

April 17, 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
Barbara Leary
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

John Ryon 47735 W 2nd Street. There are motor homes and boats parked in bicycles lanes on W 2nd and on Portal Drive. They are never moved. I hear that he has special permission to keep it on the street for two weeks and then move for one day and then bring it back. Someone in the Police Dept. told me that the Chief said it was so.

Chief Gomez said that is absolutely not true and he will check into this situation.

Marvin True 76414 Cherry Street. I have learned to accept the concerns of the citizens. It appears that the City Council is followers of the City Administrator instead of being leaders. With the City property that we sold for \$300,000.00 of which \$30,000.00 will be the down payment. He did a comparison and came to the conclusion that we sold it way too cheap. The old skating rink came in at

\$325,000.00, the Village Café came in at \$325,000.00 and the Bowling alley came in at the same price range. He is concerned that the city is going to have to rob Peter to pay Paul the \$450,000.00 for a new building. He says that we are using the money that we could be using on streets and other projects to put into the new shop. He says this is poor business practice similar deals have cost other communities dearly. Please consider the welfare of our community and don't continue to put our city at risk with deals like this.

3.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

No changes

Informational: Tree Planting Festival

Amy Kordosky wanted to let everyone know that she has the Tree Planting buttons for \$2.00 and they give you a discount for events throughout Tree Planting Festival. Tee-Shirts have a variety of sizes and are available at the banks and Postal Pharmacy. Mason Williams's tickets are \$28.00, We have to sell 216 to break even and we have sold 170. Mason Williams is from Oakridge and he is a Grammy Winner. He is donating his time and the cost is to cover his musicians. The concert is April 26th at 7:00 p.m. Friday night is the coronation of the Queen.

4.0 CONSENT AGENDA

4.1 Minutes of Regular Session of April 3, 2008

On the page nine on the vote for Essex Construction Councilor Fortune was present on that vote and he abstained.

Also on page nine for Ordinance 895 the vote should have been 7-0 and not 6-0.

Councilor Schorer moved to approve the minutes with amendments. Seconded by Councilor Clark.

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

5.0 ADMINISTRATIVE SERVICES

5.1 National Telecommunications Proclamation

Mayor Hampton is the one that signs the Proclamations and as rude as it sounds he does not need to ask for council permission. Historically he has given the council the chance to let him know if they have an objection. Now would be the time for any councilor to tell him why he should not sign this proclamation.

Mikal McPherson stated that this is National Telecommunications Week. They have over 40 years experience in the dispatch center. They are very fortunate to have them here in Oakridge.

Mayor Hampton asked if they have the proclamation for him to sign and he signed it.

5.2 First Reading Ord. 894 Library Exclusion Ordinance

The reason that it says the first reading is because they made a substantial change to the ordinance.

Gordon stated that they are still reviewing the change and there still could be more slight changes.

On page 18 Item four should say “of the City Administrators decision”.

Councilor Clark moved to approve the first reading of Ordinance 894 to be read by title only. Seconded by Councilor Dreiling.

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

Councilor Clark read Ordinance 894 by title only. Ordinance 894 an ordinance establishing the Library exclusion policy.

Councilor Clark moved to approve the first reading of Ordinance 894 establishing a Library exclusions policy read by title only. Seconded by Councilor Fortune.

Gordon wanted to clarify that this does not mean we are going to close the library. We had several calls this week about this. This is designed to maintain the order in the library it has nothing to do with closing it.

Councilor Dreiling wanted to point out that this has a lot more to do with odor in the library. This deals with assault, stalking and criminal mischief.

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

5.3 UPBEAT Update

Jenifer Hood wanted to update everyone on what UPBEAT does. They started on May 15, 2006; They have had a hand in 15 new businesses opening. Creating 32 new jobs 17 jobs have been saved. There are 90 entrepreneurs that she works with. She does everything from just listening to them talk about their dream to helping them write their business plan or getting a CPA to work with them or putting together a marketing project. Whatever they need. The services are Free, Caring and Confidential. Jenifer takes all three of those very seriously. Especially the last one she tries to keep her mouth shut about what people are talking to her about. The board has been very helpful to her they have brainstormed for over 50 clients and in the course of two years that is a lot of clients that they have helped. The board finds resources for every client that asks. When you work with Jenifer you also work with the board which means you have the collective brains of about 40 people. Jenifer averages 5.6 visits with active clients each month. Jenifer has created a client only blog and in that blog you can find out things like funding shortages, software to use etc... She also has library books that they can borrow about business related stuff. Jenifer works with the Ford Foundation and the Booster Club. She has a video on YouTube about Oakridge.

They are having their Anniversary party on May 2nd. There is a business development trade show and that means for local businesses that want information on where to get funding, how to deal with personnel issues, insurance for the self employed and all of that kind of stuff. There will be booths at Greenwaters park and everyone is welcome. There will also be a Treasure hunt. You can get the map at local banks.

6.0 COMMUNITY SERVICES

6.1 Water Project Change Order No. 2

Kevin stated that there are no changes to the staff report.

Councilor Fortune moved to approve change orders in the amount of \$19,460.54. Seconded by Councilor Dreiling.

Mayor Hampton stated that this is less than a 1% change.

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

7.0 POLICE SERVICES

Shanna Vibberts going away party will be tomorrow from 3-5 at Greenwaters Park.

Chief Gomez reported on Safety night that they had. There was a town hall on underage drinking/public safety night. There were approximately 70-80 people that attended. They gave out information on things like identity theft and bike helmets.

7.1 Res. 9-2008 Unanticipated Revenues

Councilor Fortune moved to approve Res 9-2008 recognizing unanticipated revenue from forfeiture and allocating the money to the circuit court. Seconded by Councilor Schorer.

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

Chief Gomez reported that they are trying to replace their police vehicles. While he was at his Chiefs conference Chief Grover of Cottage Grove told him that he was returning two of his vehicles to Auto Additions and they were leases that he was turning back in. They are 2005 Crown Victorias. Auto Additions is willing to sell them for \$18,500 fully equipped. The issue is the time of year and budgeting. They will hold them for us with a small amount down until July 1, 2008 and tack on interest the back of the contract. I have advised them that I would bring it to the Council. The question is the money issue.

They have about \$8,000.00 right now on hand and about \$70,000.00 in contingency.

Mayor Hampton likes the idea of taking it out of contingency rather than spending \$250.00 per month on interest.

8.0 EMERGENCY SERVICES

Nothing to add.

9.0 REPORTS FROM BOARDS AND COMMITTEES

The April meeting for the Administration board is cancelled. They will meet in May.

(LCOG) Lane Council of Governments Board meets the 24th. Executive Committee decided to have training for newly elected officials. It is value free information on rights and how to keep the city out of trouble. The driving force is the new reporting law.

(LRAPA) Lane Regional Air Pollution Authority had their regular meeting and Mayor Hampton was elected chairman of the Budget committee.

Lane Regional Housing Rehabilitation have not had a meeting yet.

Chamber of Commerce will meet on Monday the 21st at the Sportsman. The featured speakers will be from Union Pacific.

OEDAC will meet on the 4th Tuesday.

The Public Safety Committee will be meeting April 30th.

Trails Committee met on Monday. The IMBA representatives came down and they talked about the ride center all partners have signed on for it now. They have another meeting on June 2nd they will have more information laid out for them. They finalized the bylaws.

Tree Planting Committee met and took care of the financial things. The reports were given and everything is on track. Meeting this coming Monday.

UPBEAT met and made final plans for the anniversary party on May 2nd.

Watershed Council continues to work on a 501 C, stream side vegetation for Greenwaters.

Uptown Committee will meet this Tuesday at Crystals Boutique at 11:00.

11.0 MAYOR AND COUNCIL COMMENTS

Glenn Fortune announced the Mayor of Creswell passed away. The Mayor will take care of the presentation from the city. Mayor Hampton will attend the memorial on Monday the 21st. He would like the approval of the council to send a letter of condolence to the City of Creswell and the Mrs. Pettit.

Barbara Leary stated that everything is good.

Gordon stated that at the last meeting they passed a recertification of the industrial park as part of the enterprise zone for all of Oakridge and Westfir. He received an email late this afternoon that says they got it.

Mayor Hampton stated that May 1st is the night of the talent show and we may have pressing business so we need to start as early as possible to get to the talent show.

The council discussed meeting Wednesday April 30th as a Special Meeting, the regular meeting will be cancelled.

In the past some of them have been able to ride on the Fire Truck or if there is some other way that they want to represent the city in the parade let Mayor Hampton know. If they want to throw candy they have to walk beside the truck.

They cannot throw candy from the fire truck. This is to keep kids from running out into the street.

Neil Freedman has been appointed Mayor of Westfir due to the resignation of the previous Mayor.

Mayor Hampton would like to send a thank you letter to Mayor Tonkin for her service to the community and a congratulations letter to new Mayor Freedman.

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

ADJOURNED at 7:52

Respectfully submitted before the City Council April 30th, 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.*