



December 6, 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 / Public Works Secretary  
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

None

## 3.0 MAYOR AND COUNCIL COMMENTS

Councilor Kordosky said on December 23, 2012 there will be a John Denver impersonator performing to raise money for scholarships.

Councilor Clark thanked everyone that helped with the light bulbs in the snowflakes this year, including Lane Electric. The snowflakes are up and most of them are working.

Councilor Barclay congratulated the new candidates; they have to agree to disagree and weigh both sides. He respects the people's choice.

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

### 6.4 Delete item

**6.4 Discussion on Chapter 30 Ordinance**

**7.4 Park Fee Waiver**

**8.2 Surplus Bicycles**

**5.0 CONSENT AGENDA**

**5.1 Approve Minutes from the November 15, 2012 Council meeting**

**Motion:** Councilor Clark moved to approve the November 15, 2012 City Council minutes. Councilor Kordosky seconded the motion.

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

**6.0 ADMINISTRATIVE SERVICES**

**6.1 City Administrators Report**

Louis was on the phone today with the City Attorney and they are asking for more documents for the foreclosure process.

We have all the documents ready for the Bond, Louis will do the transmittal letter Monday and send out.

He is getting positive feedback on the attitudes in the office; we have a long road ahead.

The Library opening went well, we will have to do a supplemental budget, and we did not add the Library. We will do this either the second meeting in January or the first meeting in February.

We are going to need to do a supplemental budget, we did not plug in the library and the other piece is we are going to have to add \$155,000 for the new Ambulance. It will be one of the first things the new council will look at.

Public Works has been running on 3.5 people, we are getting really behind. We need to hire another person. The person they are considering has a number of certificates. Louis has been looking at the overall budget and we have been pinching and he believes we are in a position to bring back a public works person. We really need it; we aren't doing all of things we are supposed to be doing. The person he is looking at is one of the employees that was laid off. They have a number of certifications in water/sewer.

We need to bring in a third party facilitator for the Strategic Plan; that not only consists of Council and Staff but a community member also. Hopefully we will be starting something in the 2<sup>nd</sup> week of February.

**6.2 City Recorder-Finance Report**

Susan gave the Council the Council approval reports and the financial report as of December 5, 2012. Most of the Council was unable to open their emails. Susan will make copies for the Council; the intent is to cut down on paper. Susan passed around the financial report.

Total available in our Siuslaw Valley Bank account is \$918,563, Safer Grant Account has \$30,00, The Ambulance account has \$61,000 (and some change also) and the Sterling account is at \$43,900 which brings up to \$1,053,739.60 and that does not include the LGIP which \$258,000.

She is working on getting the auditors the information requested, still trying to track down CPR's for one contractor, we are still on track. We also completed the information for the IFA.

Susan has been working on the OIP, apparently through the years some people did not add all of the OIP property as assets, this was never caught by the auditors. We are working with the auditors to get them back on the books. John Milandin and Chuck Kurnick are helping with this. We are not sure where the property trickled off the plate; they were there in 1996-1997.

We are working with the auditors to get this on our books as an asset; we have never been given credit.

Councilor Fortune asked what the OIP issue is going to do to our audit.

Susan said we are trying really hard to get all the information in so we don't fall behind.

Councilor Fortune said he is losing faith in the auditors.

Mayor Shorey said the previous auditors didn't report it and that is why our auditors didn't catch it. Louis has been going through a lot of information on the OIP.

### **6.3 2012 General Election Certifications**

Lane Elections must certify all election results.

**Motion:** Councilor Barclay moved that we accept the Certified November 2012 General Election results from Lane County. Councilor Clark seconded the motion.

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

### **6.4 Public Hearing for fee changes for The Building Department**

Will bring this back in February, The Building Department needs 45 days advance notice to notice this out.

### **Chapter 30 Discussion**

Mayor Shorey said he threw this on you last minute; Chapter 30 is an ordinance that governs the activity of the Council.

Ordinance activities of City Council says Mayor will not vote, charter was changed in 2010, has been cleaned up.

## **7.0 COMMUNITY SERVICES**

### **7.1 Fee waiver for Community Building**

Karon Tiller is putting on a free Christmas potluck dinner. Everyone is welcome!

**Motion:** Councilor Clark moved that we approve the fee waiver for the use of the Greenwaters Park Community Building. Councilor Baszler 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 Library Update (Change Order)**

We are trying to close out all of the change orders for the library; one of the issues that was brought forward to the council was the HVAC units. They are located in the NE corner of the library.

Ms. Nancy Kelly believes the units are too loud. They are close to her bedroom window and she is having trouble sleeping.

Today Louis Gomez, Mayor Shorey and Chief Scobert tested the HVAC system and decibels. They jacked up the temperature in the library and had both units running. The decibels were between 66 and 70 with both running at the same time. That is below what is allowed.

The question to the council is what we want to do with this; here are your options.

- Do nothing
- We can go with dampeners and sound proofing that go into the units, minimal cost option
- We can move it approximately 50 ft down the East wall to the SE corner of the library
- We can move it to the SW corner

Councilor Clark asked if we checked with the grant people, if the move will be covered.

Louis said he said did and they will cover it.

Councilor Kordosky said \$17,400 is double what they brought to the Council previously.

Louis said those were just estimates.

Councilor Baszler asked if Miss Kelly will be happy with moving the units.

Louis said he believes if we make a good faith and try to assist that that is reasonable. \$17,400 is high, even if it's grant money.

Councilor Fortune asked if moving the units will affect the efficiency of the units.

Louis said if they move it too far they may need a larger compressor.

Councilor Barclay asked what the OSHA standard for hearing loss is.

The OSHA standard is 80 decibels.

Ms. Kelly said she addressed this with the engineer and we shouldn't have to be doing this, the unit should have placed in the back of the building. The plans that she was shown showed the units in the back.

Ms. Kelly said she was asked if she would be satisfied with a change, she said she would if they were put where they were shown in the original plan.

Mayor Shorey said the worst place for the units would be the SW corner of the building.

Louis said in some communities this wouldn't even be being discussed, we are trying to be fair.

Ms. Kelly said she moved here to get away from noise.

Councilor Barclay said just because we have money left in the grant doesn't mean we have to spend it.

Les Biggerstaff said you can't just move the units; you have to move everything that goes along with it.

Councilor Clark said we are trying to help Ms. Kelly but every time we suggest something Ms. Kelly says she doesn't think it will work, that makes it very difficult to make a decision.

Louis said we need to do what is reasonable; we are making a good faith/good will effort.

Councilor Barclay said Ms. Kelly is concerned about safety, the only safety issue here is hearing loss and the units are below the 80 decibels so there is no issue there.

Councilor Fortune said this should have come up before now and this problem could have been eliminated.

George Custer said we need to check on our warranty, if we move the units it could void our warranty.

No vote, postpone until next meeting

### **7.3 Fee waiver request for Concerts in the Park**

We need an outline on what they will be doing; where will they be storing supplies.

Councilor Barclay said they will be selling alcohol, they can charge .50 a head and still be a 5013C.

Louis said their goal is to be solvent and to be able to give something back to the City.

There was discussion on their financials, how do we know they don't make a profit on these events.

They do get Room Tax money, about \$1500 each year.

Concerts in the Park will turn in financials to the City.

**Motion:** Councilor Kordosky moved that waive the \$600 park fee for Concerts in the Park and that an agreement outlining expectations be completed along with financials.

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

## **\*\* Ditch Witch Discussion**

The only name on this is/was the Chamber of Commerce; they are the responsible party. Louis found the resolution where the money came in; 10-2007.

The City took in a grant basically as a pass through to cover the materials which were a ditch witch, trailer and a number of tools.

If you see on the agreement there is not one City signature.

The Chamber did this to assist GOATS; they did not exist at that time.

**Motion:** Councilor Fortune moved that we release the Ditch Witch and associated equipment to the Oakridge/Westfir Chamber of Commerce. Councilor Clark 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

## **7.4 Fee Waiver for Community Building**

There will be a retirement party held for Madeline Duncan for her years of service to the Oakridge Food Box. It will be held on January 13<sup>th</sup>, 2013.

**Motion:** Councilor Clark moved to approve the fee waiver for the Greenwaters Park Community Building for Madeline Duncan's Retirement Party. Councilor Kordosky seconded the motion.

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

## **8.0 POLICE SERVICES**

### **8.1 Approval for Installation of heat pump x 2**

The Police Department needs to purchase two new heat pumps for the archives room. There is an air conditioner in the door and the Fire Marshall said it needs to be fixed. This is where they keep their 911

equipment and radio equipment. They have to keep that room cool. There is still equipment that the staff uses.

The amount for the two units is \$4500 and they will qualify for the Lane Electric rebate.

**Motion:** Councilor Fortune moved that the Police Department purchase the Heat Pump units. Councilor Callahan 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

## **8.2 Surplus Bicycles**

Louis was approached by citizens who give gifts to people at Christmas time. The Police Department has 57 bikes to surplus or donate to non profit groups.

**Motion:** Councilor Callahan moved that the bikes be surplussed and donated by the Police Chief to non profits. Councilor Fortune 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

Police Chief Scobert said they have the posting out for the Police Sergeant position.

## **9.0 EMERGENCY SERVICES**

The Fire Department will have their fourth annual Light Parade on December 14, 2012 starting at 5:30 p.m. They will be collecting food and toys.

ON the 15th Toys for Tots numbers will be given out at 8:00 a.m. and distribution will be at 5:00.

The new Ambulance is scheduled to be delivered around the 17<sup>th</sup>-20<sup>th</sup> of this month.

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

Mayor Shorey asked the current Councilors and the elected Councilors to send him their preferences for the committees they would like to be on for this next year.

Councilor Elect Slaven would like to stay on the Tree Planting Committee

LRAPA – They had a workshop with Commissioners; discussed whether or not to get rid of LRAPA. The City of Eugene and Lane County have not been contributing. Oakridge has been one of the biggest beneficiaries.

The first meeting in January they will swear in the new Councilors, the State of City and accomplishments from the Staff.

**ADJOURNMENT:** The Council adjourned at 9:00 p.m.

Respectfully submitted before the City Council December 20, 2012.

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

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