



August 5, 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
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 –

Jacqui Lamont – 48273 E 1st St. – She asked if she could have a booth in front of her business in the parking area by the curb during the Keg & Cask Festival. She wants to let people know that there is more on First Street besides the last two blocks. Police Chief Gomez said he did not see a problem with it and for her to get with him on Monday. Kevin Urban said that when parking in uptown Oakridge becomes a problem, it would be a real happy problem.

3.0 MAYOR AND COUNCIL COMMENTS –

There were no Council comments.

Mayor Hampton read a Thank You card from Jim Archer thanking Oakridge for the gift certificate at his surprise retirement party.

Mayor Hampton presented Police Chief Louis Gomez with a button and certificate in appreciation for ten years of service to the City of Oakridge.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of July 15, 2010

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

6.0 ADMINISTRATIVE SERVICES

6.1 17-2010 Council Final Judge of Councilor Qualifications

Motion: Councilor Fortune made a motion to approve Resolution 17-2010, a Resolution Making the Council the Final Judge of Qualifications of Elected City Councilors. Councilor Dreiling seconded the motion. A. Kordosky (Aye), G. Shorey (Aye), R. Dreiling (Aye), R. Clark (Aye), R. Moe (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 7-0.

6.2 Resolution 18-2010 Changing Check Signing Procedures

Motion: Councilor Shorey moved to approve Resolution 18-2010, a Resolution Removing the Requirements for Checks to be Signed by the City Recorder. Councilor Clark 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.

6.3 Resolution 19-2010 Adjusting the Start of the Term of Office

Motion: Councilor Fortune moved to approve Resolution 19-2010, a Resolution Adjusting the Start of the Term of Office. Councilor Dreiling 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.

6.4 Resolution 20-2010 Removing Invalidated Section of Charter

Motion: Councilor Clark made a motion to approve Resolution 20-2010, a Resolution to Remove Section 38 from the Charter. 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.

7.0 COMMUNITY SERVICES

Nothing to report.

8.0 POLICE SERVICES

8.1 Resolution 21-2010 Unanticipated Revenue for Alcohol and Drug Grant

Motion: Councilor Fortune made a motion to approve Resolution 21-2010, a Resolution Recognizing Unanticipated Revenue for Peer Court and Substance Abuse Programs. Councilor Moe seconded the motion.

Mayor Hampton asked about the program the grant covers. Louis said that the data that is gathered is a requirement of the grant. Mayor Hampton asked about the treatment offered. Louis said the first grant is for \$10,000 for assessments for alcohol and drugs. A counselor will make the initial assessments. The treatments would be able to come out of the second part of the grant, which is also \$10,000. Mayor Hampton said the contract says that treatment must be completed or the person will be referred back to the Department of Youth Services.

Councilor Shorey asked if the second part of the grant is from the same contract. Louis said the second 10,000 dollars is from the Oregon Community Foundation, from the John Serbu Fund, from his wife's foundation. Gordon said his wife came and met with Peer Court people and gave the program the money.

Councilor Shorey asked how many assessments the money would cover. Louis said he didn't know at this point, as there are different costs for the assessments.

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.

Louis said that the Dead Mountain Project is at the point where it's at Lane County Land Use. The agency said it would expedite the process since other Lane County entities would be tenants.

9.0 EMERGENCY SERVICES

9.1 Resolution 22-2010 Establishing EMS Surcharge

Motion: Councilor Fortune moved to approve Resolution 22-2010, a Resolution Referring an EMS Surcharge to the Voters in November. Councilor Shorey seconded the motion.

Mayor Hampton said that this was an advisory petition and that the outcome would determine if the City takes action or not.

Gordon said that in September and October all of these topics will be in the newsletter so the citizens can be informed and educated of the issues.

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.

Fire Chief Tim Demers said Fire Med is in its final push and that enrollment is up from last year. He said people from the outlying areas that had not signed up before did so this year.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration – no report.

Community Services – no meeting.

Public Safety – Met August 4th and had two citizens present. Louis put out information packets for the Neighborhood Watch program. Talked about curfew in which is in Peer Court. The cattery was talked about a little bit. Louis said the big thing is some volunteers are waiting to finish up the sheet rock. The cattery needs to have the sewer and water issues taken care of.

He said it's about one hundred feet to the alley. Louis said the inside of the building is plumbed and ready to be hooked up to the City services.

Mayor Hampton asked if there was going to be a National Night Out this year. He said other cities have already had theirs. Louis said they had a Public Safety event and he was not sure if there was time to organize this other one.

LCOG – no meeting this month.

Lane Regional Housing Rehab – meet in September.

Chamber of Commerce – meet on August 9th.

Watershed Council – meet next month.

Fire Advisory Board – no meeting.

LRAPA – passed rules regarding asbestos. Survey is required before any demolition is done, not during the demo. They formed committees to review the personnel policies of the LRAPA board and some areas of organization. They also formed a committee for the Air Toxics program to determine what they want that program to do.

Mayor Hampton asked if the City will be getting more money for the Warm Homes program and wanted to know if notice of disbursement of the funds could come now instead of when people are already using their woodstoves.

Trails Committee – met last Monday, July 26th, and talked about the trail work and the IMBA Ride Center.

Library – meet next month.

OEDAC – Larry Phipps ran the meeting. Two committees are working on University Recruiting and Oakridge Business Development guide.

Team Oakridge – meet next month.

Regional Fiber – nothing new.

Parks, Trails and Trees – meet next week.

Area Commission on Transportation – Mayor Hampton passed out copies of an editorial from *The Register Guard* letting the ACT know they need to get moving on forming the committee.

Census – no word on getting together and talking about the good and not so good sides of the census. The Census did send some awards for being an outstanding partner with the census. They also sent a certificate of appreciation. They also asked the head of the complete count committee who should receive individual certificates for participating in the census program.

Councilor Shorey said he went to a meeting at the school concerning the money problems. He said the direction of the education system is not getting the support from other people in the community. He said at the rate the school is losing students, they will be below 300 before much

longer. The committee is looking for input at their next meeting on August 18th at 6:00 p.m. at the Administration building. The meetings are held the third Wednesday of every month at 6:00 p.m.

ADJOURNMENT: The Council adjourned at 7:35 p.m.

Respectfully submitted before the City Council August 19, 2010.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder