

City of Chiloquin
City Council Meeting
9/25/2012

Those Present:

Others:

Teresa Foreman: Recorder

Pete Pate: Public Works

Mayor:

Mark Cobb

Council members: Floyd Hescock

Carolyn Blackmon

Raymond Kirk

Kathy Erion

Jeff Mitchell: 6:37

Joe Hobbs

6:30 Mayor Cobb read the opening statement and called the meeting to order.

The Mayor called the roll. Present: Floyd Hescock, Joe Hobbs, Kathy Erion, Raymond Kirk, and Carolyn Blackmon. Also Mayor Mark Cobb and the City Recorder Teresa Foreman.

Regular Business

Motion to accept the agenda of 9/25/2012 as presented was made by council member Blackmon seconded by council member Hescock. Ayes: Blackmon, Hobbs, Erion, Hescock and Kirk.

Motion passed.

Motion to dispense with the reading of minutes of 8/28/2012 was made by council member Blackmon, seconded by council member Hescock. Ayes: Blackmon, Hescock, Erion, Hobbs and Kirk.

Motion passed.

Motion to accept the minutes of 8/28/2012 was made by council member Hescock, seconded by council member Hescock Ayes: Blackmon, Hescock, Hobbs, Erion and Kirk.

Motion passed.

The Mayor pointed out a typing error on the first page of the public hearing minutes of 8/28/2012. It states council member Erion, who was absent and did not have council member Mitchell who was present.

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Motion to dispense with the reading of minutes of the public hearing of 8/28/2012 was made by council member Hobbs, seconded by council member Hescoock. Ayes: Blackmon, Hescoock, Erion, Hobbs and Kirk.

Motion passed.

Motion to accept the minutes of the public hearing 8/28/2012 as amended was made by council member Blackmon, seconded by council member Hobbs Ayes: Blackmon, Hescoock, Hobbs, Erion and Kirk.

Motion passed.

City Bills:

Motion to pay the City bills as of Sept 25, 2012, in the amended amount of \$1637.56 was made by council Member Hescoock, seconded by council member Hobbs. Ayes: Blackmon, Hescoock, Hobbs, Erion and Kirk.

Motion passed

City Correspondence: Council looked over the correspondence.

There is a nice letter from Polly Whitbeck complimenting the public works department. The Mayor read the letter.

Motion to accept the City correspondence was made by council member Blackmon, seconded by council member Kirk. Ayes: Blackmon, Hescoock, Erion, Hobbs and Kirk.

Motion passed.

Mayor's Report: Aileen Weeks house has been sold (in escrow) to Steven Caldwell. He is cleaning up and is going to place a temporary fence.

6:37 council member Mitchell arrived.

The Mayor presented an absentee request from Council member Erion for August 28 meeting. Her daughter was getting married and needed to help get ready.

Motion to accept the absentee request was made by council member Mitchell, seconded by council member Hescoock. Ayes: Blackmon, Hescoock, Mitchell, Hobbs and Kirk. Abstained: Erion because it was concerning her.

Motion passed.

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The Mayor presented a draft resolution requiring newly elected officials to attend a workshop given by the league of Oregon Cities that goes over the duties and responsibilities of elected officials.

Discussion.

Motion to approve the resolution # 806 was made by council member Erion, seconded by council member Hescock.

Discussion. Council member Mitchell asked how ‘newly elected’ is being defined? Mayor Cobb answered that any one being elected recently. Any seated council member wanting to attend is welcome to go, newly seated members are required to go.

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

Motion passed.

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

Motion passed.

Public works report. Hescock asked Public works employee to cover the work being done. Pete handed out several pictures of the projects being done. There is a written report also.

Pete explained that the pump station on Baker street had been approved, previously, to be repaired. He is just reporting to the council that they are moving forward with that.

The Klamath Falls public works helped our guys relocating an old manhole. They brought out their vac truck and their flush truck to help relocate it. The Mayor is going to write a thank you to them.

Council member Erion asked about the vacant lot on Lalo and Schonchin. The weeds are very high. She is asking if the guys could cut them back. Pete replied that they cut them back this morning. Erion asked that they be cut further. The recorder stated the owner has been notified.

The Mayor asked about the weeds coming up through the cracks in sidewalks and the streets. He would like to see something done. Pete stated he had sprayed those twice this year.

Discussion about what might be done. It takes a license to use some sprays.

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

Motion passed.

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Old business: IHS: Jason Davis, water improvement funding.

In the packets there is a copy of the proposed memorandum of agreement between the IHS, Klamath Tribes and the City of Chiloquin.

Council member Mitchell stated that he would be having input from both sides because he is a tribal member on the tribal executive council.

Jason explained that they needed signatures by the end of this week. From all parties concerned.

The agreement is for IHS to assist the Klamath Tribes and the City of Chiloquin with constructing the improvements to the City water system. This would be in the form of replacing/upgrading the well on the west side of town.

Discussion. The Tribes have reviewed the document as well as their legal department.

The Mayor is concerned about signing it prior to the attorney looking it over. Council member Mitchell recommends the council move forward with the agreement. Council member Erion has looked over the document and feels it is pretty straight forward. Hescock believes the council should approve the document.

Motion to sign the document tonight was made by council member Hescock, seconded by council member Hobbs Ayes: Blackmon, Hescock, Mitchell, Erion, Hobbs and Kirk.

Motion passed.

CUP update. One of the requirements was for the applicant to bring in a drawing of landscaping. He has done this, the mayor had previously looked this over and approved it.

Discussion. Council consensus is the landscaping is adequate.

Mr. Gibson is asking, in writing, that the City reduce the cost of hook up fees from \$3000. total to \$2000. total. They had not budgeted for these fees.

Discussion.

Motion to deny the request to discount the hook up fees was made by council member Blackmon, seconded by council member Mitchell. Ayes: Blackmon, Hescock, Mitchell, Erion, Hobbs and Kirk.

Motion passed.

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Motion to approve the Mayors signature for the landscaping proposal was made by council member Mitchell, seconded by council member Hobbs. Ayes: Blackmon, Hescoock, Mitchell, Erion, Hobbs and Kirk.

Motion passed.

New business: none

Public Input: Chiloquin Vector Control district has bought property on N. Klamath to place a building for their operations. That is zoned industrial. They will be building a new building.

Discussion.

Jeremy Morris with Adkins engineering reported that ODOT had placed the City of Chiloquin on its short list to apply for a bike pedestrian grant. The application is due in Dec. They are working on that now. Probably safe routes to school.

Discussion. Council member Mitchell suggested the City of Chiloquin be sure to collaborate with the tribes. They have contacts and opportunities we may not know of.

More discussion.

Adkins Engineering has received \$8000.00 from SCOEDD (county funds) for City water system mapping updates. Jeremy went over what they intend to do. This essentially goes through SCOEDD but is for the City. Adkins is looking for other funding for the water system master plan.

Council member Erion stated that she had gone through pretty much all of the City's procedure manual. Ordinances and is putting in her opinion. She is asking what the council wants to do with this.

The Mayor stated we would put it on the next agenda to decide what to do. A work shop or piece it on council meetings? We will discuss this. The Mayor stated that he wants to discuss this with Erion prior to the next meeting.

Discussion.

Council member Mitchell asked Pete about the cleanup next to the railroad. He thought it would be larger than it appears they are cleaning. Pete answered that he spoke with them and pretty much got brushed off. He thinks the area we see is all they intend to clean up.

Mitchell is concerned about the river, among other things.

Discussion. The Mayor asked for all the contact numbers. Railroad and DEQ from Pete and from Adkins. He will follow up on this.

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7:45 Council moved to executive session possible litigation per ORS 192.660(2) (h)

8:04 Back in regular meeting. No decisions were made.

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

8:05 Meeting adjourned

Mayor

Attest:

9/25/2012