

City of Chiloquin
City Council Meeting
6/26/07

Those Present:

Others: Justin Throne Attorney

Teresa Foreman: Recorder

Vicky Tiscareno: asst. recorder

Council members:

Floyd Hescock

Steven Prewitt:

Kay Graham:

Jill Prewitt:

Jeff Mitchell:

Dick Trevino: Appointed during the meeting

Mayor: Mark Cobb

Mayor Cobb read the opening statement.

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

The Mayor called the roll. Present: Kay Graham, Steve Prewitt, Jill Prewitt, Jeff Mitchell and Floyd Hescock.

Also the Mayor Cobb, Attorney Justin Throne, assist. City Recorder Vicky Tiscareno and City Recorder Teresa Foreman.

Motion to accept the agenda as presented was made by council member Hescock, seconded by council member S. Prewitt. Ayes: J. Prewitt, Mitchell, Graham, S. Prewitt and Hescock.

Motion passed.

There is one application for the vacant City council position: Dick Trevino.

Motion to appoint Dick Trevino to the council was made by council member Hescock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, S. Prewitt and Hescock.

Motion passed.

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The Mayor swore in the new council member.

Public Input: Mr. Earl Root. Mr. Root is here to dispute the late charge on his water bill. This was discussed at the last meeting. The council had decided that he did need to pay the late charge. Mr. Root explained his situation. This late fee was from July 2006.

Council suggested they compromise and he pay the \$10. for the late charge of July 2006 and we could waive all the added charges stemming from this original charge. He stated that it wasn't about the money it was about the principal.

No decisions can be made during public input and this will be brought up again under old business.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 6/11/07 was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Graham, J. Prewitt, Trevino and S Prewitt.

Mitchell abstained because he was not at the last meeting.

Motion Passed.

Motion to accept the minutes of the regular meeting of 6/11/07 as presented was made by council member Hescock, seconded by council member S. Prewitt. Ayes: J. Prewitt, Mitchell, Graham, Trevino S. Prewitt and Hescock.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$5,362.18 was made by council member Hescock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, Trevino, S. Prewitt and Hescock.

Motion passed.

Correspondence: Council looked over the packet of correspondence.

There is an application to apply for funds from the Tribal Casino. The application needs to be in by Friday.

Discussion: There was a grant applied for prior for the City parking lot. (not to the Tribe) We could use the information from that application. We were not successful in the request prior.

Discussion.

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Motion to pursue the application to the Casino for funds for the City parking lot was made by council member Hescock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, Trevino, S. Prewitt and Hescock.

Motion passed.

Discussion about the Special Cities allotment.

Motion to pursue the application Special Cities Allotment was made by council member Graham, seconded by council member S. Prewitt. Ayes: J. Prewitt, Mitchell, Graham, Trevino, S. Prewitt and Hescock.

Motion passed.

Hescock will pursue this.

Motion to accept the Correspondence was made by council member S. Prewitt, seconded by council member Graham. Ayes: Trevino, Mitchell, J. Prewitt, Hescock, S. Prewitt and Graham.

Motion passed.

Mayor's Report: both Sterling bank and South Valley bank are looking into coming into Chiloquin.

Discussion. There is a survey coming out to see what the greater Chiloquin area would like to see in the way of new businesses and growth.

Motion to accept the Mayors report was made by council member S. Prewitt, seconded by council member Graham. Ayes: Trevino, Mitchell, J. Prewitt, Hescock, S. Prewitt and Graham.

Motion Passed.

City finance Report: none because it is all about the budget that will be discussed later.

Public works report: Been working on the duplex.

Motion to accept the Public Works report was made by council member S. Prewitt, seconded by council member Trevino. Ayes: Trevino, Mitchell, J. Prewitt, Hescock, S. Prewitt and Graham.

Motion passed.

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City Planning: They didn't have a quorum. They did discuss a few things they would like to pursue/discuss at future meetings.

Council discussed cleaning up City right of ways.

The Mayor requested a list of properties that have junk on the City's right of ways.

Motion to accept City planning report was made by council member S. Prewitt, seconded by council member Kay Graham. Ayes: Trevino, Mitchell, J. Prewitt, Hescock, S. Prewitt and Graham.

Motion passed.

Old Business:

Forest Service agreement: The attorney has looked over this agreement.

Discussion.

The attorney is comfortable with this agreement. The council pointed out that at the last meeting it was decided to not go after a matching grant. This is because we would have to raise our water rates to \$40.00. That part about the matching grant needs to be removed from the agreement.

More discussion.

There should be something about cultural survey during the excavation part of the project.

Diamond west liquor license application: requesting a temporary license for the rodeo.

Discussion: Council member J Prewitt feels that the council should help this community promote alcohol free events and deny this application. Council member Steve Prewitt stated he does not drink, however, if an adult wants to have a beer at a rodeo that should be his/her right and the council should not impose on that right.

There will be law enforcement officers around.

More discussion.

Motion to approve the temporary liquor license for Diamond West was made by council member Trevino, seconded by council member Graham.

Discussion.

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Ayes: Council member Graham, S. Prewitt and Trevino. Nays: J. Prewitt and Hescock. Abstained: Mitchell because he wanted to know more about the City Ordinances. To be sure the council wasn't approving something that would conflict with City Ordinances.

Motion passed.

New Business

Earl Root: Late charge issue from earlier in the meeting.

Motion to allow Mr. Root to pay the original \$10.00 late fee and waive the rest of the fees arising from that original fee was made by Council member S. Prewitt, seconded by council member Hescock. Ayes: Trevino, Mitchell, Hescock, S. Prewitt and Graham. Nays: J. Prewitt

Motion passed.

Motion to accept old business was made by council member S. Prewitt, seconded by council member Hescock. Ayes: Trevino, J. Prewitt, Mitchell, Hescock, S. Prewitt and Graham.

Motion passed.

Motion to approve the 07-08 budget and adopt the tax rate of 5.2766 per \$1000.00 in the amount of \$88,810.00 and levy and categorize these taxes for the tax year 07-08 upon the assessed value of all taxable property within the City limits was made by council member Graham, seconded by council member Hescock. Ayes: Trevino, J. Prewitt, Mitchell, Hescock, S. Prewitt and Graham.

Motion passed.

Motion to approve the revenue sharing Ordinance and number in the next consecutive number was made by council member Graham, Seconded by council member Hescock. Ayes: Trevino, Mitchell, J. Prewitt, Hescock, S. Prewitt and Graham.

Motion passed.

Motion to adjourn was made by council member Graham, seconded by council member Hescock. Ayes: Trevino, J. Prewitt, Mitchell, Hescock, S. Prewitt and Graham.

Motion passed.

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8:00 Meeting adjourned

Signed

Mark Cobb, Mayor

Attest: Teresa Foreman, City Recorder

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