



October 15, 2015
City Council Regular Session
Willamette Activity Center- Room 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 (absent)
Rick Zylstra
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

2.0 PUBLIC COMMENT

Carol Huber Cline Street, Oakridge – Thanked Councilor Chitwood for coming down to Cline Street. Louis went down there also. Ms. Huber asked what they decided to do if anything. They did come down and fill the hole in the road but it won't last long.

Kathy Pokorny Dunning Road, Oakridge – Read a statement to the Mayor and City Council regarding the Old Hazeldell Quarry.

3.0 MAYOR AND COUNCIL COMMENTS

Mayor Coey reminded everyone about the Town Hall Meeting on October 20th at 7:00 P.M. at the High School Auditorium, we will be discussing our air quality.

Mayor Coey and Louis have received probably five letters from concerned citizens that primarily live east of TV Butte in the Dunning Road Area. The State will be responsible for overseeing this. Union Pacific is not going to spend any money, if they want that spur, they will have to buy it. He was asked to give a letter of support and at this point he is not ready to do that.

He is watching this, he is concerned about the water issue also and is attending the meetings. They had 28 people show up for the Great River Cleanup, they filled three dumpsters of garbage. Afterwards the Mayor went to Eugene to give a speech at Alton Baker Park.

LTD Grant – Mayor Coey has a meeting next Friday with Juine Chada, Senator Wyden’s Aide and then the following Monday on the 26th. They are talking about transportation dollars which don’t exist. There are no highway dollars available, but there are non-highway dollars.

Councilor Zylstra attended the meeting regarding the quarry and he has the same concerns about the water, noise and transportation.

Councilor Chitwood said you need to pick Roy Davidson’s mind, he is one of your neighbors and that is the business he is in.

Louis said he just received a letter from the County, they have filed their initial permit, and this is still pretty early.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Chief Martin added Executive Session 192.660 (2) (f)

Louis said he and another citizen talked about roads, the key issue is that once the council prioritizes the roads, which he wants to have something to them within the next 30 days. It will go by use or by condition that will be the call of the council.

5.0 CONSENT AGENDA

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

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

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

LTD – Louis will be working on a grant that is called “Connect Oregon Six”. We are hoping to add weekend runs to the Diamond Express.

Hwy 58 Pedestrian Study / Hwy 58 Crosswalk – Louis had a good discussion with Ms. Keever this morning, he should be able to accommodate her with the front parking for loading and unloading trucks. He is still trying to figure something out for The Ridge. They are putting together a traffic advisory committee, he may ask one of the councilors to do that.

Empty Lot on Hwy 58 – Hasn’t heard back from Tyco LLC yet.

Strategic Plan – They will discuss the WAC Visioning Process at the work session on October 24th.

Economic Development – Waiting on the samples from the lab, hoping to hear tomorrow. There was not a gas tank on the property. DEQ will assist us with a No Further Action letter once we get the results back from the lab.

Teller Road Construction Project – They mobilized in on Monday and are getting ready to start work.

Enterprise Zone Resolution– The Council has already approved that for our city. Westfir is doing theirs and the Board of County Commissioners should be approving their resolution on October 27, 2015.

RV Park Language – Everything has been sent into the state, he will be presenting the RV Park Language in our flood zone area to the Planning Commission at our November meeting. This is just adding to the flood zone area only, not residential or anywhere else.

Lot 3 as a Park - This is one of the areas that got burned up in one of the fires at the OIP this summer. He is going to have public works go in and clean out the burnt blackberries and those things, once we get that cleaned up then at that point the Parks, Trails and Trees Board and Councilor Zylstra should be coming to the council to designate that as a Disc Golf Course.

We will continue to work on Emergency Preparedness and Hazard Mitigation, the staff has a meeting on October 23.

6.2 City Recordors Financial Report

Susan gave the financial report to the council.

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

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

6.3 Ordinance 914 Amending Ordinance 903 and Adopting new standards for the Oakridge Air Pollution Control Program

Louis read the Issue, LRAPA is asking the city to revise its current ordinance to assist in achieving the PM 2.5 levels. With the changes in Ordinance 914,

Motion: Councilor Buchmeier moved that we read Ordinance 914 by title only. Ordinance 914 an ordinance amending ordinance 903 and adopting new standards for the Oakridge Air Pollution Control Problem. Councilor Rowland seconded the motion.

Mayor Coey said on page 13 section 5, sub section B it talks about economic need exemption, if you look up in section A it says the City may inspect to verify this fact and to ensure it is a solid fuel burning device that is certified in its discretion. Mayor Coey wants to add this to section B.

We are creating a pilot program that is based on the exemption list that we have currently, those are sole sourced heat residences so they only have wood stoves, but we need to be able to find out if those wood stoves are compliant or not. We invited the people from last year and this year to attend that meeting.

Councilor Kinyon asked what happens if we go into a home and find that their stove is not certified?

Mayor Coey said right now we don't have the money to go in and do this. Education is a big part of this process.

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

Motion: Councilor Kinyon moved that we adopt ordinance 914 in a single meeting and that it be effective upon its passage. Councilor Zylstra seconded the motion.

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

6.4 Appointment to the Oakridge Library Board

Motion: Councilor Rowland moved that we appoint Stephanie Honeycutt to serve in the vacant Library Board position. Councilor Buchmeier seconded the motion.

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

7.0 COMMUNITY SERVICES

None

8.0 POLICE SERVICES

Chief Martin said the school and police department are working on how to get staff and children away from the schools safely. They are going to try to do a full scale practice run this year.

Last Thursday and Friday they had an ODOT inspection detail, Thursday they had 60% and on Friday they 71% trucks out of service. This is for either unsafe vehicles or unsafe drivers.

Regarding the Code Enforcement Officer, she has two stages left to do, as long as she passes those she will be on the road soon.

Councilor Kinyon asked if there was any progress on the fire issues or tire slashing's that we had.

Chief Martin said the tire slashing's are a cold case now and the fire case is still ongoing.

9.0 EMERGENCY SERVICES

9.1 Ratification of the Oakridge Fire Department Collective Bargaining Agreement

Motion: Councilor Kinyon moved that we accept and approve the Oakridge Firefighter association employment agreement effective July 1, 2014 through June 30, 2016. Councilor Rowland seconded the motion.

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

Interim Chief Hansen said last month they had 87 calls, 86 were medical and 70 were in the city, of the 86 calls 71 were handled by the 1st ambulance, 14 were 2nd out and one was a third out.

10.0 REPORTS FROM BOARDS AND COMMITTEES

No reports

Executive Session: ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (h) concerning potential litigation. 192.660 (2) (f) Consider information on records that are exempt from law for public inspection.

Adjourn For Executive Session 7:54 P.M.

Executive Session 8:02 P.M.

Adjourn Executive Session 8:20 P.M.

Respectfully submitted before the City Council November 5, 2015

Signed: _____
James Coey, Mayor

Signed: _____
Susan LaDuke, City Recorder