

City of Chiloquin
City Council Meeting
05/27/2014

Those Present:

Mayor: Joe Hobbs

Council members:

Raymond Kirk: Absent

Jill Prewitt: Absent

Kathy Erion

Carolyn Blackmon

Julie Trevino

Jeff Mitchell

Others:

Teresa Foreman: Recorder

Sam Ramirez: City Attorney

Jeremy Morris: City Engineer

Pete Pate: City Public Works

It is the 27th day of May 2014. As presiding officer, I hereby call this regular meeting of the Chiloquin City Council to Order. Please note that this meeting is being recorded.

Following the confirmation and approval of the agenda the council will consider business coming before it. Public input shall be limited to matters pertaining to the business of the City, and to the transactions of City business. In the event you have matters of personal business, or issues involving personality or performance they should be submitted in writing to the City Hall office to be forwarded to the City Council for further review.

Under no circumstance is public input or comment permitted during the period of council deliberation.

During the period of public input, public comments are limited to three (3) minutes per person, no more than ten (10) minutes per topic. Maximum time for all public input shall be limited to thirty (30) minutes total.

As presiding officer I reserve the right to limit all input and to rule out of order persons, whom by testimony are deemed to be abusive, disruptive or obscene.

In addition I shall not accept testimony of a discrediting nature.

The Mayor called the roll. Present: Carolyn Blackmon, Jeff Mitchell, Kathy Erion and Julie Trevino.

We do have a quorum; this meeting is now in order.

The Mayor called the meeting to order at 6:30 PM.

5/27/2014

The Mayor stated that there would be an executive session tonight under the ORS 192.660 (2) (h)

Motion to accept the agenda as amended of 5/27/2014 was made by council member Erion, seconded by council member Mitchell. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

Motion to accept the minutes of 04/29/2014 of the Regular council meeting and to dispense with the reading was made by council member Blackmon, seconded by council member Trevino. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed

Motion to accept the minutes of 04/29/2014 of the Public Hearing and to dispense with the reading was made by council member Trevino, seconded by council member Mitchell. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

Motion to approve as paid, the bills of 5/12/2014 in the amount of \$3498.03 was made by council member Mitchell, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

Motion to pay the bills for 5/27/2014 in the amount of \$ 3798.22 was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

City Correspondence:

Council looked over the correspondence.

There is a letter from an individual about her water bill. This resident is ill and having treatments. She anticipates not being able to pay her water bill.

Discussion.

Council would like to help but is concerned about setting a precedent. They also don't want to cause her such financial distress.

Council decided to have the recorder inform her that she could pay the amount she suggested for this month, but she needs to give the council something more to work with. They want her to get more information to the council prior to the next billing cycle.

Motion to accept the City Correspondence was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Erion, Mitchell and Trevino.

Motion passed.

Mayors Report: Mayor Hobbs would like to discuss the surveys he had previously given to the council members.

Several members had not finished theirs.

It will come to the next meeting.

City Engineer report: Jeremy updated the council on a few projects they had been pursuing. There is not anything to take action on.

His office will be doing a flow study over the next few evenings. They have to check the flows, keep track, and check again at a different time. They shoot for the time where very little house water would be coming into the system. The goal is to see if there is ground water getting into the system.

Discussion. Council is concerned about traffic issues. Public works employee Pete Pate offered for the public works employees to be here also. Council would like to see someone here. Pete stated that they could rearrange their schedules to cover those hours.

Council member Erion asked if the employees would add or adjust hours. Pete answered that they will adjust their hours.

Small City Allotment application: Jeremy proposed that he and Pete work together to develop a project that meets the requirements for this grant.

Discussion. Council member Erion asked for them to bring back pictures of any of their proposed areas. (This is in reference to projects for the small cities allotment grant)

Motion to accept the City Engineer Report was made by council member Erion, seconded by council member Trevino. Ayes: Blackmon, Erion, Mitchell and Trevino.

Motion passed.

Public works report: Pete went over his report (attached). Discussion about the nuisance abatement enhancement proposal. The recorder has a proposed contract for council to look over. Also the County will look over it. One thing council wants in the contract is the amount of hours. Decided to have the county plug in that number.

Discussion about the House across from Clyde's that has people hanging out and drinking. Discussion about the no trespassing signs that have been placed. Also, the owner has stated he would not rent the house but would sell it.

Council is concerned about the problem of the gathering of people there. There has been pan handling etc.

Discussion about the residence and the zoning etc. It is commercial. The house has been vacant over a year so is no longer able to be a residence only. They can live there if there is a business there.

Discussion about how to change that, such as changing the zoning etc. The recorder suggested she look into amending the Ordinance to waive the restriction of residential buildings in commercial zone.

More discussion.

The recorder will get this proposal to the County for their discussion.

City Park irrigation pipe. The pipe there is over 30 years old. We have the opportunity to buy some used pieces of 2 inch pipe. We can get it for less than \$600.00. We have money in the fund.

Discussion.

**Motion to allow public works \$600.00 to purchase new irrigation pipe for park, in addition there will be a credit for scrap was made by council member Trevino, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.
Motion passed.**

Pest removal: Pete has received three quotes for the removal of termites and wasps.

Discussion.

Motion to approve the lowest bid for pest control to kill the termites and the wasps at City Hall was made by council member Mitchell, seconded by council member Erion. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Crack sealing: Pete explained to the council that he had called and received several estimates for crack seal, crack repair and shoulder work. He realizes this needs to go out to bid. That's up to the council. Discussion about the importance of repairing the streets due to finances. It is cheaper to keep up the repairs than it is to ignore that and then have to pave the entire street.

Discussion.

Motion to authorize up to \$15,000.00 to spend on crack seal, crack repair and shoulder work and to go through the bid process was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Camera Upgrades: Pete has been researching and asking for quotes. So far all the quotes are out of our range. Most want the City to start from scratch and we can't afford that.

Discussion about different avenues to pursue for finances or for donations of cameras etc. Also leasing might be an option. There are several Tribes that have a disbursement program. They have different criteria and time lines.

There is one company that is going to let us try out a camera for free.

Pete reported that they had placed the new playground equipment. He cleaned out under the existing equipment and placed new sand.

Council member Trevino asked about the newspaper article that was discussed about the playground equipment and the business that made the equipment and donated their time to place it.

That needs to be checked on.

The recorder reported that the business that made the equipment would like a release of liability. Council discussed this. The attorney stated that we need to look at the original contract. It is hard to come back after the fact and do this.

Discussion about what other equipment can we get out there. Council would like to see Frisbee golf.

Motion to approve the Public works report was made by council member Mitchell, seconded by council member Erion. Ayes: Erion, Mitchell, Blackmon and Trevino.

Motion passed.

City Recorder Report:

4th of July: The recorder stated that she will pursue this if the council wants her to.

Discussion. Council consensus is to go forward. The recorder stated that we will put together a meeting as soon as we can.

City Wide Yard Sale: This will be the first Saturday in June.

Council member Trevino asked to discuss something during the Recorders' report. She explained to the council that they all voted on removing the recorder as a check signer and placing two more council members on as check signers. Also, removing council member Kirk. There is a problem with that because that eliminates all banking from the recorder's duties. The bank actually called with this concern. The recorder can not transfer money, check status, check about bounced checks etc.

Council feels that the recorder can be kept on as a check signer for those purposes but the City policy can be that she does not sign checks.

Motion to amend a previous motion that was to remove the recorder from being a check signer to add her back for the purpose of all banking but signing checks was made by council member Trevino, seconded by council member Mitchell. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Discussion about the problems of getting a bank card.

Motion to accept the Recorder's report was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Erion, Mitchell and Trevino.

Motion passed.

Old Business:

Medical Marijuana Dispensary:

Council discussed getting copies of Ordinances from other Cities that have allowed dispensaries. Also they want to have a public hearing for public comment before any decision is made as to allow or disallow dispensaries in Chiloquin. Council member Mitchell will contact two of the Klamath Falls city council members, one for and one against dispensaries, and council member Erion will contact a dispensary owner with the objective of asking them if they would come to our public hearing and discuss their experiences and possible concerns.

Motion to accept the old business was made by council member Erion, seconded by council member Trevino. Ayes: Erion, Mitchell, Blackmon and Trevino.

Motion passed.

New Business:

Council member Erion report: She has been going to CVIP meetings because they want a representative from council. CVIP is pursuing a skate park.

Discussion.

The Sierra Service Project kids are coming at the end of June. The groups are about 40-70 kids and they are here for one week. There will be about 7 weeks of the different groups. There have been applications for these groups to help individuals with needs such as porches, fencing, steps, roofs etc. This project provides the materials and labor. There are no specific qualifications. The group receives the applications and then they prioritize them in their estimation of importance/need.

Discussion

Motion to Accept New Business was made by council member Erion seconded by council member Trevino. Ayes: Erion, Mitchell, Blackmon and Trevino.

Motion passed.

Public Input: Julie Trevino went to the ribbon cutting for the Tribal bus. She thought it was very nice. She would like to see the bus schedules here at the City. She stated that you can pick up a schedule at the Tribal admin building.

9:07 Council went into executive session per ORS 192.660 (2) (h)

9:29 Council back into regular session. No decisions were made in executive session.

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

Motion passed.

9:30 Meeting adjourned

Signed

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder