



August 19, 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 (Absent)
Gerald Shorey
Rayetta Clark
Robert Moe (Absent)
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 –

Daniel Barclay – 47487 Hwy 58 – Thanked the Council for adding the Business Listing to the City website, even though it is only an excel spreadsheet. He asked the Council to make the surcharge, if approved, fair to all residents and charge according to whether it's a residence or a business to make up the deficit. He said the surcharge should be based on usage.

3.0 MAYOR AND COUNCIL COMMENTS –

Councilor Shorey asked if a vendor puts on an event at Greenwaters and rents the entire park is the alcohol still limited to the beer garden. Gordon said the Council clarified that if someone has an event for which they charge admission and/or sell beer in a beer garden then they have to rent the entire park. Then that person is responsible for cleaning up the entire park. Councilor Shorey asked who was responsible for enforcing that the beer stays in the beer garden.

Gordon said the person that puts on the event is responsible for providing security and to make sure alcohol is not being consumed in other areas of the park. He said that if a person puts on an event, they are inviting the general public and it is their responsibility to enforce the park rules concerning alcohol.

Dustin asked if one vendor was in charge of the beer garden and another vendor was in charge of the event, who was responsible for the area outside the beer garden area?

Gordon said the vendor in charge of the event was responsible for the area outside the beer garden, which does include the whole park.

Councilor Shorey suggested that the vendor putting on the event hand out flyers with the rules to all people coming in to the park on event day.

Councilor Fortune asked Mr. Barclay for clarification about his question on the surcharge. He asked if he was asking if the EMS surcharge was to recover a deficit in the water. He said first, the surcharge was not for the water, it was being billed through the water bill. The surcharge was to replace equipment and to continue to provide services in the emergency department. Councilor Fortune said there was not a deficit in the water fund.

Gordon explained that the surcharge was not needed to make up a deficit in the water fund; it was to raise \$120,000 a year to pay for an ambulance every eighteen months and pay for a fourth full-time emergency employee. He said the charge would be assessed on every resident in the City limits that had a water account, not on amount of usage.

Mr. Barclay said the wording was not clear and that if it was, people would be more willing to pay it.

Councilor Clark wanted to remind everyone of the Keg and Cask Festival on August 28th and 29th.

Mayor Hampton said he would like to have a 6:00 p.m. work session at the next Council meeting so there would be a longer period of time for public comment and discussion. He said he has two proclamations he was going to sign. The first was for Domestic Violence Awareness Month for September and the second was for Firefighter Appreciation Week which would coincide with the "Fill the Boot" for Muscular Dystrophy.

Mayor Hampton also said that September 13 through 17 is defined as City Hall week. He said the in Cottage Grove there will be an opportunity to talk to the constituents on Wednesday, August 15th, at the Community Center. He said this will be a last chance to talk to the legislators before they get too busy.

Mayor Hampton said he will be on KPNW on August 23rd at 11:00 a.m. to say nice things about Oakridge. He told the radio people that reception in Oakridge was not very good but if he could convince some valley people to come up, it will be worth it.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Mayor Hampton had one correction. He said 6.2 should say Ordinance 901 not 991.

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of August 5, 2010

Councilor Clark said in section 6.4 for Resolution 20-2010 in the voting there is an error. She said it reads that Councilor Moe voted Nay and the result is motion carried 7-0.

Motion: Councilor Clark moved to approve the consent agenda with the above correction. Councilor Shorey seconded the motion. G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), A. Kordosky (Aye), Mayor Hampton (Aye). Motion carried 5-0.

6.0 ADMINISTRATIVE SERVICES

6.1 Resolution 23-2010 Adjusting Liquor License Fee

Motion: Councilor Fortune moved to approve Resolution 23-2010, a Resolution lowering the Liquor License Renewal Fee from \$50 to \$25. Councilor Kordosky seconded the motion. A. Kordosky (Aye), G. Shorey (Aye), R. Clark (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 5-0.

6.2 First Reading of Ordinance 901 Council Procedures and Powers

Motion: Councilor Fortune moved to approve the first reading of Ordinance 901 by title only. Councilor Clark seconded the motion. R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), G. Fortune (Aye). Motion carried 5-0.

Councilor Fortune read, by title, Ordinance 901 Council Procedure and Powers aloud.

7.0 COMMUNITY SERVICES

Nothing to report.

8.0 POLICE SERVICES

Nothing to report.

9.0 EMERGENCY SERVICES

Tim Demers said they had a water rescue at Greenwates Park. A person on an inner tube landed on the island and had to be rescued. He thanked the Regional Rescue Team of Dexter, Lowell, Pleasant Hill and Goshen for the great job. He said there was an accident outside of town involving two cars and a motorcycle with very little injury to any party.

Mayor Hampton asked about Fire Med and Tim said applications are still coming in.

Councilor Kordosky asked about fires in the area. Tim said there are a lot of them and the Forestry Department is watching smoke everywhere.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration – There is no report and Gordon said the meeting is scheduled for next week but he will be out of town. He also reminded Amy that she might want to make a comment about the new ceiling fans in the Council room. Amy said “Woo Hoo” and they looked nice. Kevin said there was also a new light switch inside the room so the lights don’t have to be turned on at the breaker box anymore.

Community Services – Councilor Dreiling is absent, no meeting.

Public Safety – Met August 4th and gave report last Council meeting. The next meeting is scheduled for August 25th. Councilor Shorey said the cattery is almost complete. They just need the water and sewer to be connected. Kevin said the lateral line was removed years ago and a new one will have to be installed and the cattery is on the list. Councilor Shorey said he and Chief Demers met to discuss a strategy for presenting the public with the proposed rate increase which included fact sheets, talked about signs, advertising, and a town hall meeting.

Gordon said the City newsletter would have information about all items being put on the ballot. They would be listed by ballot number for citizen reference.

LCOG – no meeting.

Lane Regional Housing Rehab – meet in September.

Chamber of Commerce – no meeting.

Watershed Council – meet August 25th.

Fire Advisory Board – no meeting.

LRAPA – meet on August 23rd to discuss woodstove replacement funds. The contract has not been signed yet so an amount is unknown.

Library – meet next September 7th.

OEDAC – report gave at last Council meeting.

Team Oakridge – meet in September.

Regional Fiber – nothing new.

Parks, Trails and Trees – went over the Parks Master Plan.

Area Commission on Transportation – met last Wednesday. More confusion and control issues. Mayor Hampton said the Oregon Transportation Commission would not make a decision at their August 22nd meeting. He the Legislature would meet on September 9th and would hear that things are not good.

Census – still no word from them.

Councilor Shorey asked about the Statement of Revenues and Expenditures the Council were given. He asked when the figures would start changing. Gordon said the previous year is still being closed out and in September there should be some changes with starting figures being entered.

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

Respectfully submitted before the City Council September 2, 2010.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder