

City of Chiloquin  
City Council Meeting  
9/8/2008

Those Present:

Others:

Sam Ramirez: Attorney  
Teresa Foreman: Recorder  
Vicky Tiscareno: asst. recorder

Council members:

Floyd Hescock  
Sandra Hamilton  
Kay Graham:  
Jill Prewitt  
Jeff Mitchell: arrived 7:15  
Raymond Kirk: Absent

Mayor: Mark Cobb: Excused

Mayor Pro Tem Floyd Hescock read the opening statement.

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

The Mayor Pro Tem called the roll. Present: Kay Graham, Sandra Hamilton, Jill Prewitt and Floyd Hescock acting as Mayor Pro Tem.

Also City attorney Sam Ramirez, Public Works employee Mike Jenkins, assist. City Recorder Vicky Tiscareno and City Recorder Teresa Foreman.

**Motion to accept the agenda as presented was made by council member Graham, seconded by council member Prewitt. Ayes: Hamilton, Prewitt, and Graham..**

**Motion passed.**

Public Input:

Brett Fisher CVIP: Brett is here tonight to keep the council updated on the progress of the current projects. He reminded the council about the annual Grand barbeque and auction at Train Mountain.

**Motion to dispense with the reading of the minutes of the regular City Council meeting of 8/26/2008 was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Prewitt and Hamilton.**

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**Motion Passed.**

**Motion to accept the minutes of the regular meeting of 8/26/2008 as presented was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton and Prewitt.**

**Motion Passed.**

City Bills:

**Motion to pay the City bills in the amount of \$6037.71 was made by council member Graham, seconded by council member Hamilton. Ayes: Hamilton, Graham, and Prewitt.**

**Motion passed.**

City Correspondence: Council looked over the correspondence.

**Motion to accept the Correspondence was made by council member Graham, seconded by council member Hamilton. Ayes: Prewitt, Hamilton and Graham.**

**Motion passed.**

Mayor's Report: The Mayor is not here tonight.

City Engineer: Excused.

Attorney report: The attorney reviewed the Ordinance about the business licenses. There was a concern at the last meeting about an individual selling small pocket knives and cutlery from a booth set up in the City. The Mayor had been concerned and asked the attorney to review this.

It is the attorney's opinion since our Ordinance does not prohibit the sales of knives the City can approve the business license. The attorney stated the City does not take on any additional liability by approving the license..

Council approved the business license.

There are several violations the attorney is working on. He would like to City to get a citation book that states the correct court we will be using.

Discussion about some of the issues the council is concerned with.

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We will be having a workshop soon and the attorney would like to address most of these issues then.

It was decided to have the workshops on the third Thursday of each month and have lunch. The next workshop will be Sept 18<sup>th</sup> at 11AM. The recorder will order lunch.

**Motion to accept the attorney report was made by council member Graham, seconded by council member Prewitt . Ayes: Prewitt, Hamilton and Graham.**

**Motion passed.**

Public works report: The guys have been working on the City parking lot.

The recorder wanted to point out that public works employee Mike Jenkins save the city quite a bit of money by returning a valve and a hydrant to Heaton Steele because they had doubled the price. He then purchased the same equipment from United Pipe saving us approximately \$4000.00.

**Motion to accept the Public Works report was made by council member Graham, seconded by council member Hamilton . Ayes: Prewitt, Hamilton and Graham.**

**Motion passed.**

City Recorder report: The recorder wanted to talk to the council about the bill from PARC for resubmitting the grant for the youth center. Originally we thought the whole bill was for \$300. but then it turns out it is for \$900.00. This is supposed to be split between 7 partners. She will bill all the partners. She asked Brett (CVIP) if all the partners knew about this bill? Brett did not know, his committee knew about it.

The recorder informed the council that she found a resolution stating that if council members don't come to meetings, they do not get compensated. It also states that they must be in attendance by 15 minutes of the start of the meeting to receive the compensation. Our council gets free water and sewer for their participation in the council meetings. It does not stated excused or not.

Also there is a requirement of attendance in the City Charter that if a council member is absent from the council meetings for 60 days without consent, the council may remove them and declare that position open.

Discussion.

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It was decided to write a new Resolution that basically states the same thing with the addition of it being for 'unexcused' absences.

The attorney advised that a member being absent for 60 days should receive a letter stating the council would consider removing them and declaring their position open at the next regular scheduled meeting.

**Motion to accept the recorders report was made by council member Graham, seconded by council member Hamilton. Ayes : Hamilton, Graham and Prewitt.**

**Motion passed.**

Old Business:

Parking lot: There is a new bid for the electrical that is quite a bit cheaper than the first bid. Council has to take action on which bid they want to accept. Shaffer is bid at \$2425.00 and Purio is bid at \$4300.00.

7:15 Council member Mitchell arrived.

**Motion to accept the bid from Shaffer to do the electric at \$2425.00 was made by council member Graham, seconded by council member Prewitt. Ayes: Prewitt, Graham, Mitchell and Hamilton.**

**Motion passed.**

Water meter reading: We need to discuss the rates and how much the base gallons will be. This was supposed to be discussed at the workshop that was scheduled for last Tuesday that no one showed up for. The council may want to discuss this at the workshop with the attorney on Sept. 18<sup>th</sup>.

Discussion.

It was decided to cover this at the workshop. Jill told Jeff about the scheduled workshop on the 18<sup>th</sup> at 1PM.

**Motion to accept old business was made by council member Graham, seconded by council member Prewitt. Ayes: Graham, Hamilton, Mitchell and Prewitt.**

**Motion passed.**

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New Business:

Council member Mitchell asked what the current status was of the mill site? Brett answered that they have the finished long range phase one plans from the engineer in July. This was given to both the City and the Tribes. Mitchell asked what the county's process for making a determination on this? What's the time frame.? Brett explained that there has been meetings

and the commissioner is working on this but no time frame has been established.

Brett explained that the commission is supportive of the community's ideas and that they are supportive of giving the City the portion of the mill site for the wetlands for the discharge of the treatment facilities water. They are willing to do this without considering the whole project. And the school getting the softball field. Mitchell asked if the City's part for the wet land and the ball park, does that have to be partitioned out? Right now the mill site is in the County. The annexation is in the hands of the engineer and the attorney. Brett explained that they are also looking into developing an urban renewal agency to over see that area when developed and as it is developed.

Sam stated that most of the annexation process was done by Teresa before. Now he is just waiting to get the perimeter description from the engineer.

Mitchell voiced a concern that the parents of the kids wanting to raise money to develop the softball fields are getting the run around from the County school district who claim they have not been able to take possession of that field. Brett answered that his understanding from Commissioner Switzer is that it has been partitioned and it has been given to the school district.

Mitchell asked if it was in the School districts inventory of property. Brett answered that was what he understood.

**Motion to adjourn was made by council member Graham, seconded by council member Hamilton. Ayes: Mitchell, Prewitt, Hamilton and Graham.**

**Motion passed.**

**7:25 Meeting adjourned**

Signed 9/23/2008

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ProTem Floyd Hescok

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Attest: Teresa Foreman, City Recorder

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