

December 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 - PLEDGE OF ALLEGIANCE

Council Present: Don Hampton, Mayor

Amy Kordosky, Council President

Randy Dreiling Gerald Shorey Rayetta Clark

Robert Moe (Absent)
Glenn Fortune (Absent)

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. Pledge of Allegiance was said.

2.0 PUBLIC COMMENT

Dan Barclay – 47487 Hwy 58 – Congratulations to election winners. He appreciated the fact that a good campaign was run and there wasn't any mudslinging that he could see. He asked about the ad in the newspaper advertising for a part-time person for the Chamber of Commerce.

Mayor Hampton said that was not Council business but Gordon could answer the question. Gordon told Mr. Barclay that the executive director was reducing his hours. The Chamber is looking for a part-time membership director to take over those hours for the membership drives and outreach programs. He said there would not be any cost increase to the Chamber.

Elizabeth Barclay - 47487 Hwy 58 - The Highway 58 project is now formed and has held a couple of meetings. Their group's name is Highway United Businesses (HUB). She said they have made a lot of progress in a short amount of time.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Clark, a member of the FLAKES committee, wanted to thank the City and Lane Electric for putting up the snowflakes and banners on Highway 58 for the Holiday Season. She said it is looking great and she appreciates the great job from everyone.

Councilor Dreiling said December is a busy time in Oakridge. December 3rd is the Tree Lighting Festival in uptown Oakridge; December 4th is the Bridge Lighting Festival in Westfir; December 11th is the Santa Toy Giveaway at Cascade Motel; December 14th is the Holiday Concert at Oakridge High School; December 17th is the Fire Station Parade of Lights; and December 18th is the Festival of Trees at the Willamette Activity Center and Toys for Tots at the Fire Station.

Councilor Shorey said Sayre Custer has done an awesome job with the Veteran's Display in the windows of their building next door. He said it is divided into the different branches of service and she deserves commendation for this display.

Mayor Hampton said the Lane Electric Ruralite has come out and page eight's story is Judy Hampton receiving Lane Electric's Member of the Year award.

Mayor Hampton said the Council meeting on December 16th will have a work session at 6:00 p.m. and have the holiday refreshments available. He said the first Council meeting on January 6th will be the swearing in of the new Councilors. He will take pictures. The second meeting on January 20th will be the State of the City speech.

Mayor Hampton said as long as they were scheduling, he wanted to schedule the Council retreat and Council planning work sessions.

6.1 Schedule Council Retreat Work Session

The Council decided on January 11, 2011, for the Council retreat work session to be held in the Community Building at Greenwaters Park from 6:00 - 8:00 p.m. Staff need not attend.

6.2 Schedule Council Planning Work Session

The Council scheduled the Council planning work session for January 20, 2011, in the Council Room located at City Hall for 5:00 p.m. with the Council meeting to follow at 7:00 p.m.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of November 18, 2010

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

6.0 ADMINISTRATIVE SERVICES

6.3 Mountain Bike Oregon Park Facilities Request

Gordon asked that the change in the dates for the event be changed in the Staff report to July 14th - 17th as he missed the 7 in that date and change August 9th - 14th to August 16th - 21st.

Councilor Dreiling declared an actual conflict of interest as this is his business and he stands to make a profit from the event.

Motion: Councilor Clark moved to approve the Oregon Adventures request to reserve Greenwaters Park for two Mountain Bike Oregon events July 14-17 and August 16-21, 2011. Councilor Shorey seconded the motion.

Councilor Kordosky asked if the room tax that is due from this event is the City's responsibility or the event holder's responsibility.

Mayor Hampton recognized Elizabeth Barclay for comment. Elizabeth Barclay said that state law states that the business that provides overnight accommodations for humans is responsible for paying the room tax to the state and county agencies.

Councilor Kordosky said she wanted to make sure the City was not responsible for these costs.

Councilor Shorey said that as far as the alcohol permit is concerned, he suspects that it is the same as in the past. Police Chief Gomez said they gate off their beer garden. There have been no complaints from past events.

G. Shorey (Aye), Mayor Hampton (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 4-0.

6.4 Christmas Bird Count Waiver

Motion: Councilor Clark moved to approve the fee waiver request for the Oakridge/Westfir Birding Group for the use of the Community Building at Greenwaters Park. Councilor Dreiling seconded the motion. R. Dreiling (Aye), R. Clark (Aye), Mayor Hampton (Aye), A. Kordosky (Aye), G. Shorey (Aye). Motion carried 5-0.

7.0 COMMUNITY SERVICES:

No report.

8.0 POLICE SERVICES

8.1 Resolution 27-2010 Unanticipated Revenue CIS Risk Management Grant

Motion: Councilor Clark moved to approve Resolution 27-2010 for receipt of unanticipated revenue in the amount of \$10,000 from City County Insurance Services for the purchase and installation of cameras in two or more patrol vehicles. Councilor Dreiling seconded the motion. Mayor Hampton (Aye), A. Kordosky (Aye), R. Dreiling (Aye), R. Clark (Aye), G. Shorey (Aye). Motion carried 5-0.

Police Chief Gomez said the Oakridge Justice Court is closing. He, Gordon, and Officer Ball are working on a municipal court model and budget. They will be looking at sources of revenue as the expense side of the budget is done.

9.0 EMERGENCY SERVICES

Chief Demers said the light parade is December 17th and starts at 5:30 p.m. The announcement and details are in the City newsletter and Dead Mountain Echo flyer and paper. The evening of December 18th is Toys for Tots at the fire station.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration - had meeting. Clarified some rumors. December meeting cancelled.

Community Services - no agenda.

Public Safety - meet at the end of December.

<u>LCOG</u> - Waiting for substitute attendee (Councilor Fortune) to get back for the Dec. 9 meeting.

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

<u>Watershed Council</u> - had board meeting evening of December 1st. Will be shuffling employees because one employee retired and one is out on maternity leave. They will be hiring a bookkeeper to track the grants. They will hire two people for restoration work.

Fire Advisory Board - no meeting.

<u>LRAPA</u> - Councilor Fortune is out. December 16 and 17 will be training from a consultant on board individuals working together.

Trails Committee - gave report at last Council meeting.

<u>Tree Planting Committee</u> - close to choosing the theme for the festival. The theme is a choice between "Oakridge - The Natural Place to Be" and "Out on a Limb."

<u>Library</u> - no meeting.

ODEAC - work group is busy. December meeting is cancelled.

<u>Team Oakridge</u> - meeting on December 8th. Working on group communication.

Regional Fiber - trying to set meeting.

Parks, Trails, & Trees Committee - meet next week.

<u>ACT</u> – the ACT should start sending out applications for citizen members soon.

LOC asked if Gordon would serve on the Oregon Parks and Recreation Department Community Grant Advisory Committee and the Veteran's Memorial Advisory Committee, which meet one day per year. The mayor approved this participation.

ADJOUR	RNMENT: The Council adjourned at 7:46 p.m.
Respectfully submitted before the City Council December 2, 2010.	
Signed:	Donald E. Hampton, Mayor
Signed:	
	Ruthann Plumlee, City Recorder