



July 19, 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: Gerald Shorey, Mayor
Glenn Fortune, Council President
Daniel Barclay
Ernest Baszler
Rayetta Clark
Amy Kordosky

Staff Present: Louis Gomez, Acting City Administrator
Tim Demers, Fire Chief
Jackie Baker, Assistant Planner
Susie LaDuke, Interim Finance Director/City Recorder

Mayor Shorey called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said.

2.0 PUBLIC COMMENT

John Ryon 47735 W 2nd St, Oakridge - Wants James Affa on City Council.

Jess Henrys 47737 Portal Dr Oakridge – Public records rules in Oregon need to be clear.

James Affa Garden Rd, Oakridge – Gave handouts to the City Council on ordinances.

Dawn Kinyon 47709 School St, Oakridge – Would like the City to consider opening up the application process for anyone who missed the deadline if there is extra money.

Sandra Edds, Oakridge- Thanked the City for the support with the fireworks and gave out a plaque.

Sherry Klosterman 48314 Hills St - Community Garden.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Barclay thanked James Affa for the handouts, he likes when people do their homework before coming to the meetings. Thanked Sandy Edds for her hard work for the fireworks this year.

3.1 City Council Appointments to Committees

Mayor Shorey would like to keep Council Committees as is.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

5.0 CONSENT AGENDA

5.1 Approve Minutes

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

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

Mayor Shorey would like to keep council committees as is, only four months to go.

6.0 ADMINISTRATIVE SERVICES

6.1 Fill Council Vacancy

Motion: Councilor Clark moved to appoint Terry Callahan to serve the vacant council position until the next general election. Seconded by Councilor Kordosky.

A.Kordosky (Aye), Mayor Shorey (Aye), D. Barclay (Nay), G. Fortune (Aye), E. Baszler (Nay), R. Clark (Aye). Motion carried 4-2

6.2 Select citizens for Administrator Review Committee

Motion: Councilor Fortune moved that we appoint all of the applicants to serve on the City Administrator review committee. Seconded by Councilor Barclay.

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

6.3 Finalize City Administrator selection process

There will be a meet and greet at Greenwaters Park on August 1st from 6-8 pm. The interviews will take place on August 2nd from 8:30 until noon. Two of the three applicants said they will stay for the City Council meeting on the 2nd.

There was discussion on reimbursement for travel costs for the applicants.

Motion: Councilor Fortune moved that we authorize up \$500.00 reimbursement for City Administrator applicants transportation costs. Seconded by Councilor Clark.

E. Baszler (Aye), D. Barclay (Aye), A. Kordosky (Aye), R. Clark (Aye), T. Callahan (Aye), G. Fortune (Aye), Mayor Shorey (Aye).

6.4 Dispersal of donated funds

We have a committee to approve the applications that will meet on Monday and Tuesday nights until all are approved or looked over. We will be sending out letters to people who did not turn in the proper documentation or any at all.

Everyone must have valid ID to pick up their checks, Drivers License, ID card, and Military ID.

We won't be asking for Social Security cards.

6.5 Adoption of Governmental certificate, Siuslaw Bank Card Dept

The bank needs current Mayor and City Council information.

Motion: Councilor Clark moved to adopt the Government Certificate with Siuslaw Bank. Seconded by Councilor Kordosky.

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

7.0 COMMUNITY SERVICES

7.1 Contract Amendment Request, Oakridge Library (LCOG)

Interim City Administrator Louis Gomez presented the reason for the request. Christine Puetz has been assisting us and putting our Library records together and in order.

Motion: Councilor Clark moved that we amend the Oakridge Library CDBG Project C10017, in the Grant Administration/labor standards Monitor category.

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

7.2 Color Scheme for Library carpet

Motion: Councilor Fortune moved to approve the color, Tidal Waters, for the carpet in the new Library. Councilor Callahan seconded the motion.

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

8.0 POLICE SERVICES

Dale Scobert advertised for an experienced Police Officer.

9.0 EMERGENCY SERVICES

They have concerns about the fire pit that the GOATS want to put in at Greenwaters Park. Had discussion on the concerns that the fire department has.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Community Services – Discussed starting up the chipper program again. Possibly charging for the service, maybe once a month.

Public Safety – Will meet on the 25th.

Audit Committee – Will meet on the 25th at 6:00 pm.

Library – They picked color schemes and the library has been working on an annex program people outside the City limits.

The League of Oregon Cities is having their annual conference. One Councilor so far would like to attend. This is good training for Councilors. There was money budgeted for this.

Motion: Councilor Clark moved to approve reimbursement of \$305 to Councilor Kordosky for the LOC Conference. Councilor Fortune seconded the motion.

R. Clark (Aye), Mayor Shorey (Aye), T. Callahan (Aye), D. Barclay (Nay), G. Fortune (Aye), E. Baszler (Aye). Motion carried 5-1

City Administrator Updates

Susan and Summer are working on payroll; reconcile cash and getting you the budget numbers that we don't currently have.

Susan gave a review on what they are working on, the auditors are happy with their work. We may have the preliminary audit ready.

Executive session 9:00

Back in session 9:20

Stonebroke proposal was submitted. Councilor Barclay said we need to seek legal advice and terminate if things are not on the up and up.

Motion: Councilor Kordosky moved to contact an attorney on the Stonebroke proposal. Councilor Callahan seconded the motion.

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

Councilor Baszler recommended moving ahead with a foreclosure on the Atherton Property.

Councilor Barclay asked if we need legal advice to pursue that since money was received.

Motion: Councilor Baszler moved to proceed with the foreclosure on the Atherton Property. Councilor Fortune seconded the motion.

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

ADJOURNMENT: The Council adjourned at 9:32 p.m.

Respectfully submitted before the City Council August 2, 2012.

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder