June 21, 2007 City Council Regular Session City Council Room 48318 E. First Street, Oakridge OR 97463 7:00 p.m.



**MINUTES** 



### 1.0 CALL MEETING TO ORDER

Mayor Hampton called the meeting to order at 7:00 p.m.

Council Present: Donald Hampton, Mayor Rayetta Clark, Council President Amy Kordosky Glenn Fortune Carina Schorer Randy Dreiling

Council Excused: Dan Rehwalt

Staff Present: City Administrator Gordon Zimmerman Community Services Director Kevin Urban City Recorder Chantell Steiner Police Chief Louis Gomez Fire Chief Jerry Shorey

### 2.0 PUBLIC COMMENT

*Marvin True, 76414 Cherry Street, Oakridge:* Mr. True informed the Council of an upcoming festival, the Bikers for Christ, which will be held on July 7<sup>th</sup> at the Nazarene Church. He said this would be a family community event with a barbeque, live music, events, a treasure hunt, games and prizes for kids and much more.

Mayor Hampton thanked Mr. True for the invitation and information. He continued to note that this evening from 4:00 - 6:00 pm he was working on receiving donations for Relay 4 Life. He said if anyone were interested in donating this evening he would match the total donations made.

### 3.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

- 6.2 Emergency Services Situation
- 8.3 Ballot Measure
- 10.1 Temporary Employment

# 4.0 SPECIAL PRESENTATION: LOC "IF I WERE MAYOR ...." CONTEST

Mayor Hampton explained that the presentation would be postponed due to the contestant having to travel and not being able to be here tonight.

#### 5.0 CONSENT AGENDA

5.1 Minutes of Regular Session of June 7, 2007

Motion by G. Fortune and seconded by R. Clark to approve the consent agenda. G. Fortune (Aye), R. Clark (Aye), C. Schorer (Aye), A. Kordosky (Aye), R. Dreiling (Aye), and Mayor Hampton (Aye). Motion carried 6-0.

### 6.0 PUBLIC HEARING CONCERNING THE APPROVED 2007-2008 BUDGET

6.1 Statements from the public concerning the approved budget

6.1.1 Staff Report

Gordon Zimmerman reported that at this point there are no changes from the approved budget from the budget committee; however, he does have some changes to request during the Council discussion.

6.1.2 Statements in Favor

None.

6.1.3 Statements in Opposition

None.

6.1.4 Statements in General

None.

6.1.5 Council Discussion

Carina thanked the budget committee for approving the city's contribution for the fireworks event.

Gordon explained that a firefighter in our staff is currently now on medical leave and will need to be for approximately a year. He is requesting the Council make the necessary adjustments to the budget Resolution 7-2007 to backfill this position by transferring more money to the unemployment fund from each of the other payroll funds to help pay for the replacement staff member.

### 6.1.6 Close Public Hearing

Mayor Hampton closed the public hearing.

### 7.0 ADMINISTRATIVE SERVICES

7.1 Resolution 4-2007 2006-2007 Budget Adjustments

Gordon explained that this is an adjustment with the current year budget to be fiscally responsible and in compliance with Oregon Budget Law for expenditures.

Motion by R. Clark and seconded by R. Dreiling to approve Resolution 4-2007. A. Kordosky (Aye), R. Dreiling (Aye), R. Clark (Aye), C. Schorer (Aye), Mayor Hampton (Aye), and G. Fortune (Aye). Motion carried 6-0.

Gordon noted that only one of the items is increasing the revenue while the other changes are just moving expenditures within a specific fund.

7.2 Resolution 5-2007 Electing To Receive State Revenues

Mayor Hampton noted that this resolution gives the City permission to receive state funds.

Motion by G. Fortune and seconded by R. Clark to approve Resolution 5-2007. R. Clark (Aye), C. Schorer (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), R Dreiling (Aye), and G. Fortune (Aye). Motion carried 6-0.

7.3 Resolution 6-2007 Certifying Municipal Services

Mayor Hampton noted that the City has to show that it is qualified for state funding with this resolution by offering certain municipal services.

Motion by G. Fortune and seconded by R. Dreiling to approve Resolution 6-2007. A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), C. Schorer (Aye), Mayor Hampton (Aye), and R. Clark (Aye). Motion carried 6-0.

7.4 Resolution 7-2007 Adopting the Budget and Making Appropriations and Categorizing Taxes

Councilor Fortune noted that he had a conflict of interest due to the insurance payment in the budget and abstained from voting.

Motion by R. Clark and seconded by C. Schorer to approve Resolution 7-2007 including the changes recommended for the Emergency Services situation and Unemployment

Fund. C. Schorer (Aye), Mayor Hampton (Aye), R. Dreiling (Aye), R. Clark (Aye), and A. Kordosky (Aye). Motion carried 5-0.

7.5 Ordinance 888 Amending the OIP Sub-District Requirements

Gordon explained that the previous Ordinance 881, which amended Ordinance 874 restricted ground water use for the entire industrial park. He has been informed that only lots 10, 11, 12, and 13 should be restricted and therefore this ordinance will make the necessary amendment.

Motion by R. Dreiling and seconded by C. Schorer to read Ordinance 888 by title only. R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), and C. Schorer (Aye). Motion carried 6-0.

Motion by C. Schorer and seconded by A. Kordosky to approve the first reading of Ordinance 888 amending Ordinance 874 read by title only. Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), and C. Schorer (Aye). Motion carried 6-0.

7.6 Oregon Liquor Control Commission (OLCC) License for Cycle Oregon

Gordon said he has not received the application for this event but expects to have it soon. He said a separate request for an Oakridge park alcohol permit will be done; this request just allows them to apply for the OLCC license with the State.

Motion by R. Dreiling and seconded by A. Kordosky to approve the request by Cycle Oregon for a liquor license for September 13, 2007 when they are in town. G. Fortune (Aye), R. Clark (Aye), C. Schorer (Aye), R. Dreiling (Aye), A. Kordosky (Aye), and Mayor Hampton (Aye). Motion carried 6-0.

## 8.0 COMMUNITY SERVICES

8.1 Community Trails Plan Discussion

Kevin Urban noted that the Planning Commission has received the plan and would be voting on its adoption at the July 17<sup>th</sup> meeting.

Councilor Dreiling and Schorer expressed their feelings on what a great document this was and the amount of time and effort that was put into it.

Mayor Hampton noted that it would be nice to also invite the Trails Committee to the public hearing for Council adoption of the plan on July 19<sup>th</sup>.

8.2 Oregon Roadside Council Grant

Mayor Hampton is asking for the authorization from the Council to complete and submit a grant in order to receive \$500 for the Community Garden.

Motion by R. Clark and seconded by R. Dreiling to authorize the Mayor to complete and submit an application for an Oregon Roadside Council Grant. G. Fortune (Aye), R. Clark (Aye), C. Schorer (Aye), A. Kordosky (Aye), R. Dreiling (Aye), and Mayor Hampton (Aye). Motion carried 6-0.

### 8.3 Ballot Measure

Gordon explained that we received a prospective initiative petition from Dean Phillips and Mike Beitz. The petition is requiring that before the City recommends any changes to Highway 58 that it must first go to a vote of the citizens. The second part of the initiative prevents the City from spending any money on seeking any improvements or reduction of lanes to the Highway. He said the request had been sent to the attorney for review and was returned as advisory in nature rather than legislative and is noted as not in form with the Oregon Constitution.

Councilor Schorer asked what would happen next.

Gordon said the petitioners could take the next step by filing in the circuit court for an appeal to the attorney's decision or resubmit in a different manner.

### 9.0 POLICE SERVICES

Chief Gomez reminded everyone that this Monday night is Public Safety night at Greenwaters Park from 6:00 to 8:00 p.m. There will be several booths including the Police, Fire, Red Cross, Forest Service, Womenspace, Senior and Disabled Services, and possibly others. Some booths will have information on identity theft, counterfeit money, bike safety, and the Kiwanis will be handing out free bike helmets. Light refreshments will be served.

### **10.0 EMERGENCY SERVICES**

### 10.1 Temporary Employment

Gordon said because of the medical situation we are now down two paramedics. The new Fire Chief will be arriving on July 2<sup>nd</sup> but it will take some time for him to be available to run shifts with learning the other position duties. Chief Shorey is going to stay to help the department for now. He said we currently have two volunteer paramedics that are qualified but do not have the firefighter experience. He would like to negotiate with the union to get a memorandum of understanding that allows the City to hire a temporary employee for up to fifteen months. He would need this effective immediately and needs the Council's support before he can move forward on this.

Motion by C. Schorer and seconded by R. Clark to suspend the usual hiring rules so that the City Administrator can immediately negotiate with the IAFF Union to hire a temporary paramedic. A. Kordosky (Aye), R. Dreiling (Aye), R. Clark (Aye), C. Schorer (Aye), Mayor Hampton (Aye), and G. Fortune (Aye). Motion carried 6-0.

## 11.0 REPORTS FROM BOARDS AND COMMITTEES

Councilor Dreiling reported that the recent Chamber of Commerce Open House BBQ at the Fish Hatchery was a great success. Others agreed that it was a successful and fun event.

Councilor Clark said the Administrative Committee meeting was cancelled and will be cancelled for the next meeting as well.

Mayor Hampton noted that the next Lane Council of Governments (LCOG) meeting in on June 28<sup>th</sup> and he would get the information to Councilor Clark to attend in his absence. He continued to say that even though the LCOG Board recommended that Mayor Brubaker of Florence sit as the small cities' representative to the regional investment board, the County Commissioners chose Mayor Hampton, instead.

### 12.0 MAYOR AND COUNCIL COMMENTS

Councilor Dreiling said the Fat Tire Festival would be finishing up this weekend at Greenwaters Park.

Councilor Clark reminded everyone to attend the Pioneer Picnic and play this weekend on July 8<sup>th</sup> at the Greenwaters Park tennis courts at noon.

Mayor Hampton added that the Cascade Creampuff is also on July 7<sup>th</sup> and 8<sup>th</sup> as well as a Relay for Life Concert at Greenwaters park on July 14<sup>th</sup>.

Chantell Steiner noted that the 4<sup>th</sup> of July Fireworks would be at the Golf Course.

Kevin Urban said that Mardi Gras in Oakridge would be held again this year on August 11<sup>th</sup> and that organizers will work directly with Habitat for Humanity to donate proceeds to the Katrina victims. He added that the Radio Theater on Stage event would be August 25th.

Mayor Hampton said there would also be two Mountain Bike Oregon events this summer as well as Cycle Oregon in September. He said this is going to be a very eventful summer for Oakridge.

Kevin Urban reported that LCOG came up and trained several staff on the Regional Land Information Database (RLID). This system has some great new features that will save the staff hours of time with planning and noticing information.

Mayor Hampton noted that Oakridge would be hosting the annual LCOG Board Meeting at Greenwaters Park on September 22<sup>nd</sup>.

Councilor Dreiling added that there would be many events this summer at Willamette Pass and encouraged everyone to check out their events. He noted two events including a 24-hour race on July 21-22 and the Waldo National Masters Championship on August 19<sup>th</sup>.

Councilor Schorer said that she was approached about what is happening with the property next to the Shell gas station. She said she has heard many different stories.

Mayor Hampton and Kevin Urban confirmed that it is planned to have a laundromat, Chinese restaurant, an insurance office and a bank ATM kiosk.

Mayor Hampton asked that the Community Services Committee now focus on the lighting issues with 2<sup>nd</sup> street and asked the Public Safety Committee to look over a sample social host ordinance and come back to the Council with recommendations for enacting one in Oakridge.

#### ADJOURN

Mayor Hampton adjourned the meeting at 8:03 p.m.

Respectfully submitted before the City Council July 19, 2007.

Signed:

Donald E. Hampton, Mayor Date

Attest:

Chantell R. Steiner, City Recorder Date