



August 2, 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: 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  
Dale Scobert, Acting Chief of Police  
Jackie Baker, Assistant Planner  
Susie LaDuke, Interim Finance Director/City Recorder

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

## 2.0 PUBLIC COMMENT

Robert Baker, 76326 Klohn Rd, Oakridge- Talked about the Industrial Park, the committee has had the same members for a long time. Maybe it's time for a change.

## 3.0 MAYOR AND COUNCIL COMMENTS

Councilor Baszler said that they are trying to get the OIP cleaned up.

Councilor Barclay said that Oregon Adventures does pay for the use of the park for Mountain Bike Oregon.

Mayor Shorey introduced the City Administrator candidates. They have been here all day interviewing and took a tour of the City.

We will interview one other candidate who couldn't be here today because of a family emergency.

Discussed making changes to the charter; it is up to the citizens on the changes we make.

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

None

#### **5.0 CONSENT AGENDA**

##### **5.1 Approve Minutes**

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

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

#### **6.0 ADMINISTRATIVE SERVICES**

##### **6.1 Fill Library Board Vacancy**

Both candidates were in attendance and introduced themselves.

**Motion:** Councilor Clark moved to appoint Jean Okamoto to serve the vacant Library Board position. Seconded by Councilor Kordosky.

A.Kordosky (Aye), Mayor Shorey (Aye), D. Barclay (Nay), T. Callahan (Aye), G. Fortune (Aye), E. Baszler (Nay), R. Clark (Aye). Motion carried 5-2

##### **6.2 Expand Hours worked of part time employee to fill temporary vacancy due to medical leave.**

**Motion:** Councilor Kordosky moved that we increase the Court Clerks hours to fill the temporary vacancy. Seconded by Councilor Callahan.

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 Finance Director Update**

Susan LaDuke gave an update on the Finance Department and what she and Summer are working on.

They have identified issues in the software, the chart of accounts was set up wrong.

There are other communities in Oregon that use Asyst Software and they don't have the problems that we are having because they were set up right.

They met with Tiffany on Monday and it was a very productive meeting.

Susan said she knows the cost for this is high but it will pay off in the long run when we don't have to keep bringing people in to clean up.

Susan said even though she had a productive meeting with Tiffany and Summer they did not agree on a proposal, Susan was blindsided by the proposal.

Councilor Barclay said he doesn't dispute that we need help but we do need time to digest Tiffany's proposal.

Mayor Shorey asked how this was going to be paid for.

Louis Gomez said we have money in the contingency fund.

Gene Hilleman said it seems like this keeps on going, are we going to just keep coming back and asking for money.

Louis Gomez said we can set benchmarks.

**Motion:** Councilor Kordosky moved to approve funding in the amount of \$17,000 and Amendment 1 of letter of engagement. Seconded by Councilor Clark.

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

#### **6.4 Authorized Signers for LGIP transactions**

We need new signers, the current signers are no longer with the City.

It was decided that the same people that sign checks will be signers for LGIP.

**Motion:** Councilor Clark moved to approve the list personnel authorized to initiate LGIP transactions. Seconded by Councilor Kordosky.

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

#### **6.5 Intergovernmental agreement with Lane Electric (Library solar panels)**

**Motion:** Councilor Fortune moved that the Mayor sign the Intergovernmental Agreement with Lane Electric Coop. Seconded by Councilor Clark.

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

#### **6.6 Committee Appointments**

Mayor Shorey made some changes to the Council Committees.

### **7.0 COMMUNITY SERVICES**

### **7.1 Intergovernmental Agreement with Head Start of Lane County**

The council wanted more time to look in to issues like cleaning and supplies for Head Start, the City doesn't have the money to be paying for that.

**Motion:** Councilor Fortune moved to table 7.1 until the next meeting. Seconded by Councilor Callahan.

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

### **7.2 Chipper Program**

Chuck gave a report to the Community Services Committee on the cost of the program. He has someone that can do this a couple times a week.

This will be paid through the Street Fund.

There was discussion on charging for the service. The council decided to table this until they knew for sure where the money would come from and if it's affordable.

**Motion:** Councilor Barclay moved to postpone 7.2 until the August 16, 2012 meeting. Seconded by Councilor -----

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

### **8.0 POLICE SERVICES**

Dale Scobert reported that they hired a temporary Police Officer from Polk County. He is extremely qualified and a good fit for the Police Department.

### **9.0 EMERGENCY SERVICES**

They will be going up to look at the final specs for the new Ambulance on the 6<sup>th</sup>.

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

Community Services – Chuck gave a report on the Garden Road project.

Public Safety – They met on the 25<sup>th</sup> of July, they discussed adopting an ordinance on public nudity.

The tower on Dead Mtn is complete after six years. We hope to transfer the Fire Department radios to the new site.

Audit Committee – Met last Wednesday, it was more of an organizational meeting.

Library – They discussed the plaza out front of City Hall.

OEDAC- Met earlier this month

**City Administrator Updates**

Louis Gomez gave a report on the Bond for Gordon Zimmerman, they are working on it.

They sent the documents for the Atherton foreclosure to the Attorney.

**ADJOURNMENT:** The Council adjourned at 9:04 p.m.

Respectfully submitted before the City Council August 16, 2012.

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

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