



September 6, 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 (absent)
Dale Scobert, Acting Chief of Police
Jackie Taylor, 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

Sandra Edds, Oakridge- Thanks for the road repair on Sanford Drive. Louis should be our next City Administrator, he has the experience and it will save the City money.

Dawn Kinyon- Asked for a status on the "Millionaire Money" and if we are going to open up the application process if there is money left over.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Barclay was approached last week by a citizen asking him about a secret meeting that excluded him and Councilor Baszler. He would like it if people would have proof when he is approached about issues. Another citizen came up to him and said the City Council was corrupt and crooked, you expect the Council to be truthful, and you should be too.

Councilor Baszler agrees with Councilor Barclay, it hurts his ego to know that someone would say that.

Councilor Kordosky said this is an election year and people will say things to get things stirred up.

Mayor Shorey said the Open Meeting Laws are very clear.

On September 19, 2012 Cottage Grove is hosting the City Hall Day. This is for elected officials.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

7.4 Concerts in the Park

5.0 CONSENT AGENDA

5.1 Approve Minutes for August 16, 2012 and Special Meeting minutes from August 20, 2012.

Motion: Councilor Clark moved to approve the minutes separately. Councilor Kordosky seconded the motion.

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

Motion: Councilor Clark moved to approve the August 16, 2012 meeting minutes. Councilor Callahan seconded the motion.

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

Motion: Councilor Callahan moved to approve the minutes from the special meeting on August 20, 2012. Councilor Fortune 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 7-0

6.0 ADMINISTRATIVE SERVICES

6.1 Revision of City of Oakridge Facilities/Alcohol Permit

Use of the OIP and Rest Area grounds; Louis said this issue has come up over time. We need to track properties that are being used that belong to the City. We do pay people to maintain the areas.

Councilor Clark asked how we can charge some people to use the rest area and not charge others.

Councilor Barclay said part of the problem is that the permit is not complete.

Councilor Kordosky said we all know this is all about Randy Dreiling, he pays full price for the events he puts on at the park.

Councilor Clark agreed, he is being targeted, he brings in a lot of money to our town. It's like we are putting a target on Randy, this is a significant price increase.

Councilor Barclay said cycling does bring more people to town; it did not fill his hotel. They get cyclists with or without Mountain Bike Oregon. He agrees that the increases on the permit are steep.

Louis said this is up for discussion; they can change the price or take it off the permit.

Councilor Fortune said we should stop waiving fees for some events and charge others.

Councilor Baszler said he was told he couldn't go in to the OIP during an MBO event.

Chief Scobert said that is for the safety of the people who paid for the event and they should be able to leave their cars parked and not have to worry about them.

Mayor Shorey said they are parking in a gravel area; it doesn't really cost the city extra, only liability.

The area by the rest area; the State doesn't really care about. The event is a very well put on event, they just had more people and it overflowed into the rest area.

Randy has been using the OIP for years per a verbal agreement. This event is growing; we will get together with Randy and come up with a solution.

Mayor Shorey recommended postponing the discussion, it does need to be done in the near future though, Randy has turned in his permits and they will be on the next meeting agenda.

6.2 Extension of Charter Communications Franchise Agreement

The current agreement we have with Charter we have had since 1985, we have an extension for the current agreement. One thing that could happen with the extension in place is that we can ask about the Public Access ability.

Motion: Councilor Fortune moved that we approve the Franchise Agreement extension for Charter Communications. Councilor Clark seconded the motion.

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 City Administrators Report

LRAPA will be at the Oakridge High School on September 18, 2012 from 6:00 p.m. to 8:00 p.m.

Documents have been forwarded regarding the bonding issue with Gordon Zimmerman.

The leases for the OIP haven't been updated since 2008; he is currently reviewing all of them.

There was a fire at the OIP today, it was about ¼ of an acre and was put out fairly quick.

6.4 City Recorder Finance Report

Susie gave an update on the payroll reports and the bank reconciliation. The council reports show all the money that has been paid out by the City.

We had our last distribution for the Secret Millionaire money last Friday. We have extended the deadline for the denied applications that ended Friday at 5:00 p.m. We anticipate another distribution on Friday the 14th. We have eight more weeks to go to see if or how much money was left. We will not be re-opening the distribution of money.

On August 4th an email was sent out to Susan and the City Council. On August 5, 2012 (a Sunday) the email was forwarded to Louis Gomez from a citizen. It was full of false allegations and defamation. She has not been able to identify who sent the email to the citizen. She has been accused by this citizen as being shady. The email slammed both Susan and Summer. The Email was sent out by a former accountant.

Councilor Kordosky said she would like to see this email, she hasn't seen it.

Councilor Barclay said he'd like more information.

Mayor Shorey asked what all of this was about.

Louis said they will get copies of the emails for the Councilors.

The bank reconciliation balances with Asyst, this hasn't happened in years.

The auditors are asking for more information. Susan told them it seems like they are dragging it out and she is asking that they just get it done.

Mayor Shorey said we won't be putting up with them putting it off and asking for more and more information.

We are looking at a completion date of mid November for the 10/11 audit.

7.0 COMMUNITY SERVICES

7.1 Facilities/Alcohol Permit for Charity Concert OFD Volunteers

The Oakridge Fire Department Volunteers are asking to rent the Amphitheater and get an alcohol permit. They are having a fundraiser for one of their members.

Motion: Councilor Clark moved to approve the facilities/alcohol permits for the OFD Volunteers. Councilor Callahan seconded the motion.

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

7.2 Facilities Permit Concert put on by FM Lighting and Sound

Louis said FM Lighting and Sound has rented the WAC in the past; there were no issues or problems with the attendees or the facility.

Motion: Councilor Clark moved that we approve the facilities permit for FM Lighting and Sound. Councilor Kordosky seconded the motion.

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

7.3 End of Construction Library Change Orders and Project Update

Ed Hodges, the City Engineer, reported that there have been a number of change orders, they about two weeks out from completion of the project. We are looking at an October 1st occupancy date.

Things have gone remarkably well with all the changes in Administration.

Ed went over each change order with the council. See attached.

Motion: Councilor Kordosky moved to approve the change orders for the new City of Oakridge Public Library. Councilor Fortune seconded the motion.

D. Barclay (Nay), G. Fortune (Aye), R. Clark (Aye), Mayor Shorey (Nay), E. Baszler (Nay), A. Kordosky (Aye), T. Callahan (Nay). Motion failed 3-4

Motion: Councilor Kordosky moved to approve the change orders as they are with the exception of 50% of the shed. Councilor Clark seconded the motion.

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

7.4 Waiver of fees for Concerts in the Park.

There was confusion about Concerts in the Park paying the park rental fees. They were under the impression that the fees were waived.

Candace Michaels asked for the fee waiver for the previous concerts already held and the ones coming up. They can't afford to put the concerts on without the waiver. They are a 501C3 non profit.

Motion: Councilor Kordosky moved that we waive the \$800.00 park rental fees for the Concerts in the Park for the remainder of the year. Councilor Baszler seconded the motion.

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

8.0 POLICE SERVICES

Chief Scobert said it has been a busy couple of weeks. We have been in the Register Guard a couple of times now.

9.0 EMERGENCY SERVICES

Chief Demers was out on a fire on Rippling Way.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Public Safety – They discussed the cattery. They are discussing an ordinance on public nudity. They are having a hard time getting drugs for the ambulances. We have a firefighter that could be out 3-6 months or possibly permanently.

LRAPA– Met on the 5th at Big Mountain Pizza. Our air quality has improved.

Recess for five minutes then Executive Session 9:27

Executive Session per ORS 192.660 (2) (a), “to consider the employment of a public officer or employee,” and ORS 192.660 (2) (e) “to conduct deliberations with persons designated by the governing body to negotiate real property transactions”

Meeting resumed at 9:45

Interviews will continue for the City Administrator position.

ADJOURNMENT: The Council adjourned at 9:55 p.m.

Respectfully submitted before the City Council September 20, 2012.

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder