

City of Chiloquin
City Council Meeting
3/9/2009

Those Present: Others: Teresa Foreman: Recorder
Mike Jenkins: City Public Works
Victoria Tiscareno: Assist. Recorder

Mayor: Mark Cobb

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

Mayor Cobb read the opening statement.

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

The Mayor called the roll. Present: Sandra Hamilton, Raymond Kirk, Floyd Hescock and Kay Graham .

Also Public Works employee Mike Jenkins, assist. Recorder Victoria Tiscareno and City Recorder Teresa Foreman.

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

Motion passed.

Public Input:

Steve Stroot: Board member with Chiloquin Vision In Progress. Steve is here tonight with Louise Groomer, VP of Chiloquin Vision in Progress. They are here tonight to discuss with the council about getting the word out about CVIP. To let the people of the area know they are here and what they are doing and what they are trying to accomplish. They have a CVIP brochure that they would like to include in the City water bill mailings one time.

Discussion.

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Louise Groomer addressed the Council extending an invitation to the council, the mayor and/or the recorder to attend CVIP board meetings. The next board meeting is April 21st at 5:30.

Motion to accept public input was made by council member Hescock seconded by council member Graham. Ayes: Hescock, Graham, Hamilton and Kirk.

Motion passed.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 3/9/2009 was made by council member Graham, seconded by council member Hescock. Ayes: Hamilton, Hescock, Kirk and Graham.

Motion Passed.

Motion to accept of the minutes of the regular City Council meeting of 3/9/2009 was made by council member Hescock, seconded by council member Kirk. Ayes: Hamilton, Hescock, Kirk and Graham.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$9437.91 was made by council Member Hescock, seconded by council member Kirk. Ayes: Hamilton, Hescock, Kirk and Graham.

Motion passed.

City Correspondence: Council looked over the correspondence.

None to take action on.

Mayor's Report: The mayor reported that he finished his Grant class at Portland State. And he has submitted the application to the Tribal casino for the revenue allocation grant. There is a parks and recreation grant application due on April 3rd. We need a master plan for applying for grants so he will apply for this grant to create a master plan.

Discussion.

Council approved the mayor to apply for the grant and to sign the application.

Heather Ray, US Fish and Wild life, has contacted the Mayor to help design and planning of the wet lands. She could help us with applying for grants. She is working on having money allocated to her department for that purpose.

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He spoke to County Commissioner Al Switzer about officially turning over the wetland portion of the mill site to the City. Switzer has asked the Mayor to put that in writing.

Discussion.

Motion to accept the Mayors report was made by council member Graham, seconded by council member Hamilton. Ayes: Hescoock, Hamilton, Graham and Kirk.

Motion passed.

City Engineer: Excused

Attorney report: The attorney is not here tonight. Excused. The recorder pointed out that the council made a decision to have monthly workshops with the attorney in lieu of him attending council meetings. This is supposed to be the third Thursday of the month.

Discussion.

Council decided to have the workshops on Friday. The third Friday of the month.

Motion to move the attorney workshops to the third Friday of the month was made by council member Hescoock, seconded by council member Kirk. Ayes: Graham, Hescoock. Kirk and Hamilton.

Motion Passed.

Public works report: Discussion about the barbeque for the 4th of July. Hescoock reported that it will cost aprox. \$2000. He would like to have some organization from the school sell tickets for \$15.00 per ticket, or 2 for \$25.00. The proceeds would go to the Park. The Organization would receive so much per ticket.

Discussion.

The recorder reminded council that she will not be here for the 4th of July this year.

Hescoock reported that he got the camera and van. They will pick it up tomorrow. We paid \$5000.00

Discussion.

Motion to accept the Public works report was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Hamilton, Kirk, and Hescoock.

Motion passed.

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City Recorder report: We have the new citation books that the attorney was waiting for. She sent several to the attorney. She also sent a list of the things that need to be done. The attorney will get on to these things next week.. He is very busy this week..

Discussion.

The recorder is asking for vacation. Sandra Hamilton, temporary liaison, requested for her to have vacation March 19, 20, 23-27th.

Motion to allow the recorder her request was made by council member Hescock, seconded by council member Graham. Ayes: Graham, Hescock, Kirk and Hamilton.

Motion passed.

Council member Hamilton asked to take this time to commend Teresa and Vicky for the way they are taking care of City business. The paperwork and binders are always nice and neat and ready for the meeting. The Mayor concurred.

Motion to accept the Public works report was made by council member Kirk, seconded by council member Hescock. Ayes: Graham, Hamilton, Kirk, and Hescock.

Motion passed.

Old Business: Discussion about past litigation expense obligations.

New Business:

Motion to place the CVIP brochure in the May water bill mailing was made by council member Hescock, seconded by council member Hamilton. Ayes: Hamilton, Hescock, Graham and Kirk.

Motion passed.

Motion to waive the March 24th council meeting due to Spring break was made by council member Hamilton, seconded by council member Hescock. Ayes: Hescock, Hamilton, Graham and Kirk.

Motion passed.

Motion to adjourn was made by council member Hescock, seconded by council member Hamilton. Ayes: Hamilton, Hescock, Kirk and Graham.

Motion passed.

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7:30 Meeting adjourned

Signed 04/13/2009

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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