

May 15, 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 (Absent)
Randy Dreiling
Barbara Leary
Carina Schorer
Amy Kordosky

Staff Present: City Administrator Gordon Zimmerman
Pamela Hart, Finance Director/City Recorder
Kevin Urban, Community Services Director
Fire Chief Tim Demers
Dale Scobert, Police Sergeant

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

2.0 PUBLIC COMMENT

Eugene Cathcart: Representative of the Trails Advisory Committee. A proposal for the Bicycle Skills Course. No competition as of yet. I would like the public to know as the Public Information Officer, I am interested in public comment. I would like to get the neighborhood input from around the Diamond park area. I think it would be a great thing for the neighborhood and the children between the ages of five and twelve in that neighborhood who are already building small jumps of dirt piles and going over telephone poles. I feel like they should get a lot of support from the community and have a designated area where we can have a safe place for kids to ride their bike on obstacle courses and jumps that's controlled and a family environment. I would like to see the city come up with an area that promotes that. I am not sure what the council's intentions are tonight on the agenda. In the flyer it said BMX track approval, which I am all for approval but I think we need to have some input from the community and the neighborhood and I am here to fill that input and I hope that we can move forward with some consensus as far as what a positive plan would be and I think that's a great location.

Mayor Hampton: To let you know our agenda says BMX Park Plan discussion.

John Lucachick: I am part of the Trails Committee. The park is pretty basic, it would not be to much work to get the dirt moved around and shaped and later on bringing in some benches and chairs and keep it simple. It's kind of nice that we have interest in the community from both the adults and young adults and right now the kids would be interested in pulling together to put something like this together. I think it would be easy to get going with minimal upkeep and minimal monies.

Joe Altemus: I have lived here all my life, we have a lot to offer in mountain biking. I think it's a great idea to have something consolidated in town where you can use those same skills. It would give the older people a chance to look after the younger group to make sure they are not doing anything too crazy. It would be good for the social aspect and be a good place for the kids to meet up be social and hang out.

3.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

4.0 CONSENT AGENDA

- 4.1 Minutes of Regular Session of April 30, 2008
- 4.2 Food For Lane County Request
- 4.3 Oakridge/Westfir Kids, Inc. Request

Councilor Clark moved to approve the consent agenda. Seconded by Councilor Dreiling.

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

5.0 ADMINISTRATIVE SERVICES

- 5.1 Second Reading Ord. 896 Establishing M49 Procedures
- 5.2 Res. 11-2008 Establishing M49 Filing Fee

5.1 Second Reading Ordinance 896 Establishing Measure 49 Procedures

Councilor Clark moved to approve the second reading of Ordinance 896 to be read by title only. Seconded by Councilor Dreiling.

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

Councilor Clark read Ordinance 896 by title only. An Ordinance Establishing the Procedure for Submitting and Processing Claims Arising out of the Provision of the Oregon Revised Statute 195.305 and 195.310 to 195.336 as Amended by Ballot Measure 49 Effective December 6, 2007; Repealing Ordinance 875 Establishing Procedures under Ballot Measure 37 and declaring an Emergence.

Councilor Clark moved to approve the second reading and adoption of Ordinance 896 establishing a procedure to handle Ballot Measure 49 claims against the city by title only. Seconded by Councilor Leary.

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

5.2 Res. 11-2008 Establishing Measure 49 Filing Fee

Councilor Dreiling moved to approve Res 11-2008 establishing a fee for filing Measure 49 applications. Seconded by Councilor Clark.

There was a question about the \$800 filing fee. The person was trying to find a comparison on where that figure came from?

The response was that it was the same fee we had for Ballot Measure 37.

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

6.0 COMMUNITY SERVICES

6.1 Res. 12-2008 Reserving Third Year Water Bond Payment

6.2 Water Project Information Request (Balsam) would still entertain the idea of the logo.

Councilor Dreiling moved to approve Res. 12-2008 appropriating \$108,858 in revenue to the Water Bond Reserve Fund. Seconded by Councilor Clark.

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

Urban discussed the generator being larger than anticipated. They are going to rework the building to make the adjustments to incorporate the generator into the building.

6.3 BMX Park Plan Discussion

Dreiling discussed the proposal for the BMX Park Plan.

Mayor Hampton expressed his desire to have the Parks Board in place prior to building the BMX track.

Urban: It may not be the place where you want it because we want to put things in parks that are permanent and won't take money to tear down or remove.

Council was polled and the consensus was to move forward with the Bike Skills Park.

6.4 Sid Story Ten Year Pin

7.0 POLICE SERVICES

Kids and pets in vehicles do not mix in this heat, Be cautious.

8.0 EMERGENCY SERVICES

8.1 Mike Troutman 5 year Pin

9.0 REPORTS FROM BOARDS AND COMMITTEES

Administration: next Monday 10:30

Chamber of Commerce: Monday we will have a speaker from S.C.O.R.E.

Community Service: Meeting to discuss lighting and Veteran's Memorial. Proposal for established lighting for the city and we will bring that to council when we come up with something. Veteran's Memorial will be at GreenWaters Park at the rest area and there have been some suggestions to put up a Memorial Wall. We will bring further news to the council.

Fire Advisory Board/Hazeldell:

(LCOG) Lane Council of Governments Board: LCOG is going to ask for population forecasts so that we can use that information.

(LRAPA) Lane Regional Air Pollution Authority: Budget Committee approved the budget to the LRARA Board.

Lane Regional Housing Rehabilitation: Junction City was awarded \$300,000 for housing. Saint Vincent DePaul will administer the monies. They are sending out the paperwork to change the contracts since we are all partners in this.

Library Board: We discussed the alternatives for the building of the library, looking at costing and asking state for input. Since we have had two failed bids, exactly what license we have to adjust what we are doing. I think we have a very positive direction now.

OEDAC: Meets later this month, May.

Public Safety:

Regional Fiber Consortium:

Team Oakridge:

Trails Committee:

Tree Planting Committee: The wrap up meeting will be June 2nd at which time we should have the final figures. If anyone has any suggestions for future tree planting, like next year, then come to the meeting.

Mayor Hampton: One suggestion was for the committee to start meeting earlier to do planting. There were some people at our wrap up meeting that said in order to attract different age groups to the festival that there needs to be a change in

what some of the activities are. I think all of this brainstorming will start to occur earlier and the public is more than welcome to add to it.

UPBEAT:

Watershed Council: Mayor Hampton speaking: The Watershed Council will hold their bi-monthly meeting here in Oakridge on May 21st, Hawes Property on LaDuke Road. We are going to take a tour of the pond that was created for the Oregon Chubb Restoration and take a look at some of the vegetation that was planted around the pond and take a look at some other potential sites for stream side improvement. Watershed Council was very helpful in the plans for the actual tree planting which occurred at Greenwaters Park and the rest area. There were over a hundred items planted and it appears they have been watered so I think they'll survive the hot weather here for a few days. We might want to consider watering them again. It was fun to witness that because I saw people there planting trees that I didn't know, so that means they either came up from the valley or they were new to town. I saw families, kids and the parents together planting the trees and comments about coming back in "X" number of years and we can say we planted that.

10.0 MAYOR AND COUNCIL COMMENTS

Glenn Fortune:

Randy Dreiling: Good positive meeting, nice change.

Carina Schorer:

Amy Kordosky:

Barbara Leary:

Rayetta Clark: All positive in the discover book about Oakridge.

Mayor Hampton:

11.0 EXECUTIVE SESSION UNDER ORS 192.660 (2) d LABOR NEGOTIATIONS

ADJOURNED

Respectfully submitted before the City Council May 15th, 2008

Signed: _____
Donald E. Hampton, Mayor Date

