advertise this are we going to also advertise a potential start date for the city administrator?

Phil said we can definitely put that in the ad, a July 1 start date.

Councilor Whitney asked who will be doing the interviewing?

Phil said he has been through a few these, in general you can have a mix of people from the community, a panel of employees and an interview with the city council and mayor. It also includes a tour by one of the staff members around town, you can also find out how this individual treats somebody that they may think is a little bit lesser on the staff. After those three panels and the tour everyone gets together in a room and they will debrief and talk about who your number one and number two candidates were, Mayor and Council will then thank everybody for their day and then go into executive session and hopefully make a decision.

Councilor Hadley asked if we will have a meet and greet so citizens can meet them too?

Phil said absolutely, again, all of this is influx and those certainly work too.

11.2 City Recorder Finance Report

Susan said your financial reports were put in your boxes, if you didn't pick them up they are still there. If you have any questions on the report feel free to email her or give her a call. Susan gave the financial report.

Councilor Hollett said she noticed that there was an invoice for Leahy Cox, can you tell us what we have been using them for previously?

Phil said they are for our municipal court.

Councilor Hollett asked for a list of GL codes so they all know what they are tied to for looking at the budget?

Susan said she will get a list for the council.

Motion: Councilor Hollett moved to approve the Financial Report. Councilor Forcum seconded the motion.

S. Barenboim (aye), Mayor Holston (aye), C. Hollett (aye), B. Whitney (aye), P. Forcum (aye), D. Hadley (aye). Motion carried 6-0

Mayor Holston said we will skip down to 11.5.4

11.3 Emergency Service Report

Chief Hansen handed out his report to the council and staff.

11.4 Police Service Report

Chief Martin was absent, Mikal McPherson handed out the police report to the council and staff.

11.5 Community Services Report

11.5.1 Approve Test Well #3

City Engineer Edward Hodges reported on Test Well #3. As many of you may be aware there is a large water project on going at this time. We drilled a new well south of the community gardens, that Well turned out to have contamination. A decision was made upon learning this that the city should look at some other options before going ahead and installing an expensive decontamination system on the Well. One of the options he recommended and that was accepted was to look at the last sight that he knows of for a new Municipal Well and that is in the area of the Highway 58 Rest Area and Greenwaters Park. To facilitate this he went back to the funding agency and got a grant and a low interest loan to perform this work. The funds have been received and he put out a competitive bid to three drillers to drill a test well in this area, he worked with the city to find a good location in the park. The figures for the Test Well are \$37,180.

Councilor Hadley asked who picked that spot?

Mr. Hodges said the general area was picked by a Geologist who was hired several years ago, as far as the specific spot that was a combination of himself and Public Works, Rick and Robeart.

Councilor Hadley asked why they didn't go up by the Fish Hatchery on the other side of the Industrial Park. Do you have any idea where the contamination comes from?

Mr. Hodges said no. When you say the other side of the Fish Hatchery do you mean little Texas?

Councilor Hadley said yes.

Mr. Hodges said this is the third test well, the first test well was right there, that is where he wanted it, high above the industrial park because he's been concerned about contamination.

Councilor Hadley said when Mr. Gomez said you were over schedule and he quoted that you had \$250 a day for every day you go over, how about that money and what is going on with that?

Mr. Hodges said he has a lot about that actually, you can either approve this or he can talk about the project in general, it's up to you.

Motion: Councilor Hadley said he'd like to make a motion to table this until later so they can look at all the finances and stuff that they are looking at right now. (No second, Councilor Hadley continued discussion)

You've got 2.6 million dollars that has gone in to this, and I've looked at your original contract and what did we get for 2.6 million dollars? Out of the project you got \$415,000, there's a lot of questions.

Mayor Holston asked if Councilor Hadley is asking to table this at a later time in this meeting?

Councilor Hadley said no, until a later time.

Mayor Holston said you don't want to talk about the test well at all?

Councilor Hadley no because, can we afford this?

Mr. Hodges said yes, he believes we can, the State says you can.

Councilor Hadley said he is looking at what has been done, the water we have now is not good now and we've spent this kind of money.

Mayor Holston said this is specifically about the test wells that we have and where we are going to put the next well.

Councilor Hadley asked why can't we go back and make another contract? For what you have done in the past, with the Library and with a lot of stuff with your deal, are you an Engineer or are you an Engineer Consultant or PI?

Mr. Hodges said he is a Professional Engineer registered in the State of Oregon and he is the Co Principle of an Engineering firm and he is also registered in the State of Washington.

Councilor Whitney had a question for Councilor Hadley, you have the original contract that you are making decisions off of, but the rest of us do not have that, shouldn't we all have that?

Councilor Hollett said she kind of wants to second them both, doesn't feel well educated enough from just the information that she has been given to approve \$38,000 when she knows we could potentially be in a budget crisis. She doesn't have the same information that Councilor Hadley has and she personally would like to see all of the information.

Mayor Holston said what she is hearing from the council is that they want to have an opportunity to look over the entire budget of what we have spent, how much money remains and how much money we anticipate we may have to spend and how that fits with our current financial situation. Mr. Messina is this doable? This is a huge chunk, but she doesn't want the council to choose to do something they aren't comfortable doing.

Mayor Holston wants to know how this is going to impact the progress.

Mr. Hodges said he'd like them to know that of the \$40,000, \$20,000 of that is a grant. When you do this well project, it was \$37,000 so you are paying \$17,000.

Mayor Holston said that grant that you wrote, do you have to spend it for that?

Mr. Hodges said yes you do.

Mayor Holston said so we have \$20,000 in grant money to put into that test well, given that, we have to have another well and we have to determine where it goes. That money can be held on to and used for a test well when we are comfortable.

Councilor Whitney said she was just asking about the original contract because Councilor Hadley said he had it and he was making his decision based on that information, but she is comfortable with going forward with the test well.

Mayor Holston said let's just talk about this test well, can we make a motion on this?

Councilor Hadley said he already made a motion to table this.

Councilor Hollett seconded the motion.

S. Barenboim (aye), B. Whitney (nay), P. Forcum (aye), Mayor Holston (nay), C. Hollett (aye), D. Hadley (aye). Motion carried 4-2

11.5.2 Presentation by City Engineer

Mr. Hodges gave an update on the Water System Improvement Project.

Mayor Holston announced it was after the 9:00 P.M. and asked if the council was ok with going until 9:30 P.M., there was a consensus to go ahead until 9:30 P.M.

Councilor Hadley said he has evidence and pictures because he has been going out there for a long time following this, under the river, all of it. There is a lot of concern he has with the stuff that hasn't been completed, we will, as a body, go through and walk through and see what they have done. On Salt Creek, it cost \$10,000 to fix the canal to bring that water back around again so we can fill the ponds, is that something we could have done for the helicopters and fire suppression?

Mr. Hodges said he knows a lot about that and no, the bottom line is there is a big pipe that is completely degraded and destroyed and the forest service won't allow us to go back in there to replace it.

Mr. Hodges asked if there are any more questions?

Councilor Hollett said she has a question on that grant, is there a deadline for that?

Mr. Hodges said not for a while, you guys can take as long as you want to look at these matters. You have three choices, either find a new well that works, put in some type of treatment system (Activated carbon) that cleans the tetrachloroethylene out of water as it comes out of the well field and that is wicked expensive, it's millions and the third choice is to build a plant that pulls water directly out of Salt Creek and that is expensive too. He is trying to find the least worst option.

Mayor Holston said we have another agenda item here on the Water System Improvement Project Engineering Services Amendment No. 3, because she already has this on the agenda we will have to address it. She will make the assumption that we don't want to address it.

Mr. Hodges asked if he could beg first?

11.5.3 2017 Water System Improvement Project Engineering Services Amendment No.3

Here's the bottom line, we had a construction budget of a set amount for this project, it was based on certain assumptions one is six months construction and that the project would be completed on time, those were the two principle measures. We had some issues come up, we had to redesign the well house and we also did a redesign for a proposed carbon system. The main thing is we spent a lot of time dealing with these claims and issues and then the project ran over for almost five months longer.

Mayor Holston asked if she has a motion on this agenda item?

Motion: Councilor Hadley moved that we table this agenda item. Councilor Forcum seconded the motion.

C. Hollett (aye), D. Hadley (aye), B. Whitney (aye), S. Barenboim (aye), P. Forcum (aye), Mayor Holston (nay). Motion carried 5-1.

Mr. Hodges wanted to update the council on one more item, he wanted to update them on some I and I stuff, they have to start doing some monitoring of the sanitary system in wet weather and that is going to start next week, given some luck and some rain we should have that done in a couple of weeks and he will have a report.

Mayor Holston asked if public works has enough folks to do this and help get this done?

Rick said we are ok.

Mayor Holston thanked Mr. Hodges for his patience in allowing this council to get caught up.

11.5.4 Sasquatch Duro Street Closure Request

Mayor Holston said that Mr. Ripley is here, he represents the Sasquatch Duro Bike Event. He is requesting a street closure on E 1st Street from Pine Street to Oak Street for Saturday May 18th.

Mr. Ripley said he is a Monroe Oregon resident. This is a gravel grinding event, right now they have 60 people signed up for the event. The whole community is welcome to attend. They will have beer that is monitored, not for sale.

Motion: Councilor Whitney moved that we approve the requested street closure of 1st Street from Pine Street to Oak Street for the Sasquatch Duro Bike Event on Saturday May, 18, 2019 from 6:00 A.M. until 5:00 P.M. Councilor Barenboim seconded the motion.

C. Hollett (aye), D. Hadley (aye), B. Whitney (aye), S. Barenboim (aye), Mayor Holston (aye), P. Forcum (aye). Motion carried 6-0

12.0 ITEMS REMOVED FROM THE CONSENT AGENDA

13.0 UPCOMING MEETINGS AND EVENTS – NEXT MEETING

14.0 PUBLIC COMMENT

Councilor Hollett said at the last meeting Chief Martin asked the council if they wanted to go the April meeting about Marijuana, she looked it up and it is April 12th and there are some other things going on at that same event. She talked to Chief Martin about going. She also hasn't seen any vacancy requests for the Charter Review Committee that we talked about at the last meeting.

Mayor Holston we need to talk about how we are going to do that first.

Councilor Hollett attended the TSP meeting and she thought it was a really good meeting for the community.

Mayor Holston thanked George Custer for all of the work he has done with the Economic Advisory Committee and she knows OEDAC has put in a lot of work.

Louis Pokorny asked how much actual per day water is necessary for the City of Oakridge, how much gets used per day so he can figure out how many gallons a day it would take per year.

Rick said it varies.

Mr. Hodges said our year average is about 165,000 gallons a day and in the summer it could peak as high as 400,000 a day.

Dawn Kinyon said she noticed that we didn't get police or fire report that was vocal to the public, can you at least post it online.

Mayor Holston read the reports to the council and citizens.

15.0 ADJOURN- 9:27 P.M.

Signed: MK Holston
Kathy Holston, Mayor

Signed: _____
Susan LaDuke, City Recorder