

Council member Trevino asked to add the Sierra Service Project to the agenda under New Business.

Motion to accept the agenda as amended was made by council member F. Hescoek, seconded by council member Trevino. Ayes: Trevino, Mitchell, F. Hescoek, G. Hescoek and Prewitt.

Motion passed.

The Mayor pointed out that we will be having an executive session for ORS. 192.660 (2)(h) at the end of the meeting.

Motion to accept the minutes of 02/09 /15 of the Regular council meeting and to dispense with the reading was made by council member Prewitt, seconded by council member F. Hescoek. Ayes: F. Hescoek, G. Hescoek, Mitchell and Prewitt. Abstained: Trevino because she was not at the meeting of 2/9/15.

Motion passed.

City Bills:

Motion to pay the bills in the amount of \$10,347.72 was made by council member Mitchell, seconded by council member F. Hescoek.

Discussion. Council member Trevino asked about the attorney bill. The meeting that was cancelled on 2/24/15. The City is being charged for attorney fees. Trevino asked if we didn't call and let him know. The recorder answered that the members present spoke with him. The Mayor stated that they had a client/attorney discussion with him.

Question was called: Ayes: Trevino, Mitchell, F. Hescoek, G. Hescoek and Prewitt.

Motion passed.

City Correspondence:

Chiloquin Visions in Progress (CVIP): Agenda and Minutes. The Mayor explained that he did not make it to the meeting as he had hoped. He will try to make those meetings though.

The recorder pointed out that some of the correspondence is going to be outdated due to the lack of a meeting last time.

CBRE: Inquiry about City owned Property (Rodeo grounds). Would like to purchase. Council discussed. Asked the recorder to research this request.

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Meet and Greet: New Fire Chief. Chief Holster is retiring. This is past. The council asked the recorder to let them know of these things earlier if they miss a meeting. The recorder stated she would do that. The council members that picked up their packet knew, and also it was posted at the post office.

Diana Bettles: Chiloquin Easter Egg Hunt:

Discussion.

Motion to Donate \$100.00 to the Easter Egg Hunt Diana Bettles is organizing was made by council member Trevino, seconded by council member Mitchell. Ayes: Trevino, Mitchell, F. Hescocck, G. Hescocck and Prewitt.

Motion passed.

IFA \$20,000.00 grant award: The Mayor read the congratulation letter. This grant is awarded for the City water master plan. Contract to be sent later.

Klamath Tribes Literacy Reading Project: Updated information. Kathleen Mitchell is in the audience. She stated that was from the last meeting. She is just trying to keep the council informed about what they are doing. She gave her email address if anyone wants to get information directly, they can contact her.

Todd Hess to Jeremy : Thermal load limit correspondence. This letter is to Jeremy, copied to council.

Bob Rosselli: Annexation possibilities: This is from a company that is interested in building a store near 422 and 97. They have not yet purchased the property This property is not inside the City limits or the UGB. They are asking about the possibilities of annexing.

Discussion. The council authorized the recorder to discuss this with the representative. The council would consider this as long as no cost to the City. It would be good to have growth. It depends on what they want to build.

Notice of Judicial sale: Properties in area. These are mostly not in the City limits. There is one, on the corner of Chocktoot and 1st.

Discussion.

Meet new EMS supervisor, Mark Mosier. March 14th. 11-1

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Mayors Report: Skateboard park. The Mayor stated that he was watching the skateboard park in Klamath Falls. There seems to be a lot of interest from the youth in that area. He has been looking on line about parks and he feels this would be a good thing. The mayor suggested the City find a way to show a movie a couple of times a week. He has also seen some small bowling alleys for sale. It would be good to get something here for the youth to do. Council member Prewitt suggested they look into the building coming up for auction to put some youth programs in.

The Mayor discussed the tribes ‘Don’t Meth with us’ program. He will get in touch with Marvin Garcia to see what the City could do to help.

The camera stopped recording at this time. Went un-noticed.

Public Works Report:

Council went over Pete’s written report.

Pete explained about the West side pump station electrical upgrades that are needed. He has done the research and has received quotes. Public works department recommends going with Pacific Electrical Contractors.

Motion to have Pete proceed with Pacific Electric was made by Council member G. Hescock, seconded by Trevino. Ayes: F. Hescock, G. Hescock, Trevino and Mitchell. Abstained: Prewitt (no reason given)

Motion passed.

Discussion about the playground equipment at Newell, Ca. Pete is asking for permission to organize volunteers and equipment to bring the equipment to the City. His target date is late April, early May. Installation in the park will be after that time.

Motion to have Pete pursue getting the playground equipment from Tule Lake was made by council member Mitchell, seconded by council member F. Hescock. Ayes: F. Hescock, Mitchell, Prewitt, G. Hescock and Trevino.

Motion passed.

Discussion about getting permission for an easement for a storm drain, near the Post Office.

Motion to let Jeremy, at Adkins Engineering, communicate with the land owners about the easement the City needs near the Post Office was made by council member Trevino, seconded by council member F. Hescock. Ayes: Trevino, G. Hescock, F. Hescock and Mitchell. (Prewitt had stepped out of the room)

Motion passed.

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Discussion about the shop welder. The welder has broken, it is very old and parts are no longer available.

Motion to approve Pete look for a welder for up to \$500.00

Motion to authorize Pete and Jeremy to approach the owner of the property and see if we can work on plan B which is to do an exchange was made by council member Blackmon, seconded by council member G. Hescock.

Ayes: G. Hescock, Trevino, Mitchell, F. Hescock and Prewitt.

Motion passed.

City Recorder Report:

The recorder explained that she had a resolution authorizing the transfer of funds from certain budgeted line items. The resolution explains the transfers. This is all within the general fund. The only transfer that requires council action is the contingency fund. The others, according to the Department of Revenue, do not need council authorization. However, the recorder wanted to place them all there so that the council can see how it was done.

These transfers were so that the City could purchase the rodeo equipment from the rodeo association.

The Resolution is as follows: A Resolution to make intra-fund transfers of Contingency appropriation, Capital Outlay Appropriation and the Parking lot Improvement. Appropriation in the General fund and to make Intra- fund line item transfers in the General fund.

WHEREAS, the City of Chiloquin council members have regained control of the Chiloquin Rodeo Grounds, AND

WHEREAS, the City of Chiloquin council members have the utmost desire to provide equipment required to ensure a properly equipped rodeo facility, AND

WHEREAS, the Chiloquin Rodeo Association, a non-profit Organization, has agreed to sell the existing equipment already installed on the grounds for the sum of \$35,000.00, AND

WHEREAS, the budgeted line item for parks and recreation does not have enough funds to cover such an expenditure, AND

WHEREAS Transfers authorized by resolution can occur either within a fund or from one fund to any other fund per ORS294.463(3), SO

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THEREFORE, BE IT RESOLVED: that the common council of the City of Chiloquin does resolve to authorize the following intra-fund transfers:

Transfer of \$8,000.00 from the General fund contingency appropriation line to the Parks and Recreation appropriation line item.

Transfer of \$4,000.00 from the General fund Capital Outlay appropriation line to the Parks and Recreation appropriation line item.

Transfer of \$3,000.00 from the General fund Parking lot appropriation line to the Parks and Recreation appropriation line item.

Transfer of \$10,000.00 from Nuisance Abatement line item, \$6,000.00 from the Insurance /Bonding line item and \$1000.00 from the Planning line item to the Parks and Recreation line item all in General fund.

Council decided to wait on passing this resolution until later in the meeting.

Old Business:

Revenue allocation applications: The recorder stated that this was on the agenda from last meeting that was cancelled and meant for the council to review. However, the deadline was prior to tonight's meeting so the applications were sent in. The council had decided the projects and the amount, the recorder just wanted them to see how it was written up. No action is needed.

Security information: Council member G. Hescocock has been looking into different security possibilities for the City. He went over some of the information and asked the council if they were interested in this type of help. He asked if council would like him to pursue this in more depth and bring some hard facts back to the table. The consensus of the council was to have him go ahead and gather information.

At this time it was noticed that the camera had stopped so the audio tape recorder was started.

New Business:

Sierra Service project. Council member Trevino explained that she would like to have the recorder fill out applications with the Sierra Service Project for helping clean up the rodeo grounds and also paint the HIRVI building.

A woman call Sam interrupted from the audience to say she had spoken with them today and they can test the paint to see if its lead based. If it is lead based they have the equipment to take care of that and then paint the building.

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It's her understanding that they would like to do that project because they started that last year but had not brought the equipment needed so had to put it off. She also would like to encourage the council to ask for three fairly large projects.

Such as painting the new playground equipment that is going in the park this summer.

Discussion. F. Hescoock suggested Spinks park needs work.

Decided to wait until the next meeting to see what council would like done.

Public Input:

Janet Thede and Kathleen Mitchell: Klamath Tribes/Chiloquin Community Early Literacy Project:

Janet presented to the council a project they would like to do in Chiloquin. They are in the planning stage and would like input.

Kathleen passed out a power point presentation. This group is one in five pilot programs in the State of Oregon. This is an early Literacy project targeting kids 0-6 yrs. Encouraging parents through different avenues to read to their children as well as sing and story tell. Children that are proficient in reading by third grade are four times less likely to drop out of school. Kathleen explained the program and the process to the council. The programs goals are to prevent poverty and to increase prosperity.

Janet explained to the council that this project is to reach the children. There are many ways to do this. Through events, and computer and phone applications that help parents stay focused on helping their children.

Janet passed out pictures of a reader board that is in Merrill, OR. This is something they would like to do here. They need council permission and support. They are asking for possible donation of electricity and she will bring a cost estimate back to the council. Also, if the City could carry the insurance. The sign would need to be on City property and they would like to have it on the parking lot area so people can see it from all directions. There will be restrictions as to what can be on the sign. They are in contact with the school to help by providing the avenue for maintaining what is placed on the sign. School functions and city functions for example. Asking if the City would consider maintaining the structure and sign such as the lighting.

Discussion.

The council agreed that this is a do-able project that they can help with.

Council member Trevino commended to committee for the effort they have put into this project.

3/092015

Bill Wilkins: Bill is here tonight to give an update about the Skate Park fund raising and financial plans of the committee. The Grant they are going to apply for is for \$75,000.00 Then the group will probably have to come up with \$25,000.00 more. The City will most likely be asked to be the applicant.

Also Bill is extending an invitation, again for anyone to come to the CVIP meeting on the 18th at 6PM.

Discussion.

Frank Morello: Frank is here to comment on and ask about the rodeo grounds. He understand that the City is getting the grounds back and he is interested in using the grounds. He is on the board at Collier Park and they are looking for a place to hold some events. They need a large area for tractor pulls and equipment shows and Draft horse exhibits. They also have a swap meet for antique tractors and parts. They have about 1200 people for that.

Council member Mitchell answered that we didn't know when we would be letting it out. There are things to be fixed such as the grand stands. We should be able to know something for the next meeting.

Allen Foreman: Klamath Indian Rodeo Association (KIRA) President. Allen is here tonight about the rodeo grounds also. Their association generally puts on the Tribal Memorial Day rodeo and the restoration days rodeo. They prefer to be out here instead of in Klamath. The club has used these grounds in the past but it became not possible in the last few years due to the bleacher issue. Allen stated that the bleachers are not necessary. If the City removes them, they can still have a rodeo. Many rodeos have people just bring their own seating.

Allen stated that the association would be glad to help fix up the grounds.

Again, council stated they did not know, but felt they would have the grounds back by Memorial Day. They will have an answer at the next meeting.

Kathleen Mitchell re-addressed the council. She stated that councilmember Blackmon emailed her to let her know that for a while she could not represent the City for the literacy program. She has some family issues right now. So Kathleen would like to encourage the council to replace her. The next meeting is April 7th at Chiloquin community center at 1PM.

Council member Trevino stated she would attend that meeting.

8:45 Council went into executive session for ORS 192.660(2)(h) after a five minute break.

3/9/2015

**Motion to pass the resolution to make intra-fund transfers of Contingency appropriation, Capital Outlay Appropriation and the Parking lot Improvement. Appropriation in the General fund and to make Intra- fund line item transfers in the General fund and number with the next sequential number was made by council member Gaylor Hescoock, seconded by council member Julie Trevino. Ayes: G. Hescoock, Trevino, F. Hescoock and Mitchell. Abstained: Prewitt. (no reason given)
Motion passed.**

Motion to adjourn was made by council member Trevino, seconded by council member F. Hescoock. Ayes: F. Hescoock, G. Hescoock, Prewitt, Mitchell

and Trevino.

9:30 Meeting adjourned

Signed 3/24/2015

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder

03/09/2015