



September 17, 2009
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: Don Hampton, Mayor
Amy Kordosky, Council President
Glenn Fortune (Absent)
Gerald Shorey
Rayetta Clark
Robert Moe
Randy Dreiling

Staff Present: Gordon Zimmerman, City Administrator
Kevin Urban, Community Services Director
Tim Demers, Fire Chief (Absent)
Jackie Baker, Assistant Planner
Louis Gomez, Police Chief

Mayor Hampton called the meeting to order at 7:00 PM

A moment in Oakridge history was read by Mayor Hampton.

2.0 PUBLIC COMMENT – Jerrie Lowry, 76542 Sanford St. She is concerned about the traffic going up and coming down at a high rate of speed on Sanford Street. Mayor Hampton said he has taken the police chief up there. There are children on that street and the cars don't use the right of way and cut others off. This will be referred to the Public Safety Committee.

3.0 MAYOR AND COUNCIL COMMENTS – Councilor Clark said the Brew Fest was a success and there were no problems reported. They were able to donate \$1508.00 to the food bank.

Mayor Hampton had a proclamation before him and the decision before the Council was to see if they wanted to be included in this. This is for the Oregon day of Culture that will take place on October 8, 2009. Do they want this to be Mayoral proclamation or a council proclamation? We do have a fairly active arts community with a lot going on.

The council agreed to keep it a Mayoral proclamation.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA –

Gordon added 6.4 to change bank signers.

5.0 CONSENT AGENDA

5.1 Minutes of City Council Meeting of September 3, 2009

5.2 St. Vincent DePaul Community Building Fee Waiver

Councilor Clark moved to approve the consent agenda. Councilor Dreiling seconded the motion. G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), R. Clark (Aye), R. Moe (Aye). Motion carried 6-0.

6.0 ADMINISTRATIVE SERVICES

6.1 Proposed City Logo

Council agreed to proceed forward with samples.

6.2 Public Safety System Task Force Appointment

Gordon talked to Sheriff Burger about timing and he said that anything the City can do will be appreciated. They need unbiased citizens to sit on a task force to review Lane County Corrections and Justice System. There will be about 20-30 meetings over the year. He wants three names to choose from. The council agreed to advertise for this position.

6.3 LOC voting delegate

Councilor Shorey moved to approve Mayor Hampton as the LOC Voting Delegate with Councilor Kordosky as the alternate. Seconded by Councilor Clark. A. Kordosky (Aye), R. Dreiling (Aye), G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Aye), R. Clark (Aye). Motion carried 6-0.

6.4 Bank Signing

Gordon stated that now that Pam is gone we need to take her off the signature card at the bank.

Mayor Hampton suggested only having three signers (Mayor Hampton, Councilor Kordosky and City Administrator Zimmerman.)

Gordon agreed. As a last resort Gordon could sign.

Councilor Clark asked if one of the councilors could be a signer. She said she is usually available and she wouldn't mind doing it.

The Council agreed that Councilor Clark will be on the bank signature card to sign checks for the City in place of Pam Hart.

Motion by Councilor Kordosky and seconded by Councilor Shorey to add Councilor Clark to the signature card at Siuslaw Valley Bank.

R. Dreiling (Aye), R. Clark (Aye), Mayor Hampton (Aye), G. Shorey (Aye), A. Kordosky (Aye), R. Moe (Aye). Motion carried 6-0.

7.0 COMMUNITY SERVICES –

7.1 Street Overlay Contract

Kevin Urban gave a report on the bids he received for the Crack Seal/Slurry Seal project. We bid three companies and Langeliers never came back with a bid. The lowest bid is Asphalt Maintenance and they come well recommended by our engineer and another third party that we have worked with. One bid was for \$71, 440.00 and the second bid was for \$49,701.50. There was some discussion as to why the one bid was so much higher than the other one.

Councilor Clark moved to accept the quotes and contract with the lowest bidder, for up to \$49,701.50. Councilor Kordosky seconded the motion. Mayor Hampton (Aye), R. Dreiling (Aye), R. Moe (Aye), G. Shorey (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 6-0.

8.0 POLICE SERVICES –

8.1 Proposed Jail Upgrade

Chief Gomez said in August they requested a technical assistant visit from the Department of Corrections in regards to expanding our operation from a 96 hour lockup to a municipal jail. It may cost more but there are ways to minimize those costs.

Chief Gomez gave the council some handouts with cost information for the food for prisoners and some information on jail time occupancy for the last five years. Chief Gomez said that the new company he could get the food from will save the city money.

The other additional costs are for medical and psychological screenings if you hold them 15 days or more. There was more discussion on the medical costs and procedures.

Gordon said they need to understand that we have been able to hold people only for four days at a time. By expanding that we wouldn't be relying on Lane County. We wouldn't start this until the next budget year. The reason we are looking at this is

because we do not have a major crime rate and we want to keep it that way. This would be a significant deterrent.

Councilor Dreiling asked if this would save the City money on transports and if we will be able to charge the prisoners to stay in the jail.

Chief Gomez said that on the transports it won't save us money because the people we transport are warrants.

Councilor Clark asked how many prisoners we could jail at one time.

Chief Gomez said they are looking to double bunk one of the cells. They are researching through the American Corrections Association; we are reviewing their national standards to see if we can do that.

Councilor Clark asked where the food would come from and if this cost was for each meal?

Chief Gomez said that it is per day and that included the juice, milk and everything they need. It is from a company out of Washington. We could get the food drop shipped when they go to Klamath Falls. We wouldn't have to pay for a dietician if we went with this company.

9.0 EMERGENCY SERVICES – None.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Library Committee will meet on September 21, 2009.

11.0 Executive Session

Adjourned for executive session at 7:30

ADJOURNMENT: The meeting adjourned at 7:40p.m.

Respectfully submitted before the City Council October 15, 2009.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Alicia Davidson, Interim City Recorder