



June 21, 2012  
City Council Regular Session  
City Hall Council Chambers  
48318 E. 1<sup>st</sup> St.  
7:00 p.m.



# MINUTES

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## 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: 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

John Lucachick, Oakridge - Discussed Park safety and support for Ben Beamer and IMBA

Rusty Ackland – Thanked City for putting on the Town Hall meeting.

Gene Hilleman, 47800 Short St, Oakridge –Has been gone for a while and wanted to know where the City stands right now.

Jim Coey, Pine St, Oakridge – The Planning Commission met with Ben Beamer last night; the IMBA project for the parks looks really good and is going to be an amazing addition to the City.

Jess Henrys, Portal Dr, Oakridge- Asked how we are going to replace Tiffany. Notices on Web site.

Next meeting will be on July 2, 2012 at 6:00 p.m., no July 5, 2012 meeting.

## 3.0 MAYOR AND COUNCIL COMMENTS

Councilors Barclay and Kordosky thanked everyone for attending.

### **3.1 City Council Appointments to Committees**

Will do at end of meeting with the reports from Boards and Committees

### **4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA**

### **5.0 CONSENT AGENDA**

#### **5.1 Proposed Intergovernmental Agreement/Library Patrons**

**Motion:** Councilor Baszler moved to approve the consent agenda. Councilor Clark seconded the motion.

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

### **6.0 ADMINISTRATIVE SERVICES**

#### **6.1 Continued Public Hearing for the City Budget**

**Open at 7:14**

##### **6.1.1 Staff Presentations**

Chief Gomez added the \$325,000 from the anonymous donor and the donations for the library.

##### **6.1.2 Statements in Favor of the Budget Adoption**

George Custer applauded the City Council for keeping us afloat and he is ready to see Oakridge prosper.

##### **6.1.3 Statements in Opposition of the Budget Adoption**

James Affa said he see's us going down the same road.

Robert Moe said there is some "fluffing of the figures".

Justin Mock said we should be putting money aside, next year the Fire Department is going to need the rescue vehicle.

Close public hearing 7:26

##### **6.1.4 Statements in General**

Dawn Kinyon, IMBA, where do we stand.

##### **6.1.5 Council Discussion**

There was discussion on how the IMBA Grant works; we are a pass through for the money. It is not local tax money, it is State Tax money.

## **6.2 Resolution 10-2012 Adopting Fiscal Year 2012-2013**

Councilor Fortune declared a conflict of interest

**Motion:** Councilor Clark moved to adopt Resolution 10-2012 Adopting Fiscal Year 2012-2013. Councilor Kordosky seconded the motion.

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

## **6.3 License Agreement with Lane County/WAC**

It is the same lease agreement we have had before, there are no changes.

**Motion:** Councilor Clark moved to approve the License agreement with Lane County. Councilor Kordosky 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

## **6.4 Resolution 11-2012 Establishes Claims Process for Distribution of Anonymous Donation**

Mayor Hampton made on clerical error on the form.

**Motion:** Councilor Fortune moved to adopt Resolution 11-2012 Establishes claims process for distribution of anonymous donation. Councilor Kordosky seconded the motion.

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

## **6.5 Appointment of Acting City Administrator**

One of the applicants for the City Administrator position said he is available for the Acting City Administrator job but he would have to quit his current job.

There was discussion on Chief Gomez filling the position.

Councilor Barclay suggested Robert Adkins for the position, he doesn't have City Administrator experience but he has other experience.

Councilor Shorey said that Chief Gomez worked closely with Bob Delong and he is familiar with the staff and programs. He does not need any more distractions with the police chief taking over this role.

Councilor Kordosky said Bob Delong gave a recommendation for Chief Gomez to take on this position.

**Motion:** Councilor Clark moved to appoint Louis Gomez to be the Acting City Administrator for the City of Oakridge. Councilor Kordosky seconded the motion.

D. Barclay (Nay), G. Fortune (Aye), R. Clark (Aye), G. Shorey (Nay), E. Baszler (Nay), A. Kordosky (Aye), Mayor Hampton (Aye). 4-3 motion carried

**6.6 Resolution 12-2012 Authorization to expend funds donated to library construction for the Environmental review done for the Library by LCOG.**

**Motion:** Councilor Fortune moved to adopt Resolution 12-2012 Authorizing to expend funds donated to the library construction for the environmental review done for the library by LCOG. Seconded by Councilor Baszler.

Susan explained we are only taking \$5000 out of the donated money.

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

**6.7 Resolution 13-2012 Transferring funds between funds for appropriate fiscal balance of expenditures.**

Mayor Hampton said this is for Unemployment we had to pay out that we didn't anticipate.

**Motion:** Councilor Clark moved to adopt Resolution 13-2012 Transferring funds between funds for appropriate fiscal balance of expenditures. Councilor Kordosky 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

**7.0 COMMUNITY SERVICES**

**7.1 Oakridge Area IMBA Ride Center Project**

Ben Beamer gave a presentation to the council on the IMBA Ride Center Project. Most of the improvements are in the Parks Master Plan.

No city money will be used for this grant.

Ben introduced Tony Snyder, the project manager for ODOT.

The kiosk in front of City Hall will have public notices on it.

Mayor Hampton is concerned about the fire pit at Greenwaters Park.

Chief Demers said it should be fine as long as seasoned wood only is burned.

Councilor Shorey asked about the pavilion.

Ben said it is unsafe and needs to be torn down; the chimney is the only thing holding it up.

**Motion:** Councilor Clark moved to approve the Oakridge Area IMBA Ride Center Project. Councilor Kordosky 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

## **7.2 Street closure from Ash Street to Oak Street**

The car cruise is the same day as the Keg and Kask Festival.

**Motion:** Councilor Fortune moved to approve the Street closure from Ash Street to Oak Street for the UBRA Car Cruise. Seconded by Councilor Baszler.

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

## **8.0 POLICE SERVICES**

Chief Gomez said he will talk to Robert Moe.

## **9.0 EMERGENCY SERVICES**

Chief Demers reported that in 210 days we will get our new ambulance.

## **10.0 REPORTS FROM BOARDS AND COMMITTEES**

Public Safety – The next meeting will be on June 27, 2012.

Chamber of Commerce – Had their annual BBQ

Watershed Council – The ten year plan is on their website.

OEDAC – Met on April 28<sup>th</sup>. Adopted policy of OIP Land, sales will be approved by USDQ. Atherton has not made a payment since 2010.

John Milandin presented the brochures that they made.

**Motion:** Councilor Baszler moved to approve the brochures and printing for the OIP. Councilor Clark 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

Recess at 8:35

Back in session 8:45

Park, tree and Trails Board – Ben gave his IMBA presentation. Working on Adopt a Park, approving new forms.

Mayor Hampton said the GOATS want to adopt the Diamond Park and Kiwanis are interested in Osprey Park. This form does not necessarily hold the City harmless.

**Motion:** Councilor Kordosky moved to approve both of the Park, Trees and Trails volunteer forms. Councilor Shorey seconded the motion.

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

UBRA - Will have a car cruise after the car show at A & W in conjunction with the Keg and Kask Festival.

Executive session 9:10

Back in session 9:34

Mayor Hampton said at the completion of this meeting he is submitting his letter of resignation to the Council President.

### **Committee Appointments**

Not all of these have to be decided tonight.

LCOG – Councilor Fortune

Area Commission on Transportation – Councilors Barclay and Clark will alternate

Chief Gomez announced that the DMV will re open in their new location on July 24, 2012.

Councilor Kordosky asked for an explanation for Mayor Hampton’s resignation.

The election for Mayor will be in November, we need to appoint another City Councilor. We will advertise for that position.

**ADJOURNMENT:** The Council adjourned at 9:40 p.m.

Respectfully submitted before the City Council July 2, 2012.

Signed: \_\_\_\_\_  
Jerry Shorey, Mayor

Signed: \_\_\_\_\_  
Susan LaDuke, City Recorder