



August 16, 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 (Absent)
Daniel Barclay
Ernest Baszler
Rayetta Clark
Amy Kordosky
Terry Callahan

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- He is concerned that the Industrial Park is being used for parking during biking events. Have concerns about the Ditch witch also.

Del Spencer, 48374 E 1st Street, Oakridge- Discussed Ordinance 889, woodstoves.

Jess Henryes, 47737 Portal Drive, Oakridge- Asked about Charter broadcasting the council meetings so everyone could watch and know what is going on.

3.0 MAYOR AND COUNCIL COMMENTS

Acting City Administrator Louis Gomez responded to Skip Baker, he said there is an issue with parking and they are resolving this.

The DOT does not claim the part of the rest area in question for camping during mountain biking events; it may be the City's property.

The parking at the OIP was an agreement between the former City Administrator and Randy.

Mayor Shorey has researched the ditch witch, some the records they can't find. We got this through a grant, as far as ownership, there are some gaps.

3.1 Charter Revision discussion

Mayor Shorey said we have been working on Charter Amendments with citizens.

Louis Gomez read aloud information on proposed language for the Charter from the City Attorney.

Motion: Councilor Kordosky moved to accept the City Attorneys recommendations on the Charter Amendments. Councilor Clark seconded the motion.

T. Callahan (Aye), A. Kordosky (Aye), D. Barclay (Aye), E. Baszler (Aye), R. Clark (Aye), Mayor Shorey (Aye). Motion carried 6-0

There will be a special meeting on Monday August 20, 2012 at 7:00 to vote on the Charter Amendments.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Mayor Shorey added the City Administrators report, he would like this done at every meeting.

Executive Session

5.0 CONSENT AGENDA

5.1 Approve Minutes

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

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

5.2 City Administrator Report

The City Attorney has sent out letters to Atherton to either pay or we will continue with the foreclosure on the OIP property.

We emailed the first set of docs for the investigation on Gordon's bond.

Cash on hand is low; we will keep an eye on that. May have to get a tax anticipation loan.

The railroad crossing at Beech Street will be closed from 7:30 a.m. on 8/20/12 until 8/23/12.

6.0 ADMINISTRATIVE SERVICES

6.1 Selection of new City Administrator

Recess for executive session at 8:00 p.m.

Back in session 8:20 p.m.

Motion: Councilor Clark moved to not select either candidate for the City Administrator position and interview more candidates. Seconded by councilor Kordosky.

R. Clark (Aye), Mayor Shorey (Aye), D. Barclay (Aye), A. Kordosky (Aye), E. Baszler (Aye), T. Callahan (Aye). Motion carried 6-0

6.2 WAC Discussion

Chuck talked to the City Engineer, because DMV was in the building we were not eligible for low income grants. We really need to think about if we want to shut it down or try for grants. The WAC is a money eating machine.

6.3 Realtor of Record

Discussed having a realtor of record, we would be looking at 2-3%, not the customary 6%. We need someone to market the property for us.

We will have Realtors submit proposals to the City. All agreed to move forward with this.

6.4 LCOG Lease of space/easement on lot 39 OIP

The council discussed a utility easement on lot 39. LCOG wants to lease 400ft North of Kokanee Rd.

Larry Phipps suggested letting OEDAC make the decision, not the Council.

All agreed.

7.0 COMMUNITY SERVICES

7.1 Intergovernmental Agreement with Head Start of Lane County

We don't have the ability to clean the windows and carpets etc....We can leave the rent the same and take away the services.

Motion: Councilor Clark moved that the Mayor sign the Intergovernmental Agreement with Head Start of Lane County. Councilor Barclay seconded the motion.

E. Baszler (Aye), D. Barclay (Aye), A. Kordosky (Aye), R. Clark (Aye), T. Callahan (Aye), Mayor Shorey (Aye). Motion carried 6-0

7.2 Intergovernmental Agreement with Senior and Disabled Services (LCOG)

The same circumstances apply with Senior and Disabled Services as with Head Start.

Motion: Councilor Callahan moved that the Mayor sign the Intergovernmental Agreement with LCOG Senior and Disabled Services. Councilor Baszler seconded the motion.

Mayor Shorey (Aye), T. Callahan (Aye), R. Clark (Aye), A. Kordosky (Aye), E. Baszler (Aye), D. Barclay (Aye). Motion carried 6-0

7.3 Chipper Program

Motion: Councilor Clark moved to reinstate the Chipper Program with option #1, that the City will pay for it. Councilor Kordosky seconded the motion.

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

8.0 POLICE SERVICES

There are a lot of houses in town that don't have visible addresses or any address at all. We need to educate the importance of having a visible address.

They are knee deep in tall dry grass areas, this is a fire danger.

9.0 EMERGENCY SERVICES

The Forest Service has contracted with the Fire Department for the fires to the north of the City. There are red flag warnings for the weekend.

We are hoping for a Christmas delivery for the ambulance.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Community Services – Talked about the Garden Road project.

Public Safety – They meet on August 30, 2012 at 12:00 p.m.

Audit Committee – Meets on August 28, 2012 at 6:00 p.m.

Trails Committee (GOATS) Had a short meeting, discussed the ditch witch and Mountain Bike Oregon.

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

Area Commission on Transportation- Discussed charging stations and biofuels.

ADJOURNMENT: The Council adjourned at 9:20 p.m.

Respectfully submitted before the City Council September 6, 2012.

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder