

City of Chiloquin
City Council Meeting
6/24/2014

Those Present:

Others:

Teresa Foreman: Recorder
Pete Pate: Public Works

Mayor: Joe Hobbs

Council members:

Jeff Mitchell
Raymond Kirk: Absent
Jill Prewitt: absent
Kathy Erion
Carolyn Blackmon
Julie Trevino

Mayor: Joe Hobbs

Mayor Joe Hobbs read the opening statement:

It is the 25th day of June 2013, and the time is 6:38. As presiding officer, I hereby call this regular meeting of the 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.

Roll Call: Carolyn Blackmon, Jeff Mitchell, Julie Trevino and Kathy Erion.

We do have a quorum; I officially call this meeting to order.

Council member Erion asked to put under old business, a report about the Foreclosed houses.

Also place under new business to speak about council absenteeism.

Julie Trevino wants to add looking for a grant on the new business. And weed abatement under old business.

Council member Erion stated that we have a member of the Sierra Service Project. Should we place her on the agenda or could she speak at the beginning of the meeting?

The Mayor stated she could probably speak at the beginning of the meeting.

Motion to accept the agenda as amended was made by council member Erion seconded by council member Trevino. Ayes: Mitchell, Blackmon, Trevino and Erion.

Motion passed.

Sierra service project: Introduction of head counselor.

Grace Whitmore of the Sierra Service Project is here tonight to introduce herself and tell a little about the project. She explained that the organization is a non-profit service based organization that provides empowering opportunities to Jr. and Sr. High School youth through home repair. It's about building communities, about building relationships, building and repairing homes and about building faith.

Throughout this summer there will be approx. 330 youth and adult participants who will be coming to Chiloquin for the next 6 weeks. They are stationed at the Methodist church. They want to be more involved with the community. One way is to invite the public to come and eat on Thursday evenings. Call ahead so the cooks can know how much to cook. The time is 5:30. For the second half of the project, they would like to find a community project to focus on Wed mornings.

Discussion. Grace suggested alley clean up.

Council member Erion pointed out that each person pays \$360.00 to come here for one week to work.

The Mayor and council thanked Grace.

Minutes: Council member Trevino pointed out that under the engineer report the statement from council member Erion should have been typed up a little more clearly. The recorder will fix that.

Motion to accept the minutes of 5/27/2014 of the Regular council meeting as corrected was made by council member Blackmon, seconded by council member Trevino. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed

Motion to approve as paid, the bills of 6/10/2014 in the amount of \$8514.04 was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Motion to pay the bills for 6/24/2014 in the amount of \$ 3661.28 was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

City Correspondence: There is a flyer about upcoming League of Oregon Cities meetings. There is one tomorrow at the City of Bend. One agenda item is the medical marijuana dispensaries.

Discussion.

Paulette and Teresa are going to the one tomorrow.

Mayor Hobbs read a request to use the portion of 2nd Av. by the park for a basketball Tourney.

Discussion. Council is for this. They only are concerned because the fire chief doesn't like to see that portion of the street closed.

Motion to approve, for July 12, one day only from 8AM to 8PM to use the City Park and the road directly in front of the park to be blocked end to end to be used for a two on two youth basketball tournament.

Discussion. Public works employee Pete Pate stated that this is a huge thing. It is a community thing for young kids to participate in. Discussion about clearing the road quickly for emergency vehicles.

Motion amended to add that they must include a plan to address quick evacuation of the street to allow for emergency vehicles was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

The recorder will write a letter, Pete will contact him.

John Elliot letter: Mr. Elliot is concerned about his water bill. His pipes broke, he had the water turned off and still paid a water bill. He is now asking for credit. (Letter attached)

Discussion.

Motion to credit John Elliott for the amount paid when there was no water being used, ostensibly, was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Lorna Benner letter: Lorna has no money, and is undergoing cancer treatment.

Council discussed liening her property as the bill accrues, and not make her pay monthly right now.

Discussion.

Motion to respond to Mrs. Benner saying that the City will waive the late fees given her physical condition. Secondly her bill will continue to be a bill but we will not require payment on time, however the balance will continue to grow and after 120 days a lien will be placed automatically on her home and will be removed when paid was made by council member Erion, seconded by council member Trevino. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Letter from the fire chief about the City moving limbs and weeds from Spinks Park to the stock pile of debris next to the sewer plant. When we first received the letter, Pete Pate did the research and found that, by law, you can not transport vegetation to burn elsewhere. You can take it to the dump. Or you can stock pile it to be eventually taken to the dump.

Discussion.

Motion to respond to the Fire Chief first of all stating that we do apologize for the late response, we appreciate the notice and it has been taken care of was made by council member Trevino, seconded by council member Erion. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

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

Motion passed.

City Engineer report: Jeremy is not here tonight but has asked Pete to bring some things to the table. The code enforcement contract is in the hands of the County. They have our contact information if they have any questions.

Had an OSHA meeting. They come here and work with Pete to get the records the way they want them. Adkins is working on the crack seal project.

The pest control came and sprayed on a Saturday. Public works department got the sprinkler pipe. The graphics on the basket ball court will be freshened up soon. The restroom pipes and electrical problems have been fixed. Adkins engineering folks are working on the I and I study. They are working on fixing up the culvert situation on Baker Av. They are working on making it more efficient.

Council member Trevino asked if public works ever got no trespassing signs up on the vacant house next to Clyde's Market. Pete answered that they have placed signs multiple times. He reported that recently the folks that hang out there had requested bags and some rakes and have cleaned up the area.

Council member Erion asked about tables for the kids at the church.

Discussion.

Pete stated this report was for public works as well as the engineer.

Summer help: Pete asked to have that advertised for.

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

Recorders Report:

The recorder reported that the city needs to be closed the last work day of the month to do yearly closeout.

Motion to close the office the last day of the fiscal year, June 30th, for fiscal year end closeout was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Old Business:

Marijuana Dispensaries: Council discussed the need to make a decision about their Moratorium. And to get some information about zoning and where they could be located etc.

Council member Erion stated that she would like to point out that she does not have a conflict of interest. It had been suggested that she might.

The first of August is when they have to make a decision. The council can extend the Moratorium if they decide to.

Discussion.

The recorder will get a Chiloquin map and make colored circles about where the different distances are from the restricted areas.

Council will discuss this more in length on the 14th of July.

4th of July: The recorder reported that We have an M.C. and we are not sure yet about the Grand Marshall. The Sierra Project counselors are going to help. The Mayor will be in the parade.

Suggestion that instead of a pie eating contest, maybe a watermelon eating contest. Council member Mitchell suggested a cake eating contest. Council member Erion states she could help with traffic control of an intersection during the parade.

The recorder asked council for any help they might be able to give.

County Tax Foreclosed Houses. Council member Erion stated she had been in discussion with the County and apparently they can not tear down houses the County owns. They will be cleaning up the houses, however.

Discussion. The County has asked if the City Public works employees could help them with the City Backhoe.

New Business:

Budget Documents.

The City recorder reported to the council, in writing as well as verbal, that there had been a mistake in the publication of the budget document. The publicized 2013-14 budget was the approved by the committee not the adopted by the council. The only difference was the council had added \$6000.00 to the debt service, which is line 12. So, line 12 should have been \$6000.00 more than reported. The correct numbers were reported to the State. Budget law requires a written notice to the council and a statement of this fact in a public meeting.

Julie Wolf, from the audience, asked about the budget document. She is confused about the forms LB 30A and LB 30B. The recorder reminded Julie that, during the committee meetings she had explained that LB 30 now has to be reported on two pages: A and B. It simply breaks down the information a little more than prior.

Motion to pass resolution 821 was made by council member Blackmon, seconded by council member Erion. Ayes: Erion, Blackmon, Mitchell and Trevino. Motion passed.

Resolution 821 is as follows:

Before the common council of Chiloquin, Oregon, A resolution declaring The City's election to Receive State Revenues

The City of Chiloquin does resolve as follows: Section 1. Pursuant to ORS 221.770, The City hereby elects to receive State Revenues for the fiscal year 2014-2015. Passed by the Common Council this 24th day of June 2014.

Approved by the Mayor this 24th day of June 2014.

Motion to adopt Resolution # 822 was made by council member Erion, seconded by council member Blackmon. Ayes: Erion, Blackmon, Mitchell and Trevino. Motion passed. Motion passed.

Resolution # 822 as follows:

A resolution adopting the budget, making appropriations and levying ad valorem taxes

The City of Chiloquin does resolve as follows:

SECTION 1: That the common council of the City of Chiloquin, Oregon hereby adopts the budget approved by the budget committee for the 2014-15 fiscal year in the total sum of \$1,424,636.00 now on file at the Chiloquin City hall office.

SECTION 2: That the amounts for the fiscal year beginning July 1, 2014 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND:

Total personal services	\$	63,200.00
Total materials & services	\$	106,850.00
Total Transfers	\$	30,000.00
Total contingencies	\$	8,000.00
Total capital outlay	\$	7,000.00
Total General Fund:	\$	215,050.00

ENTERPRISE UTILITIES:

Total personal services	\$ 157,100.00
Total materials & services	\$ 138,963.00
Total contingencies	\$ 20,000.00
Total capital outlay	\$ 27,000.00
Total Debt Service	\$ 22,295.00
Total Transfers	\$ 58,500.00
Total Enterprise Fund:	\$423,858.00

STREET

Total personal services	\$ 30,200.00
Total materials & services	\$ 112,300.00
Total Capital Outlay	\$ 199,000.00
Total Transfers	\$ 10,000.00
Total contingencies	\$ 10,000.00
Total Debt Service	\$ 8000.00
Total Street Fund:	\$344,500.00

Capital Replacement

Total Capital outlay	\$ 434,984.00
Total Capital Replacement	\$434,984.00

***TOTAL APPROPRIATIONS \$1,418,392.00**

***Does not include unappropriated fund balance or reserved for future of \$36,244.00**

SECTION 3: That the common council of the City of Chiloquin, Oregon does hereby levy the taxes provided for in the adopted budget at the rate of 5.2766 per \$1000.00 in the amount of \$108,579.96 and that these taxes are hereby levied and categorized for the tax year 2014-2015 upon the assessed value of all taxable property within the City.

The following allocations constitute the above levy:

General Fund 5.2766 per \$1000.00

Passed by the common council of the City of Chiloquin, Oregon on this 24th day of June, 2014

Presented to the Mayor for approval and signed on this 24th day of June 2014.

Council attendance. Council member Erion is concerned about Council member Raymond Kirk. His health has apparently been keeping him from the meetings. Council member Prewitt also. She has had some surgery. Blackmon stated that a note from her saying when she may be back.

Council member Mitchell stated if it is because of medical, we just need to know that.

Discussion about how to help Raymond. The recorder can send a letter. Council member Erion will stop by and talk to him tomorrow.

Council member Mitchell left the meeting. Council member Erion, also had to leave. The Quorum was lost.

8:35 meeting adjourned.

Signed

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder

6/24/2014

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