



October 29, 2013
6:30 City Council/Planning Commission Meeting
Willamette Activity Center- Room 8
47674 School Street
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER AT 6:50

City Council: Gerald Shorey, Mayor
Rayetta Clark, Council President
Glenn Fortune (Absent)
Jim Coey (Absent)
Ernest Baszler
Les Biggerstaff (Absent)
Christine Slaven

Planning Commission: Amy Kordosky
George Custer (Absent)
Keith Brown (Absent)
Gary Carl
Teiri Freborg
James Affa (Absent)
Matt Altemus (Absent)

Staff Present: Louis Gomez, City Administrator
Jackie Taylor, Assistant Planner / Public Works Secretary
Susie LaDuke, Finance Director/City Recorder

2.0 PUBLIC COMMENT

None

3.0 MAYOR AND COUNCIL COMMENTS

None

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

None

5.0 CONSENT AGENDA

6.0 ADMINISTRATIVE SERVICES

6.1 Resolutions for Orchid Health Collective Loan (Regular session)

Motion: Councilor Clark moved to amend the loan in the amount of \$11,170.44 for Orchid Health Collective LLC and amend Resolution 12-2013 to authorize the loan from General Fund. Councilor Slaven seconded the motion.

E. Baszler (Aye), Mayor Shorey (Aye), C. Slaven (Aye), R. Clark (Aye). Motion carried 4-0.

6.2 Resolution 13-2013

Motion: Councilor Clark moved to approve Resolution 13-2013. Councilor Slaven seconded the motion.

R. Clark (Aye), Mayor Shorey (Aye), E. Baszler (Aye), C. Slaven (Aye). Motion carried 4-0.

Regular session closed at 6:55

6.3 Storm Water Management Program and Low Impact Development Draft review and discussion (Work Session)

7.0 COMMUNITY SERVICES

8.0 POLICE SERVICES

9.0 EMERGENCY SERVICES

10.0 Reports from Boards and Committees

*****Old Business**

ADJOURNMENT: The Council adjourned at 8:15 p.m.

Respectfully submitted before the City Council November 7, 2013

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder