

September 2, 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 (Absent) 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 -

Gary Carl, 48175 E. First, indicated the Open Bathroom Committee (Salmon Creek Park bathrooms project of the Ford Family Foundation Leadership Class) met and the money is together and the improvements will be implemented soon.

3.0 MAYOR AND COUNCIL COMMENTS -

As a result of the open public forum held before the regular session, Councilor Shorey said he thinks there are a number of unresolved issues between the City and the School District and he thinks they should be resolved.

Mayor Hampton said he could request a report every month to see how and when issues are being resolved.

Councilor Kordosky said all City departments, agencies and the School District should be together on issues as they are the foundation of the community.

Councilor Fortune suggested the Council, School District, and any other agency that wants to be included sit down and determine what the current issues are and make a plan on resolving them.

Mayor Hampton asked if there should be another work session and everyone agreed. The work session was scheduled to be held at 6:00 p.m. before the regular Council meeting on October 7, 2010.

Councilor Kordosky said uptown is looking great and she would like to see the same thing happen along Highway 58, as that is the first area people see when entering Oakridge. Gordon said if the Hwy 58 business owners got together and started a group like the business owners uptown, the City would be happy to help direct them to agencies and/or committees that could help with the projects.

Mayor Hampton said he would like the Council to consider writing a letter of non-support like the Council of Lowell did for the ACT committee based on the modification of the County Commissioners.

Motion: Councilor Fortune moved to have the City Administrator write a letter to the Lane County Board of County Commissioners indicating the Oakridge City Council is in favor of the original by-laws created by the FACT group (Forum on the Area Commission on Transportation) and opposing the modifications of the by-laws made by the Board of County Commissioners. Councilor Shorey seconded the motion. G. Fortune (Aye), G. Shorey (Aye), R. Dreiling (Aye), A. Kordosky (Aye), Mayor Hampton (Aye). The motion carried 5-0.

Mayor Hampton said that he will not be able to attend the October 21st Council meeting due to a U of O game. He said the Council has three options. They can have the meeting with the Council President chairing, have the meeting at another time other than 7 p.m., or switch the meeting to another day. Mayor Hampton said it does not need to be decided at this meeting, but a decision made by the next meeting would be fine.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

No additions corrections or adjustments suggested.

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of August 19, 2010

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

6.0 ADMINISTRATIVE SERVICES

6.1 Second Reading Ordinance 901 Council Procedures and Powers

Motion: Councilor Fortune moved to approve and adopt the second reading of Ordinance 901 codifying Council powers and procedures read by title only. Councilor Dreiling seconded the motion. Councilor Fortune read by title Ordinance 901--Council Procedure and Powers--aloud. A. Kordosky (Aye), G. Shorey (Aye), R. Dreiling (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 5-0.

6.2 Resolution 24-2010 OIP Cleanup Unanticipated Revenue

Motion: Councilor Dreiling moved to approve Resolution 24-2010 appropriating unanticipated revenue for the cleanup of the OIP. Councilor Kordosky seconded the motion. G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye). Motion carried 5-0.

6.3 Contract with OBDD for OIP Cleanup

Motion: Councilor Dreiling moved to approve the contract between the City of Oakridge and the Oregon Business Development Department for the cleanup of the Oakridge Industrial Park. Councilor Fortune seconded the motion.

Councilor Fortune asked about some wording in Section 5b of the contract. Gordon explained that the City cannot sell, change the use, or do anything else with the property being cleaned for five years after the cleanup is complete. He said since the property is not slated for development in the near future, there will not be any problem with that. This cleanup is for the two cooling ponds by the steam tunnels and the detention ponds next to Salmon Creek.

Amy Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Aye), G. Shorey (Aye), Mayor Hampton (Aye). Motion carried 5-0.

6.4 Contract Approval OIP Environmental Cleanup

Motion: Councilor Fortune moved to approve the contract between the City of Oakridge and ETG (Environmental Technologies Group) for the cleanup of the Oakridge Industrial Park. Councilor Dreiling seconded the motion.

Councilor Shorey asked questions about sections Task 1 and Task 2 of the contract. Gordon explained that the engineers will direct the City about which fill materials to use, where to put the fill, and how deep to make it. Gordon also explained that City personnel will be paid for doing the work and that City personnel will be clearing brush and other materials from the area of work.

G. Shorey (Aye), Mayor Hampton (Aye), R. Dreiling (Aye), G. Fortune (Aye), A. Kordosky (Aye). The motion carried 5-0.

6.5 LOC Voting Delegate

Mayor Hampton said traditionally the Mayor is the voter for Oakridge at the League of Oregon Cities Conference if he/she attends. The City needs an alternate voter.

Councilor Fortune nominated Councilor Shorey to be the alternate voter at the LOC Conference. Councilor Shorey accepted the nomination. R. Dreiling (Aye), G. Fortune (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), G. Shorey (Aye). The nomination carried 5-0.

6.6 City Hall Day

Mayor Hampton said City Hall Day is Wednesday, September 15, 2010, at 6:00 p.m. in Cottage Grove. This is an opportunity for City officials to talk with State Legislators that attend and hear

their discussions. Mayor Hampton said he has a conflict with the meeting time. Cottage Grove has asked for a list of people attending. Mayor Hampton said it is worth someone attending for the City. Gordon said he was attending. Councilor Fortune said he would attend also.

7.0 COMMUNITY SERVICES

Nothing to report.

8.0 POLICE SERVICES

Chief Gomez said KMTR came up and talked to him about the video cameras in the police cars and how he acquired the last camera through EBay and saved money. He said the *Register Guard* talked to him about Oakridge being a speed trap. Louis told the reporter that he asks the people he pulls over if they want someone speeding through their neighborhood. He tells them Highway 58 is a neighborhood street for some residents here.

9.0 EMERGENCY SERVICES

Chief Demers said everyone should have seen the last mailing of FireMed. The applications are still available at City Hall and residents can enroll anytime throughout the year. He said Oakridge is up in enrollment this year in FireMed and also in FireMed Plus.

10.0 REPORTS FROM BOARDS AND COMMITTEES

<u>Administration</u> – There was no meeting.

<u>Community Services</u> – No action items at this time.

<u>Public Safety</u> – Discussed the cattery and its completion, a permit for an event at A&W, an ordinance allowing chickens in the City limits, cameras for City Hall, the jail, interview room, and detoxilizer room. Chief Gomez asked the Council if he could get their opinion before going further with the chicken issue. The Council was of the opinion to move forward.

Chief Gomez said that the police department will have a drug take back event on September 25th. It has hired a new dispatcher, also.

<u>LCOG</u> – meets the end of September.

Lane Regional Housing Rehab – no report.

<u>Chamber of Commerce</u> – Keg and Cask Festival has no total of attendees yet. The Board will meet on September 8th.

Watershed Council – in new office next to Elijah Bristow State Park.

Fire Advisory Board – no meeting.

LRAPA – meeting discussed new rules for asbestos abatement and permitting.

<u>Library</u> – meets September 7th.

OEDAC – report gave at last Council meeting.

Team Oakridge – meets September 8th with the Office of Rural Health.

Regional Fiber – nothing new.

Parks, Trails and Trees – meet September 16th with Council and Planning Committee to go over Parks Master Plan.

Area Commission on Transportation – already gave report.

Census – nothing.

The Public Safety Committee wants to have an open house for the ballot measures and the EMS surcharge with the second half being used for candidate for Mayor and Council forums. The open house will be on September 30th.

ADJOURNMENT: The Council adjourned at 8:23 p.m.

Respectfully submitted before the City Council September 16, 2010.

Signed:

Donald E. Hampton, Mayor

Signed:

Ruthann Plumlee, City Recorder