



January 5, 2012
City Council Regular Session
Oakridge High School Auditorium
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER

Council Present: Don Hampton, Mayor
Gerald Shorey, Council President
Daniel Barclay
Ernest Baszler
Rayetta Clark
Amy Kordosky
Glenn Fortune

Staff Present: Tim Demers, Fire Chief
Louis Gomez, Police Chief
Ruthann Plumlee, City Recorder/Finance Director

Mayor Hampton called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said.

2.0 PUBLIC COMMENT

Mayor Hampton said we have nine speakers signed up and they will have three minutes each.

Sherry Klosterman - 48314 Hills St. - read a letter out loud she handed out to the Council.

Kurt Andrews - 76138 Rigdon Dr. - spoke about a class action suit.

Don Hadley - 47696 Beaver St. - spoke about City expenditures.

Phil & Anne MacAbee - 46372 Hwy 58 - Westfir - declined to speak.

James Affa - 76340 Garden Road - passed out handout for Council about budget and costs of the City.

Gene Hilleman - 47800 Short St. - spoke on City financial and police matter.

Karon Tiller - 47596 Riverview - thanked Council for use of Greenwaters Park for Christmas dinner.

Rob DeHarpport - PO Box 377 - Westfir - passed out handout to Council about forest sterardship.

Larry Phipps - 76587 Westoak Road - spoke about grants and matching funds.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Baszler thanked Karon Tiller for helping people.

Councilor Barclay thanked Karon Tiller also. Told Mr. Phipps agenda item 7.3 came back from being tabled. He said move forward by working together. He also apologized for swearing during the Dec. 1st meeting.

Mayor Hampton said the meeting space added onto Library was not in plans at this time. He read an email from Jess Henreys about water rate issues in Texas. He wants to schedule work sessions at the end of the meeting.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None.

5.0 CONSENT AGENDA

5.1 Minutes of Regular Council Meeting of December 15, 2011

Motion: Councilor Fortune moved to approve the Consent Agenda. Councilor Baszler seconded the motion. G. Shorey (Aye), E. Baszler (Aye), Mayor Hampton (Aye), G. Fortune (Aye), R. Clark (Aye), D. Barclay (Aye), A. Kordosky (Aye). Motion carried 7-0.

6.0 ADMINISTRATIVE SERVICES

6.1 Report from Forensic Auditor

Tiffany Couch, Acuity Group, gave her report to the Council. She said the City can just barely make it to the end of the fiscal year. She said the revenues were estimated on the conservative side and the expenditures were estimated on the aggressive side. She said the water rates do need to be looked at again. She gave a proposal to the Council that said she would charge a reduced rate to help Oakridge get the information together for the next two audits to have them done by June 1st. She said this would help facilitate another Tax Anticipation Note if the City needs it.

6.2 Selection Process for Interim City Administrator

Mayor Hampton said he has received unsolicited emails for the Interim City Administrator. They will be on the front counter at City Hall. He said the Charter requires Oakridge to have a City Administrator and needs to be discussed at a work session.

7.0 COMMUNITY SERVICES

7.1 Library Board Appointment

Motion: Councilor Clark moved to appoint Deretta Huey to the Library Board. Councilor Shorey seconded the motion.

After some confusion about applying for library volunteer and board member, Mrs. Huey said she would serve on the Library Board as well as volunteer in the library.

A. Kordosky (Aye), Mayor Hampton (Aye), D. Barclay (Aye), G. Shorey (Aye), G. Fortune (Aye), E. Baszler (Aye), R. Clark (Aye). Motion carried 7-0.

7.2 WAC Rental Agreement - Ducks Unlimited

Motion: Councilor Baszler moved to accept the rental agreement for the use of the WAC gym and kitchen by the Ducks Unlimited group for March 2-4, 2012. Councilor Barclay seconded the motion. R. Clark (Aye), G. Shorey (Aye), G. Fortune (Aye), A. Kordosky (Aye), D. Barclay (Aye), Mayor Hampton (Aye), E. Baszler (Aye). Motion carried 7-0.

7.3 Salmon Creek Park Expansion Grant

Motion: Councilor Fortune moved to decline the grant with Oregon Parks for the Salmon Creek Park expansion. Councilor Clark seconded the motion. E. Baszler (Aye), D. Barclay (Aye), A. Kordosky (Aye), R. Clark (Aye), Mayor Hampton (Aye), G. Fortune (Aye), G. Shorey (Aye). Motion carried 7-0.

8.0 POLICE SERVICES

Chief Gomez said they are still looking at outsourcing dispatch. Oakridge would still have a police department.

9.0 EMERGENCY SERVICES

Chief Demers said December was a busy month for volunteers and staff. He thanked the community for their donations during the light parade. He said the volunteers do more than fire and EMS; they delivered food baskets, distributed toys for the Toys for Tots event, and collected donations. He gave a thank you to the volunteers and the community.

9.1 Ratify Memorandum of Understanding with IAFF Local 2502

Mayor Hampton said they would vote on 9.1 after the Executive Session.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration - no meeting.

LRAPA Advisory Committee - agreed on a handout for hanging on doors for people with wood burning stoves.

Tree Planting - changed talent show and coronation to the same night. The mini Olympics has volunteers. The Community Arts Fair will be a two day event. The walk event will be the morning of the parade before the parade. The run event will be the weekend after Tree Planting. The Dinner Theater will put on another play "Curious Savage". They are still debating on whether to have a permanent logo or a new logo for each year. They do have a Facebook page with photos. Quilters will be at the Methodist Church.

ODEAC - some people do not want their business proposals known to general public until deal is done. Had a call about Community Calendar process. Contact City Hall for instructions.

HUB - thanked all businesses and Oakridge residents that supported and helped with the Cascade Christmas for Children. It was a huge success.

The Council recessed at 8:40 p.m. before going into Executive Session under ORS 192.660 (2) (d) Labor Negotiations.

The Council reconvened under Regular Meeting at 8:55 p.m.

9.1 Ratify Memorandum of Understanding with IAFF Local 2502.

Motion: Councilor Clark moved to accept the Memorandum of Understanding with IAFF Local 2502. Councilor Baszler seconded the motion. G. Shorey (Nay), Mayor Hampton (Aye), R. Clark (Aye), D. Barclay (Nay), A. Kordosky (Aye), E. Baszler (Nay), G. Fortune (Aye). Motion carried 4-3.

Mayor Hampton asked for work session dates. The Council agreed and set work session dates for Wednesday, January 11, 2012 starting at 6:00 p.m. in the Council Chambers at City Hall. A second work session was set for Monday, January 16, 2012 starting at 6:00 p.m. in the Council Chambers at City Hall. There will not be public comment allowed at the work sessions.

The City Recorder told the Council that revenue was being lost due to someone handing out Council packet information and Council handouts to one group of citizens. This falls under Public Record Law and the City is losing revenue by people avoiding the process to request and pay for copies of information the City has. This also prevents making sure the information being given out can be had by citizens under ORS 192.410-192.505. This is something the Council needs to look into.

ADJOURNMENT: The Council adjourned at 9:20 p.m.

Respectfully submitted before the City Council January 19, 2012.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder