

March 6, 2008  
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

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

Staff Present: City Administrator Gordon Zimmerman  
Pamela Hart, Finance Director/City Recorder  
Police Chief Louis Gomez  
Fire Chief Tim Demers  
Kevin Urban, Community Service Director

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

## 2.0 PUBLIC COMMENT

Dean Phillips: 47699 W 2<sup>nd</sup>. I have been coming to the council meetings on a regular basis for over four years, you listen good but you don't hear to good.

In the past council meetings I have addressed the council on charter, etc. but tonight I just have one word..... scrupulous.

## 3.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS

6.1 Is Water Project Change Order

## 4.0 CONSENT AGENDA

5.1 Minutes of Regular Session of February 21, 08

- 4.2 Kiwanis Easter Egg Hunt Greenwaters Waivers
- 4.3 Karon Tiller Greenwaters Waiver.....Remove this item  
Glen Fortune moved

## **5.0 ADMINISTRATIVE SERVICES**

### 5.1 Prioritization of Goals

Councilor Dreiling moved to adopt the 2008-2009 Council goals as prioritized by the council. Seconded by Councilor Fortune.

C. Schorer (Aye), Mayor Hampton (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 7-0.

### 5.2 Appoint OEDAC Committee Members

Glen Fortune moved to Appoint George Custer fill the vacancy on the OEDAC. Seconded by Councilor Clark.

R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), C. Schorer (Aye). Motion carried 7-0.

Councilor Fortune suggested that we have the other two applicants appear before the council.

Mayor Hampton suggested a couple of alternatives. They could appoint one of the two existing people or extend the time for more applicants. Mayor Hampton would like to see if there is a motion to appoint one or the other of these people. If not then Councilor Fortunes order would be in order.

Councilor Clark wanted to discuss why they prefer one applicant over the other. She thinks they are all excellent she just has reservations about one of them.

Councilor Fortune said that Sandy Cutler because his resume was pretty impressive. When reading the application there was a question about whether or not he would be able to be present at meetings.

Councilor Clark said that was her concern also. He said that he is out of town on business a lot. We need to make sure that we have someone who is able to make the meetings.

Councilor Forutne said he should be able to make one meeting a month and this should be something that needs to be answered. This is why he would favor the interview format.

Councilor Schorer moved to appoint Sandy Cutler to the OEDAC. Seconded by Councilor Fortune.

A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), C. Schorer (Aye), Mayor Hampton (Aye), R. Clark (Nay). Motion carried 5-1.

### 5.3 Filling Council Vacancy

Upon a resignation we have a vacancy per the charter; it states we “shall” fill a vacancy.

Mayor Hampton said they need to talk about how they want to fill the vacancy. Traditionally they advertised for a period of time, received letters of application and either based on the letters of application and/or interviews appoint someone.

Councilor Dreiling suggested three weeks application time. He would like to hear from the people applying.

Councilor Clark said she would rather see it done in two weeks. Councilor Dreiling agreed.

Gordon said that three weeks gives us a chance to advertise and then on the first meeting in April they could proceed.

Mayor Hampton asked if we want written applications or an interview process.

The council stated that they would like both.

Councilor Fortune asked if they would be using the volunteer form.

Gordon said they could use the same form.

They will ask all of the applicants the same questions. We legally can not have the other applicants leave the room while interviewing the other one. This could give some of the applicants an advantage if they are the last one to be asked the question. They will hear the questions and answers from the previous applicants.

Councilor Clark said she thinks the volunteer form is an excellent form

Mayor Hampton said that we have a legal question to be answered. We received an application before the council declared a vacancy. We need to talk to the City Attorney about this. Will they have to re-apply. We didn't decide until tonight what was declared an application.

#### 5.4 Accounting Depreciation Question

Gordon stated that this question arose because we now have our fixed assets in a form for our audit that is required by the general governmental accounting standards board. They do not tell you the life of the depreciation of the fixed assets. He just did his best guess. He is not sure if it makes a difference because the assets aren't going anywhere. If we do anything to fix them up they get revalued anyway.

Councilor Fortune moved to adopt the depreciation schedule as outlined above. Seconded by Councilor Dreiling.

Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), C. Schorer (Aye). Motion carried 6-0.

#### 5.5 RTMP Grants

Councilor Clark moved to approve the distribution of the transient room tax funds received from CVALCO as recommended by the Oakridge/Westfir Area Chamber of Commerce Board. Seconded by Councilor Fortune.

G. Fortune (Aye), R. Clark (Aye), C. Schorer (Aye), A. Kordosky (Aye), Mayor Hampton (Aye). Motion carried 5-0.

### **6.0 COMMUNITY SERVICES**

#### 6.1 Water Project Change Order

Mayor Hampton stated that they had an opportunity to get more work done while they have the equipment here which will result in a lesser cost. It is work that they were going to do anyway so why not do it for lesser cost.

Kevin stated that they hope it is cheaper.

Councilor Fortune moved to approve a change order or contract based on competitive price quotes to complete the chlorine contact chamber for an amount not to exceed \$30,000. Seconded by Councilor Dreiling.

A. Kordosky (Aye), r. Dreiling (Aye), R. Clark (Aye), C. Schorer (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 6-0.

### **7.0 POLICE SERVICES**

Notice of resignation of the Dispatch Supervisor.

### **8.0 EMERGENCY SERVICES**

Thanks to all that attended the banquet.

## **9.0 REPORTS FROM BOARDS AND COMMITTEES**

The Administration meeting was held and they discussed the quiet zone traffic counter that has to be re-done because the snow plow tore up the counter. They discussed the library and doing a bond for that. That is still in discussion.

Mayor Hampton will fill in on the board until new councilor is appointed.

(LCOG) Lane Council of Governments Board had a meeting last week and the board chose to discuss the coordinated population forecasts. Mayor Hampton stated the City Administrator sent an email to Lane County saying we were in favor of the county using the population forecast prepared by LCOG. He will explain what went on at the LCOG board meeting and they will further understand this. The motion read "This Coordinated Population Forecast 2030/2035 is hereby referred to the Lane County Board of Commissioners and recommended for final adoption and use in future land, use transportation and public facility planning by public jurisdictions" He chose to abstain from this motion because he thought the wording should be referred to the Lane County Board of Commissioners for use of future land use not for final adoption. The reason is that there are other people that are going to be testifying. These numbers are at least for a couple of other cities are controversial and the Board of County Commissioners is going to be receiving other input. At the LCOG board meeting he heard other information that should be considered by the Board of Commissioners. The other complication is that the most recent legislature passed house bill 3436 which gave Eugene and Springfield permission to divide their urban growth boundaries.

Lane Regional Housing Rehabilitation, Councilor Clark is attending a meeting next Thursday in Florence.

Chamber of Commerce had their annual awards dinner.

Mayor Hampton would like a councilor who does not have a vested interest one way or another attending the Chamber of Commerce meetings and reporting what he/she thinks is relevant to the council. Randy could do this but he is not a disinterested party. Mayor Hampton asked for volunteers for this and the Library board. Councilor Clark said she would do this.

Watershed council has a meeting coming up later this month.

LRAPA will be meeting on the 14<sup>th</sup>.

Trails committee will be meeting on April 14<sup>th</sup> at 3:30.

Tree Planting Committee, the next meeting the 10<sup>th</sup> at the fire hall, Mason Williams will be performing at the HS auditorium. Tickets will be \$25.00 at the door.

The library board met and discussed the two alternatives, bringing the cost down

and the other is passing a bond. Councilor Clark has some information that Councilor Rehwalt passed on.

They had 120 kids show up for the read across America.

Mayor Hampton has one suggestion on item #6 on library policies. Mayor Hampton wanted to make it clear that the library boards role is to suggest to us the library policies.

Gordon stated that he is aware of this and this is clearly an ordinance.

The OEDAC meeting was brief. They met for 30 minutes and there was nothing new to report.

UPBEAT Board met and there were five of us there. We need more people to attend. They are coming up on the two year anniversary of the UPBEAT program on May 2<sup>nd</sup>. Mayor Hampton would like more feed back once in a while on what advice they gave a client and if they accepted it or rejected the advice. He would like to know if our advice is being taken and if so if it did help.

Team Oakridge met and there were 4 people that attended. They need to come up with a plan on this to get more people to attend.

## **11.0 MAYOR AND COUNCIL COMMENTS**

Randy Dreiling wanted to know if anyone knew why cell service was out. He wanted to point out that is not illegal for the City Administrator to sign checks. He also stated that by people calling LRAPA and DEQ for everything they are behind on projects because of this. The last seven things they called in were false. They are wasting State, City and county money by doing this.

The new business that is coming to town will be making ski boats and pontoon boats. They will start making ski boats this year and pontoon boats will start in 2009.

Carina Schorer stated that she feels it is a privilege to sit next to Councilor Drieling and I echo his sentiments.

Councilor Clark said that they all missed a wonderful dinner at the fireman awards and banquet.

Mayor Hampton suggested that we have a work session, "No action is anticipated" in place of the next council meeting. Start the meeting at 7 pm work session two weeks from today. Staff is excused.

## **12.0 Executive Session ORS 192.660 (2) (e) Property Negotiations**

**ADJOURNED at 7:50**

Respectfully submitted before the City Council March 11, 2008

Signed: \_\_\_\_\_  
Donald E Hampton, Mayor                      Date

Signed: \_\_\_\_\_  
Pamela S Hart, City Recorder                      Date

***Accommodation For Physical Impairments:*** *In order to accommodate persons with physical impairments, please notify the City of any special physical or language accommodations you may require as far in advance of the meeting as possible. To make arrangements, Contact: Pam Hart at 782-2258. For the hearing impaired, the City's TTD Number is 782-4232.*