



June 17, 2010
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
Randy Dreiling
Glenn Fortune
Gerald Shorey
Rayetta Clark
Robert Moe

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

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

2.0 PUBLIC COMMENT –

“Relay for Life” team members and Mayor Hampton talked about fundraising efforts to support cancer research. A bucket was passed and those present were invited to donate to Relay for Life. \$104 was donated. Mayor Hampton then wrote a check donating \$104 to match that amount.

Dana Gibbens, 76396 Thatcher Lane, Thanks. Mrs. Gibbens thanked the council for their time and efforts toward getting signs for weight limit and traffic control on Thatcher Lane.

Don Hadley, 47696 Beaver Street, Harassment. Mr. Hadley said he was tired of being harassed by the City of Oakridge. He said that Gordon Zimmerman told LRAPA that he was operating an illegal paint booth at his shop.

3.0 MAYOR AND COUNCIL COMMENTS –

Councilor Moe asked who made the complaint about Don Hadley’s business. Mayor Hampton said LRAPA investigated after Gordon Zimmerman referred a citizen

complaint about Mr. Hadley's business. Mayor Hampton said LRAPA's report indicated no violations were found.

Councilor Kordosky said Oakridge Moose Lodge is having Father's Day Ice Cream social and she would be singing.

Mayor Hampton reported the city attorney's hourly rates will be increasing from \$172 to \$175 per hour.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA- None

5.0 CONSENT AGENDA

Motion: Councilor Fortune moved to approve the consent agenda. Councilor Clark seconded the motion. G. Fortune (Aye), R. Clark (Aye), R. Moe (Aye), G. Shorey (Aye), A. Kordosky (Aye), Dreiling (Aye), Mayor Hampton (Aye). Motion carried 7-0.

6.0 ADMINISTRATIVE SERVICES

6.1 Council Decorum Rules

Motion: Councilor Clark moved to approve the Council Rules of Decorum as presented. Councilor Dreiling seconded the motion. R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Moe (Aye). Motion carried 7-0.

6.2 LOC Legislative Priorities

Mayor Hampton said the League of Oregon Cities wants to establish priorities to work on. The council needs to decide on four priorities to be sent to the LOC by July 16th.

6.3 Public Hearing for the City Budget

Public Hearing opened at 7:15 p.m.

6.3.1. Staff Presentation: See report.

6.3.2. Statements in Favor: None.

6.3.3. Statements in Opposition:

James Affa, 76340 Garden Road. Mr. Affa does not want the council to approve the budget until an inventory of city property is done.

6.3.4. Statements in General: None.

6.3.5. Council Discussion:

Councilor Moe asked about where it shows details of how money in different line items is spent. There was discussion of where records of expenditures are kept. Mayor Hampton and Gordon Zimmerman gave further explanation of how the budget works.

Councilor Shorey asked about asset management and said he would like to see a list of City property and its value.

Councilor Shorey also asked Gordon Zimmerman to explain the change in insurance and the money saved. Mr. Zimmerman showed the council the changes in figures in the budget.

Councilor Shorey said the City should have "proper reserve funds." Mr. Zimmerman said "contingency funds are for reserve." Councilor Shorey said "Contingency funds can be dipped into and that is not a proper reserve fund." There was further discussion on these funds.

Mayor Hampton said he thinks the council needs to decide in what detail they want a monthly financial report. If everything is printed they are looking at a 50 page document. He doubts that they will take the time to read 50 pages. We need to work on just what it is that is essential for the council to see.

Councilor Moe wanted to know why we don't show all the receipts and invoices for fuel use. He says we should break everything down better for the city council to see.

Chief Gomez said we scan and keep all receipts that are turned in.

Mayor Hampton wants to minimize the amount we spend on materials so we can maximize the amount we spend on people. People are the best resource we have. He cautioned that looking at every receipt was getting close to the Council micro-managing staff. That is not our job. He does have more cost saving ideas for the staff but this isn't the place to deal with it.

6.4 Res. 9-2010 Declaring the City's Election to Receive State Revenues

Motion: Councilor Clark moved to approve Res. 9-2010 declaring the City's election to receive State Revenues. Councilor Moe seconded the motion. A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Aye), R. Clark (Aye). Motion carried 7-0.

6.5 Res. 10-2010 Certifying Municipal Services

Motion: Councilor Dreiling moved to approve Res. 10-2010 certifying City services. Councilor Clark seconded the motion.

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

6.6 Res. 11-2010 Adopting the Budget

Councilor Fortune declared an actual conflict of interest because he receives a commission from the City's insurance payments.

Motion: Councilor Clark moved to approve Res. 11-2010 adopting the 2010-2011 budget, making appropriations and imposing and categorizing taxes for the City of Oakridge. Councilor Dreiling seconded the motion.

Gordon pointed out to the council a change that needed to be made to the amount in the introductory comments.

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

6.7 Res. 12-2010 Balancing Current Year Budget Expenditures

Motion: Councilor Fortune moved to approve Res. 12-2010 making adjustments to various line items to maintain the appropriate fiscal balance of expenditures. Councilor Dreiling seconded the motion.

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

6.8 First Christian Church Street Closure Request

Motion: Councilor Dreiling moved to approve the First Christian Church street closure and noise permit request. Councilor Clark seconded the motion.

Gordon said that Mr. True brought in a letter stating that he contacted the neighbors and they had no objection.

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

6.9 Lane County WAC Lease

Mayor Hampton said the chief difference is they want to have the authority to cancel this contract in 30 days and that has never been in the agreement. The Council can approve this as is or say, no we don't like the 30 days.

There was discussion on the 30 days added into the agreement and on the Justice Court.

Mayor Hampton said several years back they received a letter saying the State is going to close the DMV office. Unbeknownst to us they had already discussed this and came to this conclusion in Salem. We were informed of their decision without any opportunity to have any input. They said we aren't generating enough revenue. The first thing he thought of was Florence with a population that doubles ours; their DMV office is open five days a week, Cottage Grove with a population of about three times of ours; their DMV office is open five days a week. Our office is open one day a week. When Judy Hampton was the Oakridge High School principal she wanted to have the students do their written tests at the high school rather than checking out of school to do this. The State did not include the money from this as part of the revenue generated for this office.

Gordon said he will approach the county on this.

7.0 COMMUNITY SERVICES-

7.1 Thatcher Lane Truck Weight Limit

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

Mayor Hampton said the suggestion is that trucks over 26,000 pounds gross vehicle weight will be prohibited.

Councilor Dreiling suggested postponing this until they hear from ODOT.

Kevin recommended going with the 26,000 pound vehicle weight because if you are driving a commercial vehicle at that weight you have to have at least a class B Commercial Drivers License (CDL).

Councilor Clark asked about the garbage truck; that would be over the 26,000 pounds. She asked where the sign will be located.

Kevin said it will be located right by the Jehovah's Witness Hall.

There was discussion about semi trucks on city streets. Our streets are not off limits to semi trucks.

Councilor Shorey asked if the sign was temporary until construction was complete.

The council by consensus is happy with the sign.

Kevin asked if they want the sign on the highway as well and they said, yes.

Motion: Councilor Clark moved to erect two signs on Thatcher Lane for the weight at 26,000 pound GVW and have two signs on the highway that say "Construction Traffic Use River Road Only" with the permission of ODOT. Councilor Shorey seconded the

motion. R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), Mayor Hampton (Aye), R. Moe (Aye), A. Kordosky (Aye), G. Shorey (Aye). Motion carried 7-0.

7.2 Res. 13-2010 ODOT Grant Request

Motion: Councilor Fortune moved to approve the submission of an ODOT Bicycle-Pedestrian grant and adopt Resolution 13-2010. Councilor Clark seconded the motion.

Councilor Moe asked how much cash money this will cost us.

Kevin said not much. We plan on doing a lot of soft match.

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

8.0 POLICE SERVICES-

8.1 Ord. 900 Social Host Ordinance

Mayor Hampton asked Chief Gomez how is this ordinance different from the county ordinance.

Chief Gomez said people with 50 acres or more there were some caveats that didn't apply to us. Under the definition of parent on the original ordinance they changed theirs to say a person of age 21 or older. We kept ours the same to say the legal custodian.

The fines are different from the county. The county has straight fines and we have actual cost.

Mayor Hampton asked Gordon Zimmerman how many hours our City Attorney spent looking at this.

Gordon said 6.8 hours at \$1,169.60 total cost.

Mayor Hampton said that is outrageous for minimal changes.

Gordon went over the breakdown of the charges.

Motion: Councilor Clark moved to approve the first reading of Ordinance 900 establishing social host regulations, read by title only after having no councilor object. Councilor Clark read the ordinance by title only. Councilor Kordosky seconded the motion. R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Moe (Aye). Motion carried 7-0.

8.2 Lowell Police Contract

Motion: Councilor Dreiling moved to authorize the mayor to enter into an Inter Governmental Agreement with the City of Lowell for Law Enforcement services. Councilor Shorey seconded the motion. A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), G. Shorey (Aye), Mayor Hampton(Aye), R. Moe (Aye), R. Clark (Aye). Motion carried 7-0.

8.3 Westfir Police Contract

Motion: Councilor Dreiling moved to authorize the Mayor to enter into an Inter-Governmental agreement with the City of Westfir for Law Enforcement services. Councilor Fortune seconded the motion. A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Aye), R. Clark (Aye). Motion carried 7-0.

8.4 Westfir Animal Services Contract

Motion: Councilor Dreiling moved to authorize the Mayor to enter into an Inter-Governmental Agreement with the City of Westfir for Animal Control services. Councilor Moe seconded the motion. G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 7-0.

9.0 EMERGENCY SERVICES –

Chief Demers said there is no change for Fire Med. He has not received a stable answer for the ambulance service. So we are using the original applications and blacked out the helicopter piece of that application. They should be out in the flyers on Tuesday.

10.0 Reports from Boards and Committees

Administration Committee- Will meet next week.

Public Safety- Meet later this month; Councilor Fortune and Chief Gomez will both be gone. Mayor Hampton recommended rescheduling this meeting.

LCOG- Haven't had a meeting. Mayor Hampton reported on the mayors' meeting from last week. They had seven of the twelve mayors in attendance in Veneta. There was some concern because one or more of these people heard that three commissioners will be voting against the establishment of the ACT with the suggested bylaws. Mayor Hampton is leaning towards the no modification of the bylaws because if the Board of County Commissioners votes against it then what are their other choices? We aren't getting credit for being somewhat intelligent. They are worrying about things that they don't need to worry about. They aren't experts on any of this stuff. If they need an expert's opinion, then they will invite one to the meeting to explain to them.

Lane Regional Housing Rehab- Meets July 6th.

Chamber of Commerce- Had their annual BBQ awards banquet

Watershed Council- Had a farewell to an employee that is resigning to go back to college. The Board meeting is at the end of this month.

LRAPA- Will meet Monday the 28th.

Trails- Meets on the 1st of the month.

Library Board- no meeting.

OEDAC- Meets the end of this month.

Census- Sent Mayor Hampton an e-mail survey form for him to fill out and return. He said on the e-mail and the survey that he would like to be able to talk at length about the census. His e-mail was forwarded to a supervisor. We will see what happens.

Five minute recess at 8:45 p.m.

11.0 Executive Session ORS 192.660 (d) Labor Negotiations

Back to regular session at 9:05 p.m.

Councilor Shorey moved to approve a memorandum of understanding with the IAFF Local #2502 modifying Article 4 of the collective bargaining agreement to reflect the costs of a reduced staffing level. Seconded by Councilor Dreiling. G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Aye), R. Dreiling (Aye), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 7-0.

ADJOURNMENT: The Council adjourned at 9:15.

Respectfully submitted before the City Council July 1st, 2010.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, Finance Recorder/City Recorder