



June 7, 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
Jackie Baker, Assistant Planner
Susie LaDuke, Interim Finance Director/City Recorder

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

2.0 PUBLIC COMMENT

Sandy Edds, Oakridge - Sandy asked for a donation for the Greater Oakridge Community Fireworks. They are also working on an "Angel" program where you can give \$10.00 a month throughout the year to go towards the fireworks show.

Mayor Hampton asked how much they are asking for.

Sandy said whatever they can give. Donations are being accepted at Sterling Bank. Dennis Foster is in charge of the donations, make checks payable to Oakridge/Westfir Fireworks Fund.

Dennis Foster said the Moose Lodge is not affiliated with the Fireworks.

Motion: Councilor Kordosky moved to donate \$500 to the Oakridge/Westfir Fireworks, Councilor Baszler seconded the motion. (Motion was amended and Vote struck)

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

Motion: Councilor Barclay moved to amend the previous motion to take \$1500 from the RTMP fund to donate the Oakridge/Westfir Fireworks. Councilor Shorey seconded the motion.

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

Donna Tipton requested permits be approved for the concerts in the park, they did submit applications but they did not get on the agenda.

Motion: Councilor Clark moved to approve the Concerts in the Park alcohol permits for August 4, 2012 and September 1st and 15th. Seconded by Councilor Baszler.

Councilor Barclay was concerned about the number of weekends in row with alcohol in the park.

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

Floyd Staley 76854 High Prairie Rd - Voiced his opinion of the City Council and Mayor.

Robert Moe, 47959 W 2nd Oakridge – Police call at the OHS track; Robert read a statement to the council.

Sandra Moe, 76451 Union St #1 Oakridge – Police were called to her house and lied about her granddaughter.

3.0 MAYOR AND COUNCIL COMMENTS

Mayor Hampton asked for suggestions on what the most important characteristics are for our new City Administrator.

Larry Phipps – New City Administrator needs to have a strong background in budgeting and finance.

Kenneth Hayes – Needs to know how to manage money and disburse jobs.

Don Hadley – They should start out at less than 70,000 annually.

Linda Hall – The new City Administrator should be well informed about what he / she is getting in to.

Bill Fair – We need to have a background check on the City Administrator.

Floyd Staley – We don't need a new City Administrator.

Mayor Hampton said the council is going to follow the process in the manual. Susie will make a copy for the front desk.

Councilor Baszler asked Chief Gomez why Allen Curry was not locked up.

Chief Gomez explained we don't have jail cells anymore and whether or not he got a ticket he wouldn't have been arrested.

Councilor Shorey asked Robert Moe if he filed a formal complaint.

Councilor Barclay addressed Mr. Staley; declaring incompetence, seven people are going to agree to disagree.

Councilor Barclay thanked Bob DeLong for his service to the City.

Councilor Shorey thanked Sandra Edds for her hard work with the fireworks.

Councilor Clark read her statement from the last meeting about volunteers.

Mayor Hampton asked when we should have our first meeting in July because of the fourth, should we reschedule or cancel. Table until next meeting.

Mayor Hampton said we received 59 applications for the City Administrator position, what should be our next step.

Councilor Shorey said we should pick 6-7 applications and then have a work session.

Councilor Barclay said we should follow the educational and experience requirements.

There will be a work session next Monday, June 11th at 6:00 at city hall.

Bob DeLong asked what we are going to do when he leaves, are we going to hire another interim.

We will put this on the next meeting agenda.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

- 6.8 Proposed letter of engagement with Tiffany Couch**
- 6.9 Proposed agreement with DEQ on Settling Ponds**
- 6.10 Library Change Orders**
- 6.11 Moving money from trust fund**
- 8.1 Potential agreement for Jail services with the City of Springfield**

5.0 CONSENT AGENDA

- 5.1 Approve minutes**
- 5.2 Westfir Animal Control Services Agreement**
- 5.3 City of Lowell Law Enforcement Services**
- 5.4 City of Westfir Law Enforcement Services**
- 5.5 Pop Warner**

Councilor Shorey asked to remove 5.5 from the consent agenda.

Motion: Councilor Shorey moved to approve the Consent Agenda 5.1 through 5.4. Councilor Clark seconded the motion.

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

Councilor Shorey had concerns the alcohol permit for the Pop Warner fund raiser, this is a fundraiser for children to play football, his concern is serving alcohol at a children's event.

Geina Baines, from St. Vincent DePaul said the alcohol won't be served until the kids activities are done for the day. She will have security at the beer garden.

Motion: Councilor Fortune moved to approve the alcohol permit for the Pop Warner fundraiser. Councilor Barclay seconded the motion.

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

6.0 ADMINISTRATIVE SERVICES

6.1 Appointment by Mayor of City Council Audit Committee

Mayor Hampton appointed Councilors Barclay and Shorey to the Audit Committee. From the Budget Committee he appointed Dawn Kinyon.

Mayor Hampton gave them some tasks to start on from the recommendation of Pauley Rogers.

Councilor Shorey recommended that the Finance Director be on the Audit Committee.

6.2 Review and Accept FY 2009-2010 Audit

Motion: Councilor Fortune moved that the City Council review and accept the City audit for Fiscal year 2009-2010. Seconded by Councilor Shorey.

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

6.3 Public Hearing for the City Budget Public Hearing opened at 9:06

6.3.1 Staff Presentation

Bob Delong said this is very realistic budget; we are adjusting a lot the City workforce.

6.3.2 Statements in favor of the Budget Adoption None

6.3.3 Statements in opposition of the Budget Adoption

None

6.3.4 Statements in general

Mr. Hadley thanked the Council and Bob Delong for putting him on the budget committee.

Dawn Kinyon asked if the Budget Committee manages the budget throughout the year.

Close public hearing – next public meeting

6.3.5 Council discussion

6.4 Resolution 5-2012 Electing to receive State Revenue Sharing Revenues

Motion: Councilor Clark moved to adopt proposed Resolution 5-2012. Councilor Shorey 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

6.5 Resolution 6-2012 Certifying Municipal Services

Motion: Councilor Clark moved to adopt Resolution No. 6-2012. Seconded by Councilor Baszler.

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

6.6 Resolution 7-2012 Adopting Budget

Tabled until next meeting

6.7 Appointing interim Court Clerk

Bob Delong said he feels comfortable in hiring Wendy Whitney in this position.

Councilor Barclay asked if any of the employees that were laid off that would qualify for this position.

Chief Gomez said that no one was qualified.

Motion: Councilor Clark moved to approve the appointment of Wendy Whitney as the Interim Municipal Court Clerk. Councilor Baszler seconded the motion.

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

6.8 Proposed letter of engagement with Tiffany Couch

Bob Delong recommended that we bring Tiffany Couch back one more time.

Motion: Councilor Shorey moved to approve the the engagement letter with Tiffany Couch for reconciliation of FY 2011-2012. Councilor Fortune seconded the motion.

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

6.9 Proposed Final agreement with DEQ on Cooling Ponds

Motion: Councilor Clark moved to approve the agreement with DEQ. Councilor Shorey seconded the motion.

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

6.10 Library Change orders

Ed Hodges, the City Engineer with Curran-McLeod, talked to the Council and Mayor about the change orders that need to be made. We are looking at project completion by the second week of July.

These changes are voluntary and are within the budget.

Change order #10 is the solar array system.

Ed gave the information to councilors.

The second change order is for \$1,580, to enclose the conduit so it is not exposed.

Another additional item with the change order is a hose bib and shelves for books; these are included in the \$1,580 change order.

Motion: Councilor Fortune moved to approve the change orders 10, 11 and 12 for the Library. Councilor Clark seconded the motion.

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

Bob DeLong reported that at his encouragement, Christine Puetz with LCOG has been talking to IFA about reducing the City's match from \$10,000 to \$5,000. That request was approved.

6.11 Moving money from City trust account

Bob DeLong said in order to use the money in this trust fund it is required that the City Council pass an order directing Speer/Hoyt to release the money to us. Two uses here, one is \$325,000 to be distributed in \$100 increments to the citizens of the City and \$5,600 for the library donations.

Motion: Councilor Baszler moved to approve the Trust fund transfer. Councilor Fortune seconded the motion.

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

7.0 COMMUNITY SERVICES

No report

8.0 POLICE SERVICES

Chief Gomez reported that on June 20, at 6:30 p.m they will have a community town hall meeting with Central Lane 911.

8.1 Potential agreement for jail service with the City of Springfield.

Chief Gomez said this will cost us \$75.00 a day, this will allow us to get the people with warrants.

Motion: Councilor Shorey moved to approve the agreement for jail services with the City of Springfield. Councilor Clark seconded the motion.

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

9.0 EMERGENCY SERVICES

Had a successful Fire camp

10.0 REPORTS FROM BOARDS AND COMMITTEES

Community Services – Had problems with the touch read system, water bills went out late.

Public Safety – The next meeting will be on June 27, 2012. Update on the Emergency Operating Plan, they at the point where they are just down to the at risk people. Faithe Simington has been distributing brochures from FEMA. She ordered more but it can take up to 45 days, it shows what businesses can do in case of disaster. Faithe said people are always saying we need to get rid of the police department; if we have a disaster and it's a county-wide disaster, where are all the police going to be? Are they going to come help Oakridge? They will be in the metropolitan areas. We need to protect our people and keep our police.

Chamber of Commerce – Discussed logging areas and clean up for fire prevention.

Watershed Council – Retreat this weekend; they walked uptown, they have an increased presence in town.

Treeplanting Committee – Had their final meeting, ended up with a profit of \$230

Library – Met on the 5th of June, Corals term was up as Chairman, Sue Bond took her place. Need to post vacancy notice.

Regional Fiber - LCOG publication, all towns should have broad band in place.

ADJOURNMENT: The Council adjourned at 9:00 p.m.

Respectfully submitted before the City Council July 2, 2012.

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Susan LaDuke, City Recorder