



July 10, 2014
City Council Regular Session
Willamette Activity Center- Room 8
47674 School Street
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

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

Staff Present: Louis Gomez, City Administrator
Dale Scobert, Chief of Police (absent)
Albert Alcalde, Fire Chief
Jackie Taylor, Assistant Planner / Public Works Secretary
Susie LaDuke, Finance Director/City Recorder
Kevin Martin, Police Sergeant

2.0 PUBLIC COMMENT

John Milandin - 76570 High Prairie, He heard this morning that Jim Anthony passed away; he was a long time member of OEDAC and worked on many recruitment opportunities.

Sandra Edds- Oakridge, Signage; wants the Council to consider they are spending over \$200,000 on the signs. Sandy already has people lined up that can create identical signs for less money and they will put them up and maintain them for five years.

Gary Carl – Many of you probably noticed the American Flags that go up along First Street on special holidays, he wanted to thank George Custer for leading the charge on getting the flags. He wanted to thank Sandy Edds for helping him put them up along the street also.

We are the Mountain Bike Capitol of the Northwest and there are is no bike parking uptown or very little if you can find any at all. UBRA got the idea of looking into the matter of bike parking uptown. Once again, with George Custer leading the charge they figured out a way that they can do this. Derek Bell from the Mercantile has created bicycle racks from logs.

Louis said what happens with this is to see if the Council supports this and if they do Louis and Public Works will get with UBRA to start a preliminary plan and bring it to the City Council.

3.0 MAYOR AND COUNCIL COMMENTS

Councilor Coey asked Sandy Edds where she came up with \$200,000 for the signs.

Sandy said she read it on the bottom of the signage information.

Councilor Coey said he is all for having the signs produced here, that would be great. The people that would do that need to submit into the bid factor when it comes to that point.

Councilor Slaven said we don't have a design yet, the preliminary plan only included preliminary drawings, and those are not the signs. This was just to give you an idea of scale; we don't have a design yet.

Councilor Coey said he is the manager of the Oakridge Mobile Home Park now. They are having a work party and the volunteers will get food vouchers to go out to the park after to get food. This is the first step in getting the park cleaned up. He has been on the job since Monday and he is getting some positive feedback

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

Louis said to scratch 7.1, we did this one already.

Under old business; Lease of Public Works Building on Hwy 58 and Lease of River property owned by the City.

5.0 CONSENT AGENDA

Motion: Councilor Coey moved to approve the consent agenda with corrections. Councilor Slaven seconded the motion.

L. Biggerstaff (Aye), E. Baszler (Aye), J. Coey (Aye), G. Fortune (Aye), Mayor Shorey (Aye), C. Slaven (Aye). Motion carried 6-0.

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

We sent out surveys in the water bills again for the crosswalk. There is an Intergovernmental Agreement in your packets for \$135,000 from ODOT for the crosswalk.

NWYC, Keith Brown is still working on finding some money to cover up the tressel to use as a walking trail.

Orchid is having their hard opening on August 10, 2014.

Amtrak station is ongoing.

Feasibility on trail along Commercial, we are wanting to build a trail along the South side of Commercial Street. The problem is the street starts at the west end of Commercial at 60' then drops to 40' and the easement changes from being on the South side to the North side. We need to figure out another alternative, we don't know who and why they did that.

Teller Road project, this summer they will do water, sewer and storm.

They are putting in the Sewer lines on E 1st Street. We did not inform the citizens as well as we should have.

Planning Commission is still working on the LID's. We should finish that up at the next meeting.

LTD is having U of O do the passenger rider surveys. This is in regards to future transportation options.

The ODOT IMBA grant has been stripped down to a point where it looks like we will be able to do the Greenwaters work and maybe have some left to do the restroom at Diamond View.

Councilor Coey said that means ODOT has used almost \$400,000 of this grant for nothing.

Councilor Fortune said it is criminal.

Councilor Coey said something needs to be done about this. We need to contact Faye Stewart or Prozanski; a complaint needs to be filed.

Louis said he will draft something up for the Mayor.

6.2 Finance Report by City Recorder

Susan gave the Finance Report.

The Muni Court will be online through Asyst. They hold court twice a month and the court brought in \$94,000 this year.

Motion: Councilor Slaven moved to accept the Financial Reports as presented. Councilor Coey seconded the motion.

E. Baszler (Aye), Mayor Shorey (Aye), C. Slaven (Aye), G. Fortune (Aye), J. Coey (Aye), L. Biggerstaff (Aye).
Motion carried 6-0

6.3 IGA with ODOT for Crosswalk between Rock Road and Rainbow Street

Louis said the things we went through with the auditors this week were pretty intense. The staff has the system pretty well down. They kicked butt with the auditors; we have got a good team.

We have been working on getting a crosswalk on Highway 58 for almost 30 years. For some reason the Region five Administrator for ODOT is all of a sudden doing meetings with us and we are getting money.

Councilor Coey said we really need to stay on top of Ed from Curran McLeod this time so we don't end up with another Well #6 project. He needs to be on this.

Mayor Shorey appreciates the Council's efforts on the crosswalk.

Councilor Biggerstaff asked how we are doing as far as talking to the businesses that will be affected.

Louis said they went to the business owners and have talked with the businesses that will be directly affected. The liquor store has a truck that comes in and unloads. Louis talked to ODOT about working something out with them to accommodate them.

Motion: Councilor Coey moved that we authorize the Mayor to sign the Oregon Department of Transportation Walkway/Bikeway Project agreement for Oregon Route 58 RRFB crossing City of Oakridge. Councilor Biggerstaff seconded the motion.

Mayor Shorey (Aye), J. Coey (Aye), E. Baszler (Aye), L. Biggerstaff (Aye), C. Slaven (Aye), G. Fortune (Aye).
Motion carried 6-0

6.4 Brief on Forest Collaborative Sarah Altemus

Sarah Altemus introduced to the Council the Community based forest collaborative. She started talking to her advisor about this in 2007. Forest Collaboratives can take many different forms. They are community based groups that are interested in forest management in the forests that surround their communities.

Councilor Coey asked what are some of the projects that she can see happening around here.

Sarah said Oak restoration would be one, thinning out the hillside so the oak can grow.

Motion: Councilor Coey moved that the Mayor sign a letter of support for the Southern Willamette Forest Collaborative. Councilor Biggerstaff seconded the motion.

E. Baszler (Aye), C. Slaven (Aye), L. Biggerstaff (Aye), J. Coey (Aye), G. Fortune (Aye), Mayor Shorey (Aye).
Motion carried 6-0

7.0 COMMUNITY SERVICES

7.1 Facilities Permit for Concerts in the Park Mardi Gras – Taken off Agenda, previously voted on.

7.2 Discussion of Log Bicycle Racks

Louis said he doesn't see any real issue with doing the bike racks with the logs. They just need to see preliminary designs and where they want to place them. He would like the logs to mirror the benches that we already have.

Councilor Coey said he saw about 25 bikes stacked up against the old YMCA building and the Pub one night.

8.0 POLICE SERVICES

8.1 Surplus of Police Vehicle

Sergeant Martin stated that they want to surplus the 1997 Ford Expedition; they are hoping to get a minimum of \$1,500 for it.

Motion: Councilor Coey moved that the Police vehicle be surplused and proceeds of the sale be returned to the new equipment line of the police budget. Councilor Baszler seconded the motion.

Mayor Shorey (Aye), J. Coey (Aye), L. Biggerstaff (Aye), G. Fortune (Aye), E. Baszler (Aye), C. Slaven (Aye). Motion carried 6-0

8.2 Surplus of Police Fire Arms

Sergeant Martin handed out a list of the fire arms to surplus.

Motion: Councilor Coey moved that the Police fire arms be surplused. Councilor Fortune seconded the motion.

J. Coey (Aye), G. Fortune (Aye), Mayor Shorey (Aye), E. Baszler (Aye), C. Slaven (Aye), L. Biggerstaff (Aye). Motion carried 6-0

The Police Department had a total of 174 calls for the month, 53 were case reports and they had 113 traffic tickets and warnings.

9.0 EMERGENCY SERVICES

Chief Alcalde passed out a copy of the Fire Department activity report. They had 57 calls this month, 55 were medical related 34 transports. They are on pace for a record year, 368 calls so far, May was a big month.

They had a pretty serious accident; on any particular day they are only going to have one or two on duty. On this particular day they had safety committee meeting going on so they had more people there along with some volunteers. They need to talk about getting appropriate lighting on the vehicle they got from Hazeldell.

10.0 Reports from Boards and Committees

Parks, Trails and Tree Board – Councilor Coey reported they talked about the Bike/Pedestrian fund, they have about \$16,000 in there and this comes out of gas tax money and has to be spent on Urban Trail Connectors. They are thinking that the connector could go from Diamond View Park to Beech Street and could be done by volunteers but use the money as a match for the tressel. Disc Golf is becoming quite an attraction with people; they discussed putting in a course in Oakridge.

LCOG – Worked on Charter and Bi Laws; LTD is a non voting member of the LCOG executive board. Can they be a non voting member without having elected officials? Louis said there are about six votes on this and there is no change.

Councilor Coey wanted to speak about Tim Fine; he was one of the finest people he knows. Probably the hardest working man he knows and has raised a fantastic family. We have suffered a huge loss with the passing of Tim.

Mayor Shorey said he agrees with everything Councilor Coey said. He wasn't just a nice guy, he was a gentleman.

Rustie Ackland said an account has been opened at Siuslaw Bank for the family.

Tourism Alliance – They have all of their primary members on the committee now. They are working on two grants, one is from Travel Oregon for \$5,000 and another one is through the Ford Family Foundation.

ACT - They have what is known as the immediate opportunity fund, this is the one that really drives economic development.

ADJOURNMENT: The Council adjourned at 8:49 p.m. for Executive Session

Five minute recess then go into Executive Session.

Executive Session 8:54

Executive Session 192.660 (2) (f) To review records exempt from Public inspection, ORS 192.660 (2) (d) To conduct deliberations with governing body on Labor Negotiations, ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (2) (i) to review and evaluate the employment related performance of the chief executive officer of any public body who does not request a public hearing.

Back in regular session 9:37

Motion: Councilor Coey moved to extend the meeting , not to exceed 10:00 P.M. Councilor Biggerstaff seconded the motion.

Motion withdrawn, going with consensus

Motion: Councilor Fortune moved that we lease the old public works shop located at 47599 Hwy 58 to Randy Dreiling for \$450.00 per month. No second

Motion: Councilor Coey moved that we lease the old public works shop at 47599 Hwy 58 to Randy Dreiling for \$400.00 per month provided he maintains the property. Councilor Biggerstaff seconded the motion.

Mayor Shorey (Aye), L. Biggerstaff (Aye), E. Baszler (Aye), J. Coey (Aye), G. Fortune (Nay), C. Slaven (Aye).
Motion carried 5-1

Louis said he will add on at the end of recreational items, and building. That is what was discussed at the last meeting.

Motion: Councilor Coey moved that we lease the river property with an option to buy, located on tax lot 21-35-22-20 -01400 to Randy Dreiling for \$300.00 a month with the stipulation that if he does anything besides storage he needs to go before the Planning Commission for a conditional use permit. Councilor Baszler seconded the motion.

Councilor Fortune wants to go record saying he is not against what Randy wants to do, it's the process that we have people doing stuff on our land without any formal agreement to do it and they start doing it before we even agree to it.

M. Shorey (Aye), L. Biggerstaff (Aye), E. Baszler (Aye), J. Coey (Aye), G. Fortune (Aye), C. Slaven (Aye).
Motion carried 6-0

Meeting adjourned at 9:50 P.M.

Respectfully submitted before the City Council August 7, 2014

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder