December 18, 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
	Randy Dreiling
	Amy Kordosky
	Glenn Fortune
	Carina Schorer
	Barbara Leary (Absent)

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

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

2.0 PUBLIC COMMENT

3.0 MAYOR AND COUNCIL COMMENTS

Gordon wanted to let the council know about the "Let's all work to fight drug abuse" publication. It is a publication where we sold advertising to local businesses to sponsor the magazine. There is a welcome letter from the Chief of Police about drug abuse.

Gordon handed out the quarterly public official disclosure forms for after January 1st for the last quarter of 2008 report.

Gordon Zimmerman stated that he has been asked to serve on the board of the Rural Development Initiatives, Inc.

Mayor Hampton read a thank you card from the Ron Paddock family.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Item 6.1 Resolution 25-2008 adjusting resolution numbers.

5.0 CONSENT AGENDA

5.1 Minutes of Regular Session of December 4, 2008

Councilor Clark moved to approve the consent agenda. Councilor Dreiling seconded the motion. A. Kordosky (Aye), R. Dreiling (Aye), R. Clark (Aye), C. Schorer (Aye), Mayor Hampton (Aye), G. Fortune abstained. Motion carried 5-0-1.

6.0 ADMINISTRATIVE SERVICES

6.1 Resolution 25-2008

Councilor Fortune moved to adopt Res. 25-2008 correcting the numbers of previously adopted resolutions. Councilor Schorer seconded the motion. C. Schorer (Aye), Mayor Hampton (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 6-0.

7.0 COMMUNITY SERVICES

8.0 POLICE SERVICES

Chief Gomez will be meeting with the sponsors of the publication that Gordon talked about earlier. He presented this publication to Team Oakridge last week.

9.0 EMERGENCY SERVICES

Chief Demers wanted to remind everyone about Toys for Tots. They will start giving out the numbers at 8:00 A.M. on Saturday morning and they will start giving the toys out at 5:00 P.M. that night. The fundraising parade will start at 5:00 pm on School Street on Friday, the 19th.

10.0 REPORTS FROM BOARDS AD COMMITTEES

Chamber of Commerce: Councilor Dreiling reported that they had their annual holiday dinner and elections. They elected new board members. Because of the IMBA Ride Center and the National Geographic promotion and other things going on, it will require Randy to travel more and be out of town on the third Monday. The chamber is working on changing the meeting dates for the spring.

LCOG: Mayor Hampton reported that the LCOG Board had a meeting. The city's dues will increase by 3%. The chairperson appointed the Mayor to the Executive Committee. January 22, 2009, is the date for the awards dinner at LCC.

LRAPA: Councilor Fortune reported that the meeting was cancelled.

Team Oakridge: Mayor Hampton reported that the second meeting was held at the School District Office. The next meeting will be January 14 at 4:00 p.m. at the School District Board Room.

Trails Committee: Council Dreiling reported that the next meeting will be in January.

Tree Planting: Councilor Kordosky reported that the next meeting will be on January 5th, 2009.

UPBEAT: Mayor Hampton reported on the holiday party.

Watershed Council: Mayor Hampton reported that the finance committee voted to make three people employees, but he was unable to attend the meeting. He does not know how they voted.

Highway 58 Snowflake Committee: Councilor Clark reported that the annual Tree Lighting was held. She wanted to thank everyone who helped out and those who attended the Tree Lighting.

Mayor Hampton presented Councilor Schorer with a plaque thanking her for her service on the City Council.

The Council adjourned the regular session at 7:12 p.m.

11.0 EXECUTIVE SESSION: ORS 192.660 (2) (i) Performance Evaluation

The Council entered into Executive Session at 7:40 p.m.

The Council came out of executive session and adjourned at 8:15 p.m.

Respectfully submitted before the City Council January 8th, 2009.

Signed:

Donald E. Hampton, Mayor

Signed:

Pamela S. Hart, City Recorder