

November 4, 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 (Absent)

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 -

Sherry Klosterman – 76458 High St. – Ms. Klosterman asked about the city fees and franchise taxes that are on all of her utility bills. Mayor Hampton told her to come and talk with Gordon and to bring her bills with her.

### 3.0 MAYOR AND COUNCIL COMMENTS -

Mayor Hampton said he will be out of town on December 9, 2010 and he will be looking for a volunteer to attend the Lane Council of Governments board meeting. He said there is time to take care of that; it did not need to be done at this time.

## 4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

No additions, corrections, or adjustments to the agenda.

## 5.0 CONSENT AGENDA

## 5.1 Minutes of Regular Meeting of October 7, 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 Forest Vale Waiver Request

*Motion:* Councilor Clark moved to approve the fee waiver request. 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.

## 7.0 COMMUNITY SERVICES

# 7.1 Planning Commission Appointment

*Motion:* Councilor Dreiling moved to appoint Carina Schorer to fill the vacant seat on the Planning Commission. Councilor Kordosky seconded the motion. R. Clark (Aye), G. Shorey (Nay), Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), G. Fortune (Nay), R. Moe (Nay). Motion carried 4-3.

Nothing further to report.

#### 8.0 POLICE SERVICES

No report.

#### 9.0 EMERGENCY SERVICES

Chief Demers had nothing to report.

#### 10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration - will meet November 27, 2010.

Community Services - will be working on the skateboard park issues.

<u>Public Safety</u> - had meeting. Cattery has sewer lines in. They are working on an ordinance regarding possession of firearms or dangerous weapons allowed in a public building. They received a bid for upgrading the lighting in the jail area. Gary Carl was present and discussed traffic cameras on Highway 58 for the speeders. Chief Gomez was at correction facility training which will allow Oakridge to house prisoners longer than a couple of days

<u>LCOG</u> - Next meeting is December 9, 2010. There will also be a Lane County Mayor's meeting in Lowell on November 10<sup>th</sup>.

Lane Regional Housing Rehab - on hold for now. Waiting for more funding.

<u>Chamber of Commerce</u> - General meeting and elections are November 15, 2010, at Casey's RV Park.

<u>Watershed Council</u> - had board meeting. Discussed the Board of County Commissioners' meeting about floodplain ordinances which had to be rescheduled due to high volume of attendance. Kevin Urban said that the floodplain ordinance does not affect property inside the Oakridge city limits.

Fire Advisory Board - no meeting.

<u>LRAPA</u> - had air toxics committee meeting. Things are progressing. Starting another committee of Oakridge residents and educating them about the standards for wood burning in spring or early fall.

<u>Trails Committee</u> - Mayor Hampton said he learned there are more G.O.A.T.S. members that live outside the city than inside.

<u>Tree Planting Committee</u> - has begun to meet. It is in conflict with the Ford meeting, so hopefully they will schedule another meeting.

<u>Library</u> - met on November 2, 2010. There are 533 library card holders, 526 circulations (which are all the items available for check out), and 27 volunteers. Volunteers have put in 133 hours per month and the library is open 141 hours per month. The board talked about the timeline on the new library. The grant is approved and the paperwork stage has begun. The projected completion date of the new library is November or December of 2011.

<u>ODEAC</u> - had meeting. They discussed the updates to the recruitment program and web site enhancement.

<u>Team Oakridge</u> - keep struggling to get a meeting together as the MERIT team has taken up the meeting time.

Regional Fiber - no report.

Parks, Trails, & Trees Committee - reported at last Council meeting.

<u>ACT</u> – the Oregon Transportation Commission will approve the Lane County Area Commission on Transportation soon.

Mayor Hampton recessed the regular meeting at 7:35 p.m. before going into Executive Session under ORS 192.660 (2) e Property Negotiations.

ADJOUI	RNMENT: The Council adjourned at 7:50 p.m.
Respectfully submitted before the City Council November 18, 2010.	
Signed:	Donald E. Hampton, Mayor
Signed:	Puthann Plumlag City Pocorder