

November 18, 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 (Absent) Ruthann Plumlee, Finance Director/City Recorder

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

Mayor Hampton polled the Council to see if they would like to recite the Pledge of Allegiance before each Council meeting. The poll was unanimously in favor. The Pledge of Allegiance was recited. Mayor Hampton asked that this be added to the agenda after "Call Meeting to Order."

2.0 PUBLIC COMMENT -

Lynda Kamerrer – 48175 E 1st St. – Ms. Kamerrer asked for the fee to be waived for the rental of the Community Building at Greenwaters Park for the Arts Committee meeting on December 12, 2010.

Ernie Baszler - 47861 W Commercial - Mr. Baszler asked the Council what the progress is on the property behind him with the junk cars.

3.0 MAYOR AND COUNCIL COMMENTS -

Mayor Hampton said he has a volunteer (Glenn Fortune) to attend the Lane Council of Governments meeting on December 9, 2010. He said that the first meeting in January will be the swearing in of the Council members and the second meeting will be the State of the City message.

Mayor Hampton also said he would like to have a Council retreat to review procedures and to get to know each other. He said it would be local, be posted, and basically be another workshop with no time for public comment.

Councilor Fortune asked if the Council was going to have the annual goals workshop. Mayor Hampton said that would be separate from the retreat.

Councilor Shorey asked when the current fiscal year goals will be reviewed. Mayor Hampton said it is up to the Council when that will take place. He suggested January after the new Council is sworn in.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Items 6.8 Festival of Trees fee waiver and 6.9 Eugene Airport Donation Request were added to the agenda. Agenda item 7.1 should be 8.1 as it pertains to Police.

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of November 4, 2010

Motion: Councilor Clark moved to approve the consent agenda. Councilor Dreiling 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 LCOG Regional Voice Discussion

The Council supports the items and actions listed.

6.2 Lane County RTMP Contract

Councilor Dreiling declared an actual conflict of interest because some or all of his income from being Chamber executive director comes from this contract.

Motion: Councilor Clark moved to approve the 2010 Rural Tourism Marketing Agreement from Lane County. Councilor Fortune seconded the motion. R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), G. Fortune (Aye), R. Moe (Aye). Motion carried 6-0.

6.3 OIP Environmental Contract Award and Notice to Proceed

Motion: Councilor Fortune moved to award the Detention Pond Soil Removal Project to Debbie Petrie Construction and to give the contractor notice to proceed with the project. 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 December Council Meetings

Mayor Hampton asked the Council who would be present for both meetings in December. Five Councilors said they would be able to attend the meeting on December 16, 2010. Mayor

Hampton said that usually refreshments were brought to the second meeting for Council and audience members to enjoy.

6.5 Unofficial Election Results

Gordon said that according to Lane County Elections unofficial results, seventy percent of registered voters voted in this most recent election.

6.6 UBRA Tree Lighting Ceremony Street Closure

Motion: Councilor Dreiling moved to approve UBRA's request for a temporary street closure of East First from Pine to Beech for the Tree Lighting Festival. Councilor Clark seconded the motion. 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.

6.7 Arts Committee Fee Waiver Request

Motion: Councilor Fortune moved to approve the Arts Committee fee waiver request due for rental of the Community Building on December 9, 2010. Councilor Kordosky seconded the motion. G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), R. Dreiling (Aye), A. Kordosky (Aye), R. Moe (Aye), Mayor Hampton (Aye). Motion carried 7-0.

6.8 Festival of Trees Fee Waiver

Motion: Councilor Clark moved to waive the fees for the Festival of Trees at the Willamette Activity Center. Councilor Shorey seconded the motion. A. Kordosky (Aye), R. Moe (Aye), R. Dreiling (Aye), R. Clark (Aye), G. Shorey (Aye), Mayor Hampton (Aye), G. Fortune (Aye). Motion carried 7-0.

6.9 Eugene Airport Request

The Eugene Airport sent a letter requesting donations from cities to help with a \$55,000 match amount for a grant to enhance air service. Gordon told the Council that other cities have said no. The Council decided the City does not have the money to donate.

7.0 COMMUNITY SERVICES

There is no report.

8.0 POLICE SERVICES

8.1 Resolution 26-2010 Lane County Drug Grant

Motion: Councilor Fortune moved to approve Resolution 26-2010 for receipt of unanticipated revenue in the amount of \$10,500 for the purpose of drug enforcement. Councilor Clark seconded the motion. G. Fortune (Aye), R. Clark (Aye), G. Shorey (Aye), R. Moe (Aye), A. Kordosky (Aye), R. Dreiling (Aye), Mayor Hampton (Aye). Motion carried 7-0.

Chief Gomez said that Kelly Foreman completed Telecommunications Academy. The chief and Officer Ames completed *Police to Basic Corrections Academy* which is the first step in

completing a Training Manual to be certified Corrections Officers, a certification which could lead to expanding the Oakridge Jail.

9.0 EMERGENCY SERVICES

Chief Demers said that Scott Hollett, the EMS Captain, has just passed twenty years of service with the City.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration - will meet November 27, 2010.

<u>Community Services</u> - had meeting about Skateboard Park. They reviewed the rules and uses of the park. The police will patrol in that area more to discourage unlawful use. They will look at bolting down the ramps at the park so they are unmovable.

<u>Public Safety</u> - meet November 18. They discussed the Fire Department Ambulance issue. Beginning January 1, 2011, there will be one ambulance only. If there is volunteer crew available for a second ambulance, there will be a second-out ambulance. They also discussed the Ambulance Service Area, which covers 900 square miles. The chicken ordinance is still under review. The cattery needs wiring and sheetrock to be finished. The water and sewer hookup is done. The crime rate is down from 2009 as well as dispatch calls.

LCOG - Next meeting is December 9, 2010. Councilor Fortune will be attending.

Lane Regional Housing Rehab - on hold for now.

<u>Chamber of Commerce</u> - General meeting and elections resulted in four board members being elected.

Watershed Council - meeting the end of November.

Fire Advisory Board - no meeting.

<u>LRAPA</u> - meet November 22nd. They discussed opacity training.

Trails Committee - gave report at last Council meeting.

<u>Tree Planting Committee</u> - will be voting on theme for the festival.

Library - gave report at last Council meeting.

<u>ODEAC</u> - had a positive meeting. Discussed OIP progress. At least 25 people attended. Mr. Ken Dockery will do presentation training to train presenters.

<u>Team Oakridge</u> - had meeting. Reviewed Ford Family Foundation dinner survey results. Looking at calendaring events and developing an Oakridge community foundation.

<u>Regional Fiber</u> - meeting for nominations for executive committee. Mayor Hampton will be willing to serve again. Financials update.

Parks, Trails, & Trees Committee - no meeting. Veteran's Day.

<u>ACT</u> – the Oregon Transportation Commission approved the Lane County Area Commission on Transportation with a 4-0 vote. The ACT will start with advertising for citizen slots.

Mayor Hampton said the County floodplain ordinance has been tabled for now.

Mayor Hampton recessed the regular meeting at 8:12 p.m. before going into Executive Session under ORS 192.660 (2) e Property Negotiations.

ADJOURNMENT: The Council adjourned at 8:30 p.m.

Respectfully submitted before the City Council December 2, 2010.

Signed:	
	Donald E. Hampton, Mayor
Signed:	
	Ruthann Plumlee, City Recorder