

City of Chiloquin
City Council Meeting
6/24/08

Those Present:

Others: Sam Ramirez: Attorney (6:40)
Doug Adkins: City Engineer (7PM)
Teresa Foreman: Recorder
Vicky Tiscareno: asst. recorder

Council members:

Floyd Hescock
Kay Graham:
Jill Prewitt:
Jeff Mitchell:
Sandra Hamilton: absent
Raymond Kirk

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, Raymond Kirk, Jill Prewitt, Jeff Mitchell and Floyd Hescock.

Also the Mayor Cobb, Attorney Sam Ramirez (6:40), Engineer Doug Adkins (7:00) assist. City Recorder Vicky Tiscareno and City Recorder Teresa Foreman.

The Mayor asked to change the agenda to include the City attorney report. We will replace the planning report with the attorney report since there is no planning report.

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

Motion passed.

Public Input:

John Merriman: John is representing the Rodeo association and is asking for the council to sign the permit for the Rodeo Assoc. to sell alcohol, at their rodeo this year.

John was told that was on the agenda under the recorders report.
No other public input.

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Regular Business:

Motion to dispense with the reading of the minutes of the regular City Council meeting and the public hearing of 6/09/08 was made by council member Hescoock, seconded by council member Prewitt. Ayes: Prewitt, Mitchell, Graham, Kirk and Hescoock.

Motion Passed.

Motion to accept the minutes of the regular meeting and public hearing of 6/09/08 as presented was made by council member Hescoock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescoock.

Motion Passed.

City Bills:

Motion to pay the City bills as of 6/9/2008 in the amount of \$6,659.83 was made by council member Graham, seconded by council member Hescoock. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescoock.

Motion passed.

Correspondence: Council looked over the packet of correspondence.

There is a letter of complaint of multiple vehicles on some property. The recorder suggested to wait on the attorney because he was made aware of this and was going to send a letter. The City has sent this individual letters in the past.

6:40 Attorney Sam Ramirez arrived.

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

Motion passed.

Mayor's Report: No report

City finance Report: The recorder pointed out that the council has in their packets a copy of the application for the rodeo associate to have a liquor license for their 2008 rodeo. This needs to be approved or denied.

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Discussion: This application is from a business not the rodeo association. We do not have copy of their insurance yet but the council can act on this application with the condition it not be given to their possession until we have proof of insurance. Also they need a business license.

Motion to approve the application on the condition of proof of liquor liability insurance and copy of the rodeo liability license was made by council member Mitchell, seconded by council member Graham. Ayes: Mitchell, Graham and Kirk.

Against: Hescock and Prewitt.

Motion Passed.

In the council packet the recorder pointed out the quarterly SEI form they need to fill out. Needs to be postmarked by July 15th. Council member Kirk does not need to fill one out because it is for members in office on April 15th of the current year. At the end of the year he will have to fill out a yearly one if he intends to be in office April 15, 2009.

The Fourth of July is coming very quickly and the recorder is asking the council for help. We are setting up at 9AM and need all the help we can get. The tent needs to be put up, the tables and the dunk tank also. We need servers and clean up crews. Graham answered that she would be out of town as did Hescock and Mitchell.

The recorder asked if, for the celebration, they could close off Second street from Schonchin to Pioneer. This is for safety of the kids running around.

Discussion.

Council agreed to allow the road closure. All emergency vehicles can still get around. They suggested we close it at 9AM.

Motion to allow the street closure was made by council member Hescock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescock.

Motion passed.

Motion to accept the City Finance report was made by council member Graham, seconded by council member Hescock. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescock.

Motion passed.

Public works report: They have about 90% of the alleys weed-eated. They look really nice.

Special City allotment: There is a program that the city can get \$25,000.00 for a street project.

Discussion.

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Council asked if the engineer and the public works supervisor would bring back a project idea. The application has to be in by Aug. 15th.

Motion to accept the Public Works report was made by council member Graham, seconded by council member Kirk.

When the engineer arrives we need to go back into this report.

Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescoek.

Motion passed.

City attorney report: Sam reported that he has three letters dictated to be sent out tomorrow to specific residents of Chiloquin for violations. There is the concern of the many cars on a property that we have had complaints about. The attorney will follow that up with a letter.

As far as the sidewalks are concerned. If the people do not fix the sidewalks, we put it out to bid and fix the sidewalk and then lien the property. It is out of pocket money for the City but we get reimbursed, usually fairly quickly.

Property transfer: Sam is working on this.

Annexation. We have had the hearings but there are a few things that still need to be done. He is working on this.

The contract with the waste disposal, the disposal of the house on second St. and the language for the lease on the City owned industrial property he is working on.

The house can be declared a nuisance and then the owner will be responsible for any cost incurred by the City to abate that nuisance.

Sam explained to the council that Tuesdays work better for him. (So he more than likely will be at our second meeting of the month.)

Motion to accept City attorney report was made by council member Hescoek, seconded by council member Prewitt. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescoek.

Motion passed.

Old Business:

Council member Graham asked about the train whistles. Are the engineers whistling as they are supposed to?

Discussion..

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New Business:

Motion to approve resolution # 781 and adopt the 08-09 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 08-09 upon the assessed value of all taxable property within the City limits was made by council member Hescock, seconded by council member Graham.

Council member Mitchell asked if there was a cost of living raise for the employees? The recorder that there was \$1. per hour budgeted for the office employees and \$2. per hour budgeted for the public works employees. It isn't automatic, it will require other council action.

Ayes J. Prewitt, Mitchell, Graham, Kirk and Hescock.

Motion passed.

Motion to approve the revenue sharing Ordinance and number in it 782 was made by council member Graham, Seconded by council member Hescock. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescock.

Motion passed.

7:10 Motion to adjourn was made by council member Hescock seconded by council member Kirk. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescock.

Motion passed.

The recorder asked the council about the engineer report? He hasn't arrived yet and we do need to talk to him about several things.

The recorder called and Doug will be here in about 10 minutes.

7:18 The mayor discounted the adjournment and brought the meeting back to order. (per attorney direction)

Adkins relayed a request from Mr. Doug Ivey about his two homes he is placing to be connected to the City sewer and water line.

Proposal:

The sewer system: A grinder pump would be placed at the house and a pressure pipe would be constructed to go under the road to the West side of Lalo to connect to the 8" existing gravity flow City sewer line.

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Water: Hook the home on lot # 9 to the existing 8" water line that runs in front of that house, and hook the house that is on lot #8 to the existing 3/4" line that runs in front of that house.

If council agreed to this proposal, it would allow DK2 Enterprises to refinance the two properties to allow the pay off of the construction loans, several other expenses and to purchase a performance and payment bond for the proposed water and sewer line construction.

After the construction, both of these homes would be hooked to those new water and sewer lines.

Discussion:

Council reviewed the permits on file with the requirements that were agreed upon.

After lengthy discussion with the City council, the City engineer and the City attorney, council has decided to deny the requested proposal to modify the original plan, due to the following concerns:

Hooking to the existing water line will put more demand on a line that is already having pressure problems for the existing homes. Also, the Council has no assurance that after allowing a connection to the existing lines that DK2 will follow up with the promise of acquiring a performance bond, constructing the water and sewer lines as previously discussed and/or when construction is complete that these homes will have their lines transferred to the new lines.

Leave the site plan approval in effect as it currently stands.

Motion to not allow Mr. Ivey's new proposal and to keep the current site plan approval was made by council member Hescoock, seconded by council member Graham. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescoock.

Motion passed.

Special Cities Allotment: Discussion with the Engineer about what he thinks about a project.

Discussion.

The engineer and Hescoock will look into this and bring a project idea back to council.

The recorder has had a request about a parking lot on the SW corner of Chocktoot and Second Av. This is a vacant lot next to the Tribal court building. Where the old ice house burnt down. They want to take out the sidewalk and have the entire side next to Second Av. access the parking lot. (Full 2nd St. frontal access).

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The engineer reminded the council that this is the commercial district. The ambulance, for their proposed structure, has been advised they must have sidewalks curbs and gutters.

More discussion. Second Av. is the designated truck route and there is a safety concern.

The pump house is in the way of alley access.

The engineer stated that we do not want them to be backing out on to the street.

Discussion turned to the special Cities Allotment. We haven't applied for one of these for a lot of years.

Back to the parking lot: It was decided that the recorder let them know that they need to put together a proposed plan from their engineer and submit it to the council.

There is a question on Adkins Bill: The City was billed for when Earl Mason went in to talk to the City engineer. He was not approved by this office to do that. Part of the bill was with the recorder and the public works supervisor but Mr. Mason needs to be billed directly. We paid the whole thing, so if Adkins revises the bill, they could keep the difference as a credit.

Doug Adkins said he would look into this.

Motion to adjourn was made by council member Graham, seconded by council member Kirk. Ayes: J. Prewitt, Mitchell, Graham, Kirk and Hescocock.

8:10 Meeting Adjourned.

Signed

Mark Cobb, Mayor

Attest: Teresa Foreman, City Recorder

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