



May 3, 2012
City Council Regular Session
City Hall Council Chambers
48318 E. 1st St.
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

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

Staff Present: Robert DeLong, Interim City Administrator
Tim Demers, Fire Chief
Louis Gomez, Police Chief
Ruthann Plumlee, City Recorder

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

2.0 PUBLIC COMMENT

Robert Moe, 47599 W 2nd – Presented information to the Mayor, this past Monday he noticed a gentleman running the track naked. He contacted the school because he couldn't get a hold of the police. In the mean time he got a hold of the police, Chief Gomez responded to the call. Mr. Moe watched where the gentleman went and informed the police. He said nothing was done about this. Chief Gomez contacted Mr. Moe and the other party. He can't figure out why this guy wasn't put in detox.

Marie Cenicola, Oakridge – She would like a sign or banner up at Greenwaters Park during the six weeks of the Concerts in the Park. People driving by don't know what is going on.

Mayor Hampton said to start with the PT & T board to make a recommendation the Council.

Jim Coey, Pine Street - He wanted to thank the Council for their service, this has been a difficult year this is something they had to persevere through and I'm sure you don't hear that enough.

Larry Phipps, Oakridge – There are people here that are for the library and people that are against it but it has turned out to be some what of a circus because of the way it was dealt with. There were planning issues and someone signed the contract to go ahead and start building, I don't know who did that but

then there is the \$10,000 in donations that were raised and really there was only \$5,600. His suggestion to you as a former contractor, a former City Councilman and as a business man that you cut your losses and go ahead and finish the building because it doesn't make any difference you've already started it and you going to pay one way or another, we might as well get a building out of this.

Dawn Kinyon, School St Oakridge – Asked about the \$10,000 for the library; asked if this was going to be part of the City's unanticipated revenue.

Gary Carl, First Street Oakridge – He wanted to thank all of the elected folks, he wanted to remind everybody that there was a recall and the people here were approved by the majority of the voters of the City. And thank you to the paid folks, you do a great job; especially the interim City Administrator.

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Resume City Council Meeting 7:43

3.0 MAYOR AND COUNCIL COMMENTS

Mayor Hampton asked Ruthann about the \$10,000 matching donation; was \$10,000 actually raised?

Ruthann said \$10,231 and some cents were raised.

Mayor Hampton said we have a motion tonight to take some of that out for some other uses.

Councilor Shorey said those are restricted funds, when someone donates to a certain fund that's what we have to use it for.

Councilor Barclay appreciates the acknowledgement, it is a thankless job but for him it is also a privilege.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

6.4 Room Tax Money

6.5 Equine Ecology Class fee waiver for Greenwaters Park Community Building

5.0 CONSENT AGENDA

5.1 Minutes of Regular Meeting of April 19, 2012

Motion: Councilor Clark moved to approve the Consent Agenda. Councilor Baszler seconded the motion.

G. Shorey (Aye), E. Baszler (Aye), M. Hampton (Aye), G. Fortune (Aye), R. Clark (Aye), D. Barclay (abstained), A Kordosky (Aye). Motion carried 6-0-1

6.0 ADMINISTRATIVE SERVICES

6.1 Proposed Franchise agreement with LCOG for Fiber Optic Construction

In your packet you have some documents from USDA actually saying that leasing property is the preferred method in dealing with the Industrial Park.

Motion: Councilor Clark moved to approve the Franchise Agreement between the City of Oakridge and LCOG for Fiber-Optic Construction. Councilor Shorey seconded the motion.

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

6.2 Color selection – New Library Roof

Bob DeLong said a final decision needs to be made by you for the color of the roof. He passed the color pallet around to the council. The preferences were # 1 Weathered Copper and #2 Musket.

Motion: Councilor Kordosky moved to approve the color Weathered Copper for the new Library roof. Councilor Fortune seconded the motion.

There was some discussion about the colors.

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

6.3 Room Tax Money

Councilor Barclay went over the funding outcome from the Chamber Board meeting.

Motion: Councilor Fortune moved to accept the recommendation for the Room Tax distribution. Seconded by Councilor Clark.

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

6.4 New Library Site Plan Review

Councilor Shorey moved to continue with the Library construction. Seconded by Councilor Clark.

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

Mayor Hampton asked if anyone cared to do anything for Tree lighting or the Community Relations line item.

Councilor Barclay asked how we are going to separate it and (*inaudible*) at the same meeting.

Mayor Hampton asked what he meant by separate it.

Councilor Fortune said to let them come to us if they want their money.

Councilor Clark said we don't have to act on this tonight.

6.5 Equine Ecology Class fee waiver for Greenwaters Park Community Building

Nicole Sulick explained to the Council what this is used for. It is a beginning herb class for people who want to identify and use herbs to make their horses more healthy.

Mayor Hampton said this is like naturopathic medicine for horses. They basically take care of horses that no one else wants to take care of.

Nicole Sulick said they rescue horses and part of their mission is to educate people on how to become better horse owners.

Motion: Councilor Clark moved to waive the Greenwaters Park Community Building fee. Seconded by Councilor Shorey.

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

6.6 Authorization to spend \$599 from the new Library Donation Trust Account

Bob DeLong gave the background on this report. There are two amounts which staff is requesting be withdrawn from the trust fund, one of \$230 and one of \$369.

Motion: Councilor Clark moved to authorize the withdrawal of \$599 from the trust account held at Speer Hoyt to purchase new books and complete the reimbursement for the City's match. Seconded by Councilor Fortune.

G. Shorey (Aye), Mayor Hampton (Aye), R. Clark (Aye), A. Kordosky (Nay), G. Fortune (Aye), E. Baszler (Aye), D. Barclay (Aye). Motion carried 6-1

6.7 Street Closure request

Motion: Councilor Fortune moved to authorize the street closure of Cedar Street between E 1st Street and Commercial for the Oakridge Museum. Councilor Barclay seconded the motion.

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

7.0 COMMUNITY SERVICES

No report.

8.0 POLICE SERVICES

Busy week

9.0 EMERGENCY SERVICES

Chief Demers said the Council is more than welcome to ride the Fire Truck and they cannot throw candy from the truck.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration – No report

Community Services – Will meet on 5/7/2012 at 11:00 am

Public Safety – Held a meeting on the 25th of April. The Grant for the Dead Mtn project has been reimbursed to the City. They talked about dispatch communications and how that is going. Discussed the Lowell contract. FireMed is in full swing; life flight is \$40 and FireMed is \$75; \$115 for both.

LCOG – Met last week, selected a new director and the annual fees are being reduced.

Chamber of Commerce – Will meet on May 21st, the annual BBQ will be held on June 17, 2012.

Watershed Council – Working on new board members and readjusting budgetary figures.

LRAPA – No report. Send budget to board for approval.

Trails Committee – No report

Treeplanting Committee – Ready to go, one of the actors in the play is out for medical issues.

Library – Next meeting on May 8th, 2012.

ODEAC – Met last Tuesday, we have almost completed updating the website for the recruitment program. In the last two months we have had three requests for proposals. John Milandin got busy on two of these, because of the restrictions in the Industrial Park in the future they will request a work session with the council.

Regional Fiber Consortium- Had a meeting last week and chose an executive committee. The audit looked good.

Parks, Trails, and Trees – no report

Area Commission on Transportation –Will meet May 9th, 2012 and find out the results for the first vote.

LEC - No report.

UBRA – Cleaned up Uptown last weekend and had garage sale.

HUB - no report.

ADJOURNMENT: The Council adjourned at 8:46 p.m.

Respectfully submitted before the City Council May 17, 2012.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder