



September 13, 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
Terry Callahan

Staff Present: Louis Gomez, Acting City Administrator
Tim Demers, Fire Chief
Dale Scobert, Acting Chief of Police
Jackie Taylor, Assistant Planner (Absent)
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

James Affa, Oakridge- Requests change of parking fees at OIP.

Gene Hilleman- Wants to know who gave the secret money to us and who received it.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Kordosky brought up the emails that the City Recorder received and the threat to her job. Something needs to be done.

Louis asked for guidance on this matter.

Councilor Barclay said the only person who can fire or hire people is the City Administrator. There were inconsistencies with the information given to the council.

Councilor Baszler said that no one was being targeted about the parking at the OIP. People should be able to park out there, but not for free.

Mayor Shorey said the meetings are getting longer and he is asking Council to limit comments to five minutes.

The last interviews for the City Administrator were finished. They will have executive session to review the data and make a decision.

7:15 Executive Session

Executive Session per ORS 192.660 (2) (a), “to consider the employment of a public officer or employee”

7:25 back in order.

Mayor Shorey announced that the scores from all three panels were totaled.

Councilor Fortune moved to offer Louis Gomez the City Administrator position. Councilor Clark 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

Councilor Kordosky offered congratulations to Louis.

Mayor Shorey commented on working with Louis and that about 55 things have been dealt with.

Councilor Clark said she wished she had the number count on all the phone calls she received recommending Louis for the job.

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Bids for repair of Public Works Truck

5.0 CONSENT AGENDA

5.1 Approve Minutes from the September 6, 2012 Council meeting

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

Councilor Barclay wanted a correction on page 2 of the minutes; he said he and Councilor Baszler were excluded from a secret meeting, not involved.

Minutes will be presented at the next Council meeting after corrections have been made.

Councilor Clark recalled her motion.

Councilor Callahan recalled his second.

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

Louis gave an update on the Bond for Gordon; he will forward any emails. Responses will be kept confidential.

Atherton has until September 30, 2012 to pay \$14,800 to be paid up to date.

He is working on the leases for the WAC and OIP.

Talked about the Franchise agreement with Charter and the Salt Creek water issue.

Update on non-resident library users.

6.2 City Recorder-Finance Report

Susan gave a status update on the cash on hand.

Susan reported on the 2010-2011 and 2011-2012 audits and gave a status report on accounting system repair.

Louis noted at this point we are not applying for a tax anticipation note and the numbers hold up we many not need to.

6.3 RFP Realtor of Record

Louis asked for guidance from the council on signing a Realtor of Record. The document was presented to council.

Councilor Clark said it looked good to her.

There was discussion of changes to "scope of property" and % of commission.

Motion: Councilor Clark moved that we allow the new City Administrator to move forward with documents for Realtor of Record. Councilor Kordosky seconded the motion.

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

7.0 COMMUNITY SERVICES

7.1 Facilities Permit for Mountain Bike Oregon

Motion: Councilor Clark moved to approve the facilities permit for Mountain Bike Oregon to include Greenwaters Park and the OIP, excluding the rest area at this time. Councilor Kordosky seconded the motion.

There was discussion of the permit and the uses and results.

Councilor Fortune commented that the permit was for the park not the rest area.
Councilor Kordosky said the Community Services Committee addressed some the issues and concerns.

Mayor Shorey said Randy was receptive to addressing the concerns.

Councilor Fortune requested that this matter be postponed until the next meeting.

Motion was amended by Councilor Clark to exclude the rest area.

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

Fire Chief Demers requested they have an emergency plan in place.

7.2 Library Change Order for lights and payment for Concrete work

Motion: Councilor Fortune moved to approve the change order for the new City of Oakridge Public Library. 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

7.3 Repair of Public Works Dump Truck

Chuck Kurnick and Louis recommended three bids for the repair of the truck; W & J Towing, Joe Hayward Ford and About Time Auto. The bids range from \$3470.00 to \$4700.00.

They asked for authorization to spend, but would like to research what the three year warranty will include.

Chuck explained the reasons to repair the Dump truck; one reason is that it is a 4x4 and is used during the winter to sand the roads.

Motion: Councilor Fortune moved that we authorize up to \$4800.00 to repair the Public Works dump truck. Councilor Clark seconded the motion.

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

8.0 POLICE SERVICES

Interim Police Chief Dale Scobert talked about the quantity of work.

Two reserves have graduated and are in field training.

We had two volunteers work on the kennels; they cleaned and fixed it up.

Department of corrections was here, we met the 96 hour retention requirements.

Gave an update on noxious weed abatement.

9.0 EMERGENCY SERVICES

Fire Chief Demers gave updates on the OIP fire and the arson fire. Calls to the Fire Department are up the last three months.

10.0 REPORTS FROM BOARDS AND COMMITTEES

Administration – Will meet on Monday the 24th

LRAPA – They held a public meeting. Mayor Shorey gave details, another meeting is planned.

Chamber of Commerce – They met Monday, they had a presentation from Adventure Magazine.

OEDAC – Councilor Baszler said they have a meeting coming up. The Salt Creek Ditch was looked at. Meeting at the Public Works building tomorrow.

Regional Fiber – Fiber installed at the new Library

ADJOURNMENT: The Council adjourned at 9:10 p.m.

Respectfully submitted before the City Council October 4, 2012.

Signed: _____

Jerry Shorey, Mayor

Signed: _____

Susan LaDuke, City Recorder