City of Chiloquin City Council Meeting 7/09/2012

Those Present:

Others:

Teresa Foreman: Recorder Doug Adkins: City Engineer Sam Ramirez: City Attorney

Mayor: Mark Cobb: absent Council members: Floyd Hescock: Mayor ProTem Carolyn Blackmon Raymond Kirk Kathy Erion: absent Jeff Mitchell Joe Hobbs

6:30 Mayor Pro Tem, Floyd Hescock read the opening statement and called the meeting to order.

The Hescock called the roll. Present: Floyd Hescock, Joe Hobbs, Raymond Kirk, and Carolyn Blackmon. Also the City Engineer Doug Adkins; the City Attorney Sam Ramirez and the City Recorder Teresa Foreman.

Change on the agenda. The task force discussion will be moved to the next meeting because the Mayor is not here tonight.

Motion to accept the agenda as amended of 7/09/2012 was made by council member Blackmon seconded by council member Kirk. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

6:33 Jeff Mitchell arrived

Regular Business

Motion to accept the minutes of 6/26/2012 was made by council member Blackmon, seconded by council member Hobbs. Ayes: Blackmon, Hescock, Mitchell, Hobbs and Kirk

Motion passed.

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City Bills:

Motion to pay the City bills as of July 09, 2012, in the amount of \$30,808.77 was made by council Member Hobbs, seconded by council member Kirk. Ayes: Blackmon, Hescock, Mitchell, Hobbs and Kirk.

Motion passed

City Correspondence: None to take action on

Motion passed.

Mayor's Report: Not present tonight

City Engineer report: He has stepped out. Will come back to this later.

City Recorder report:

4th of July celebration. Fed over 500 people. Donations at the BBQ were just under \$500.00 and Adkins Engineering gave a donation of \$100.00. This really helps because the meat alone is very expensive. It was a very nice celebration. The parade was great. Frank Summers was the announcer and did a great job. The BBQ turned out great. Fed a lot of people. Wynn and Carolyn Hescock, Gunga Hescock and Floyd Hescock were the cooks. The Task Force members, mostly, did the serving and setting up and cleaning up. Thank you, specifically to the council members Hescock and Blackmon for being involved.

The Chiloquin Christian Center sponsored a patriotic concert that drew quite a crowd. It was a great concert and well received.

The morning after was quite a mess. All the home fireworks that were set off. Mr. Dela Rosa and Mr. Johnson, both City residents, were out early to help clean this up! Greatly appreciated. The recorder cleaned for about an hour, but the public works employees worked pretty much all day to clean up. Next year we will try to get a day after clean up crew.

Motion to accept the City recorders report was made by council member Blackmon seconded by council member Kirk. Ayes: Blackmon, Hescock, Mitchell, Hobbs and Kirk.

Motion passed.

City Engineer report: Adkins is proposing a solution for keeping water out of the generator compartment at the WWTP that he is running past staff.

The turning slab has been constructed. There are a few touch up things to do. The commonuter will be here, probably, in August.

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Still working with ODOT on the cost projection for the bridge project.

There is a pre construction meeting this week. Hescock suggested Pete Pate attend, He (Hescock) Cannot attend.

Motion to accept the City engineer report was made by council member Kirk, seconded by council member Hobbs. Ayes: Blackmon, Hescock, Hobbs, Mitchell and Kirk.

Motion passed.

Public Works report: Hescock turned this over to public works employee Pete Pate.

Pete stated that he had given each council member a printed report. Just a recap of the last month.

Council member Hobbs commented that about the Tree contract. He has had a few negative comments about the removal. He asked if this had been posted. The recorder answered that there had been notice sent out with the water bills explaining the project and also for aprox. 2 years the project has been discussed at public meetings. The engineer stated also that all trees were on City property. They did a survey prior to removing any trees.

Council member Hobbs had told those folks that they need to come to a meeting.

Motion to accept the Public Works report was made by council member Hobbs, seconded by council member Kirk. Ayes: Blackmon, Hobbs, Hescock, Kirk and Mitchell.

Motion passed.

Old Business:

Dangerous house update: The Mayor had asked this be put on the agenda for when the attorney is here so to know how to proceed with acquiring the third street house.

Discussion.

The attorney stated to notify the property owner of the dangerous condition. Tell them unless it is torn down with in the allotted time, the City will be doing that.

Council member Mitchell asked about giving them a form to sign to turn it over to the City if they would like to.

Discussion.

The recorder will write a letter to Aileen to abate the nuisance.

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Motion for the recorder to produce a letter to abate this nuisance for this particular house and send it to Sam for review before sending it out was made by council member Blackmon, seconded by council member Hobbs.

Discussion. The recorder asked if it was to be brought back to council.

Ayes: Hescock, Hobbs, Mitchell, Kirk and Blackmon.

Motion passed.

New business: None

Public input:

Kelly Noland: remodeling high school. Kelly is here to ask the council if they might be allowed to hook up to City water. They have camp trailers at the school and need to stay there for safety issues. The school is basically lying open and they also have a lot of equipment there. The school has agreed to allow them to hook up.

Discussion.

Motion to allow Kelly Noland construction company to hook into City Water was made by council member Mitchell, seconded by council member Blackmon.

Discussion. Hobbs asked about any liability issues. It was stated that it would not be a liability. The recorder asked if the trailers had holding tanks. It was her understanding that the public works wanted them to fill up their own tanks and then disconnect from the supply. Pete agreed. The trailers should all have backflow devices also. Adkins suggested a condition of the motion should be a letter from the school district approving the water in the units. Mitchell doesn't agree that is needed.

Ayes: Hescock, Hobbs, Mitchell, Kirk and Blackmon.

Sam, Chiloquin resident. Thanking Teresa and all that worked with her for the hard work on the 4th of July. Also she is asking why, on the minutes of the last meeting Council member Mitchell's name was not included. He was here. The recorder asked which meeting? He was not here for the budget hearing until 5 min before the end and if you turn to the second page, you will see that was noted.

She is also asking about a report that council member Mitchell asked for about the payroll. The recorder stated that the request was from the council member and that she would be getting that for him. It was not a motion for a report for the council. She will get that to him as soon as she has time to write that up.

Sam asked the attorney about the house on third St. If the City ordinance says that if the owner doesn't do anything, the City can take steps to do it, can the City then out a lien on the estate of the owner for the cost of tearing it down.

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The attorney answered that he will be looking at the ordinance and that is what we will be following.

Mr. Twamley, City resident. Mr. Twamley is concerned about the trash next to 315 Baker Av. It is very smelly. He is concerned about animals and rodents as well as the smell.

Discussion.

The recorder will identify the owner, if possible, and send a letter.

Motion to accept the Public Input was made by council member Blackmon, Seconded by council member Kirk. Ayes: Blackmon, Hescock, Hobbs, Kirk and Mitchell.

Motion passed.

7:07 Executive session Possible Litigation. ORS 192.660(2)(h)

7:14 Back in regular session.

No decisions were made during executive session.

Proposed Vector building on land leased from the City: They are still trying to co ordinate with the Tribe about the cultural review.

Discussion.

Trees on Baker St. There are two left. Hescock stated they would take them down.

Motion to adjourn was made by council member Mitchell, seconded by council member Hobbs Ayes: Kirk, Hescock, Mitchell, Hobbs and Blackmon.

7:14 Meeting adjourned

Mayor

Attest: Teresa Foreman, City Recorder

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