



July 15, 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 (arrived at 7:20)
Randy Dreiling (absent)
Gerald Shorey
Rayetta Clark
Robert Moe
Glenn Fortune

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

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

2.0 PUBLIC COMMENT –

Karon Tiller - 47596 Riverview – she wanted to ask what her choices were about a citation she had received. Mayor Hampton said she needed to talk with the Public Safety Committee about the time of the citation issuance.

Floyd Staley – 76854 High Prairie Road – He is concerned about some recent robberies and was interested in forming a neighborhood watch. Mayor Hampton said to speak with Police Chief Gomez for information.

Jim Parrett – 47484 School St. - wants to see the tall weeds around town taken down to beautify Oakridge. Mayor Hampton said for him to talk to Police Chief Gomez and the Code Enforcement Officer.

Elizabeth Barclay – 47487 Hwy 58 – she wants to compliment the City Council because without their hard work and the City's contributions, the annual fireworks show would not happen. She also read a letter from a couple that stayed at her motel. He was the Japanese Consul General stationed in Seattle. They had never been to a fireworks show. The letter gave compliments to the Oakridge area, residents, and the fireworks show.

3.0 MAYOR AND COUNCIL COMMENTS –

Councilor Clark wanted to thank Elizabeth for sharing the letter she had received. It was nice to hear something positive.

Mayor Hampton wanted to remind people to not delay if you intend to run for office. He had turned in his signatures for verification and called to check on them. He was informed that they had fallen through the cracks and got them verified that day. He wanted to let everyone know that if they think it's taking a long time for verification, call the elections office to check on your paperwork.

Mayor Hampton said he has a proclamation for "Look Them in the Eye" Day that he wanted to see approved. He asked the Council to please note that it says "we the City Council of Oakridge" and Councilor Clark said it was a great proclamation. Mayor Hampton it was to remind the people of Oakridge to not forget the people with disabilities and to let them know they are not overlooked.

Motion: Councilor Clark moved to approve the proclamation. Councilor Shorey seconded the motion. G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), R. Moe (Aye), Mayor Hampton (aye). Motion carried 5-0.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of July 1, 2010

Motion: Councilor Clark moved to approve the consent agenda. Councilor Moe seconded the motion.

Councilor Shorey said that on page five of the July 1, 2010 minutes the Fire Defense Board should be named the Fire Advisory Board.

Motion: Councilor Clark moved to approve the minutes as corrected. Councilor Shorey seconded the motion. G. Fortune (Aye), R. Clark (Aye), R. Moe (Aye), G. Shorey (Aye), Mayor Hampton (Aye). Motion carried 5-0.

6.0 ADMINISTRATIVE SERVICES

6.1 LOC Legislative Priorities

The Council reviewed the choices made by the present Council members at the July 1, 2010 meeting. Mayor Hampton asked the Councilors that were not present at the last meeting what their choices were.

- E. Reauthorize the BETC.
- H. Flexible use of transient lodging tax
- X. ODOT Small City Allotment increase
- AA. Fund municipal infrastructure

Motion: Councilor Shorey made a motion to submit topics E, H, X, and AA as the City of Oakridge priorities to the League of Oregon Cities. Councilor Clark seconded the motion. R. Moe (Aye), R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 5-0.

6.2 Charter Review Committee Discussion

6.2.1 Res. 16-2010 to Correct Charter Scrivener Errors

Mayor Hampton explained that one of the purposes of the Charter Review Committee was to fix any typos in the Charter and to fix things that were in the wrong section of the Charter. This resolution does not change the intent or the content of the Charter.

Motion: Councilor Clark moved to approve Resolution 16-2010 to Correct Scrivener Errors in the Charter. Councilor Moe seconded the motion. G. Shorey (Aye), R. Clark (Aye), R. Moe (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 5-0.

6.2.2 Charter Review Committee Recommendations

Motion: Councilor Clark moved to approve these issues be sent to the City Attorney for development as City-wide ballot measures for the November 2, 2010, election. Councilor Moe seconded the motion.

Gordon said while he was reviewing Section 1, he found another “court of competent jurisdiction” clause in Section 12 that also needed to be removed, along with the sentence in Section 21.

R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Abstain), G. Fortune (Aye), R. Moe (Aye). Motion carried 5-0.

6.3 Upper Willamette Youth MOA

Motion: Councilor Clark moved to approve the Memorandum of Agreement between the City of Oakridge and the Upper Willamette Youth Activities, Inc., for the use of the ball field at the Willamette Activity Center. Councilor Kordosky seconded the motion.

Councilor Shorey said that under the City of Oakridge’s responsibilities it says the City will pay for all water and sewer costs. He asked what buildings incurred these charges. Gordon said the bathrooms, concession stands and watering the field to keep it green were the responsible accounts.

Councilor Shorey said number four pertained to cooperation with improvements the City would make during the agreement. Gordon said there are not any scheduled right now, but if there are going to be any, the Upper Willamette Youth Activities, Inc. would make sure to cooperate with any improvements for the ball field.

Mayor Hampton asked Bev McCulley, board member of UWY, if the Upper Willamette Youth will receive United Way funding after this cycle. She said they may have an opportunity to apply

during the next cycle. Mayor Hampton said that if donors specified Upper Willamette Youth on their donation, the money would go to the Upper Willamette Youth.

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

6.4 IMBA/ODOT Ride Center Contract

Gordon said the contract is appropriations for support of the International Mountain Biking Association Ride Center in Oakridge. The contract would pay for two new bathrooms, one at Greenwaters Park and one at Diamond Park, new signage for trails and trailheads, directions to trails, and the building of two new trails.

The City would hire a project manager and ODOT will keep a portion of the money as administrative costs.

Councilor Moe asked where the money was coming from. Gordon said it was coming from Federal Highway Administration funds.

Motion: Councilor Clark made a motion to approve the contract with ODOT for the funds for the IMBA Ride Center. Councilor Fortune seconded the motion.

Councilor Shorey asked about the match. Gordon said there is no dollar match. The match comes from volunteer labor. The money pays for the materials for the project as well as the project manager, who makes sure the conditions of the contract are met and that the City does not go over the limit of the contract. The volunteers are matching with the labor to complete the project.

Councilor Shorey said that the contract says the City is responsible for the maintenance of the trails and signs after the project is completed. Gordon said that the City and its partners, IMBA and GOATS, will be maintaining the trails and signs.

G. Shorey (Aye), Mayor Hampton (Aye), R. Moe (Nay), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 5-1.

6.5 Fireworks Funding

Motion: Councilor Clark made a motion to approve the funding request from the Oakridge/Westfir Fireworks Committee for \$2,000 to reimburse the committee for the 2010 July 4th Show. Councilor Kordosky seconded the motion.

Mayor Hampton made a recommendation to the Fireworks Committee for advertising the event. He said the Oakridge/Westfir fireworks have not been on the community events advertisements in the media previous to July 4.

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

6.6 LOC Conference Sign Up

Gordon said all of the Council should have received a conference sign up form in the mail. He said if you plan to attend, please fill it out and get it back to him before the end of July to make the discount and if there are any questions to give him a call.

6.7 OIP Clean Up

Gordon said they have finally received official notification that Oakridge is getting \$160,000, less administrative costs of the state, to begin the final phase of the OIP cleanup for the environmental damage from Pope and Talbot.

Mayor Hampton asked for clarification about the zoning of the Industrial Park. Gordon said the zoning is Industrial and is not meant for residential use. He said two lots of the Industrial Park have restrictions on ground water use. Those areas must be hooked up to City water.

7.0 COMMUNITY SERVICES

7.1 Park Board Appointment

Motion: Councilor Clark moved to appoint Wayne Baker to the Park, Tree, and Trails Board. Councilor Shorey seconded the motion. Mayor Hampton (Aye), A. Kordosky (Aye), G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), R. Moe (Aye). Motion carried 6-0.

8.0 POLICE SERVICES

No Report.

9.0 EMERGENCY SERVICES

Chief Demers said the call volume has started to increase for the summer months. He said there have been a couple of instances where they have paged a couple of times to get a crew, not only for a second out, but also for a driver. He said the volunteers have spent their time and they are seeing a decrease in staff time.

Chief Demers said FireMed went well, but for some reason FireMed mailed out applications to everyone and they have been getting calls from the people who were already signed up worried that they were going to have to re-enroll. He clarified that they don't have to do that.

9.1 EMS Surcharge Ballot Referendum

Motion: Councilor Fortune moved to approve the sending of this information to the City Attorney for development of a ballot measure for the November 2, 2010 ballot. Councilor Clark seconded the motion. G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), A. Kordosky (Aye), R. Moe (Aye), Mayor Hampton (Aye). Motion carried 6-0.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration – Canceled July meeting and will meet in August.

Community Services – No meeting.

Public Safety – Meeting at the end of July.

LCOG – No report.

Lane Regional Housing Rehab – They are putting everything on hold for a while because of changes in financing rules.

Chamber of Commerce – No general meeting.

Watershed Council – Meet next month.

Fire Advisory Board – No meeting.

LRAPA – Meet at end of July.

Trails Committee – No report.

Library – No meeting. Redoing grant. Resubmit next week. Called the Governor's office to say it seems like pickiness over minor details.

OEDAC – Nothing new.

Team Oakridge – Cancelled the July meeting.

Regional Fiber – Meeting July 12th. Grant will be spent on towns in consortium for better broadband access. LCOG is agent for the grant. Consortium is anticipating income will be above cost. LCOG wanted to dump money into LCOG's general fund. Consortium suggested a reserve fund for the Consortium. The next meeting will be in early September.

Parks, Trails and Trees – No report.

Census – Mayor Hampton has had no communication with the Census people for suggestions on how to do better in the future.

Area Commission on Transportation – County Commissioners met July 7th to take action. No action taken. They scheduled July 14th meeting for action. They took no action. They rehired Mr. Zako to continue with the process of establishing the ACT.

ADJOURNMENT: The Council adjourned at 8:20 p.m.

Respectfully submitted before the City Council. August 5, 2010.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder