



November 1, 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  
Terry Callahan

Staff Present: Louis Gomez, 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- Thanked everyone who ran for City Council.

Sandy Edds, Oakridge- The Golf Course is not going to let them have the Fourth of July Fireworks show there this year. She is asking for help, they have donations and this would be a tremendous loss for the citizens if we can't have the fireworks.

Eugene Cathcart, 76589 View Court Oakridge – Thanked the Councilors who have served and for the support and use of Greenwaters Park for the Fat 55 Event. He hopes we can move forward after the election.

Don Kordosky- Thanked the City for the Bon Fire, it was the best ever and kids had a great time. He was impressed with the Fire Department. He appreciates what the Council has put up with for the last eight years and he is proud of them all.

## 3.0 MAYOR AND COUNCIL COMMENTS

Councilor Barclay, at the next meeting we will have the Election results. Each Candidate has done well and good luck to you.

Mayor Shorey responded to Ms. Edds; this year was a trial, they have a liability issue. There are illegal fireworks and drinking. Maybe they could use the OIP. Fireworks laws are hard to enforce.

Louis asked if he and Ms. Edds could sit down and talk about this.

Councilor Clark said that parents need to be more attentive to their children.

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

None

#### **5.0 CONSENT AGENDA**

##### **5.1 Approve Minutes from the October 4, 2012 Council meeting.**

**Motion:** Councilor Clark moved to approve the October 4, 2012 minutes. Councilor Fortune seconded the motion.

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

#### **6.0 ADMINISTRATIVE SERVICES**

##### **6.1 City Administrators Report**

Louis gave an update on the Atherton Foreclosure process. On direction from the Council he completed documents that will show Mr. Ken Jones as the Successor Trustee.

The Surety Bond update; he is just getting some more documents to send back tomorrow or Monday.

Right now Public Works is getting an estimate to rehab one of the wells. He believes they may be able to do that this year; it has not been done in at least 15 years. We are talking anywhere from \$20,000-\$30,000 for the rehab. Louis explained to the Council how many wells we are running and condition they are in.

Salt Creek Canal update; the Engineer will have four or five options for the Council, the steering committee will look at them first and try and prioritize them before they bring them to the Council.

Library update; they are working on HVAC units, they are working on different options and when he hears back from the engineer he will get back with the Council.

We did not get any bites on the Realtor of Record. We will more than likely continue to work with the City Attorney or we can put another ad in the Register Guard.

Councilor Barclay asked if we can put a list on the web site of our surplus property.

Mayor Shorey said he thought the list was done rather hastily and we should look over the list and see what is useable.

Louis said we can revisit this at the next meeting.

## **6.2 City Recorder-Finance Report**

Susan handed the council the reconciliation statement. Susan went over the statement with the Council.

Susan gave an update on the donated money, we will let citizens know that we will have longer pick up hours for the \$100, we will announce via water bills and notices around town.

We have started closing out the Library Grant.

We are pushing ahead with the audit and getting things ready for the Auditors.

## **6.3 LRAPA Ordinance Revision (Discussion) First Reading**

After the meeting at the Oakridge High School these are some of the recommendations in case the standards are not met.

Councilor Fortune went over the contingency plan

Mayor Shorey announced this was the first reading and it's by title only.

**Motion:** Councilor Fortune moved to approve the first reading of Ordinance 903 by title only. Seconded by Councilor Clark.

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

## **6.4 Ratification of City Administrator Employment Agreement**

This was set aside until after the executive session.

## **7.0 COMMUNITY SERVICES**

### **7.1 Fee Waiver for WAC Gym (Rummage sale UWCDC Food for Lane County)**

The Council recommended the fee waiver for the UWCDC use of the gym.

### **7.2 Rental of WAC Phone Room by UWCDC Food for Lane County**

Louis recommended the Council approve a lease for \$50.00 a month with UWCDC; City will retain access to the room.

Councilor Clark talked about how many people use the food box.

**Motion:** Councilor Clark moved that the Mayor sign the lease agreement with the UWCDC Food for Lane County. Councilor Kordosky seconded the motion.

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

### **7.3 Rental of OIP for Adventure Race (Discussion Item)**

Louis recommended this matter go before the Community Services Committee for review and consideration.

### **7.4 Library Update (Change order/Plaque)**

An up to date accounting from Ed Hodges was presented to the Council. They discussed HVAC, theft sensor and a book drop box.

Louis asked Mr. Hodges to give us an up to date accounting number on the project, he is showing there is still \$51,289 left of the Grant money.

Some of the Library board members have asked about a theft detector at the door if someone were to walk out with a book.

We are moving the old book return box and installing it in the new Library.

### **7.5 UBRA Street Closure and Tree Lighting**

**Motion:** Councilor Clark moved to approve the Street Closure for UBRA from Pine Street to Beech Street on November 30, 2012 from 5:30 p.m. until 8:00 p.m. Councilor Callahan seconded the motion.

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

### **7.6 Support of DEQ Grant Resolution 28-2010**

Total Maximum Daily Load; TMDL; Louis asked for consensus from council for continued support. No objections, consensus approved.

### **\*\* Rest Area Discussion**

It is being recommended that the Rest Area be an extension area of Greenwaters Park up to the boat ramp; about 20 ft south of the pet area.

The event that is using the rest area will post signs that there is no parking by event attendees.

The event promoter will ensure that any paper products consumed by his/her attendees will be reimbursed or replaced to the City.

Additionally the City will require a medical safety plan, with such large events they need to have a way for emergency vehicles to get to someone if there is an accident.

**Motion:** Councilor Fortune moved to accept the recommendations of the Community Services Committee in what is being laid out be included in the definition of Greenwaters Park. Councilor Baszler seconded the motion.

The Community Services Committee has discussed the rental of Greenwaters Park. Louis defined the area that can be rented. No parking will be allowed at the Rest Area during events at the Park.

Councilor Barclay addressed the lack of additional monetary charges for the public space. As Oakridge becomes more popular there will be more demand on the area.

The Mayor suggested we have a space that we charge different amounts for different events.

The Council discussed the pros and cons of charging additional money.

The Council added they may have to revisit this issue in the future.

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

## **8.0 POLICE SERVICES**

Dale Scobert said the Fall Fun Night was a success.

Dale explained a handout that he gave to the City Council on how the City is broken down into sections.

## **9.0 EMERGENCY SERVICES**

Chief Demers discussed the rise in numbers for Fire Department runs.

Chief gave kudos to Chuck Kurnick for the High School bon fire.

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

Administration – Had a meeting with Amtrak. Discussed Charter Communications.

Public Safety – Public nudity was discussed; The City Attorney gave an opinion, options are being discussed. A new City Ordinance can not exceed the ORS.

Radios are being reprogrammed for Police and Fire Department.

The cattery roof leaks.

The Fire Department has an employee going out on medical leave.

There was general discussion of Police Department hire and noxious weed control.

Amtrak Action Committee – They are proceeding ahead to get a stop in Oakridge.

Library - The Library will be moving this weekend.

GOATS – The GOATS were mentioned in the Register Guard for their help in reopening the fire damaged trail.

ACT – Meet on the 12<sup>th</sup>, revenues for gas tax are down.

Audit Committee - Since three audits were done in the last year issues that were identified have been addressed but are not reflected on the audits yet. Auditors will be here next week.

**Executive Session 8:45 p.m.**

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

**Back in session at 8:58 p.m.**

**Motion:** Councilor Fortune moved to approve the City Administrators Employment agreement as presented. Councilor Clark seconded the motion.

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

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

Respectfully submitted before the City Council November 15, 2012.

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

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