

City of Chiloquin
City Council Meeting
04/28/2009

Those Present:

Others:

Council members:

Teresa Foreman: Recorder
Mike Jenkins: Public works

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

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, Jill Prewitt, Ray Kirk, Sandra Hamilton, and Floyd Hescock.

Also the Mayor Cobb, Public Works employees Mike Jenkins and City Recorder Teresa Foreman.

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

Motion passed.

Public Input: Brett Fisher, CVIP. Brett is here tonight to update the council on things they are doing. CVIP is working with the Klamath Co. School district to apply for an after school program grant. 1.3 million dollar grant for five years.

Discussion.

Tomorrow, if everything goes right, CVIP will sign the papers for the property on First St. lots 1-7 and 12-16. These lots are hopefully going to house a bank and several other buildings. South Valley Bank is interested.

Discussion.

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Joe Hobbs, Vice Chair of the Klamath Tribes. Joe is here tonight to update the council on where the Tribes stand on the Mill site property. He was at a meeting today and just wants the council to be aware that they (Tribes) have a proposal to the County to purchase the property. They actually had the Money promised from the BIA. They offered to the County and were essentially turned down. The Tribe was looking into placing a clinic for health. Such as a swimming pool and exercise area. They would work with the City for that or be open to any other project.

Discussion.

The Mayor explained the current information about the company Altree that is looking into locating here. They are looking to find a place for their factory that would manufacture sign boards. They would employ 65-125 people. The County commissioners are on board with this, as they own the property. The discussion is that the Tribes would still get the river frontage areas, the City would get the wetlands and the Altree company would get retail space. There are 26 acres all together. The Altree company would not need that much.

More discussion.

Altree is willing to come to the community and meet with leaders as well as community members about this possible project.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 4/14/2009 was made by council member Graham, seconded by council member Hamilton. Ayes: Hescock, Graham, Kirk, Prewitt and Hamilton.

Motion Passed.

Motion to accept the minutes of the regular meeting of 4/28/2009 as presented was made by council member Hescock, seconded by council member Hamilton. Ayes: Prewitt, Kirk, Graham, Hamilton and Hescock.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$4116.21 was made by council member Graham, seconded by council member Hescock. Ayes: Hamilton, Kirk, Prewitt, Graham, and Hescock.

Motion passed.

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City Correspondence: Council looked over the correspondence. There is a copy of the article on Altree coming to our community.

Mayor's Report: The discussion about Altree. The Mayor did put the owners in touch with DEQ.

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

Motion Passed.

Finance Report: The recorder apologized for not having a report but will have one at the next meeting. The one thing she wants to inform council about is the Tribal court parking lot. The Tribe is working on it and it has to go before their commission tomorrow.

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

Motion passed.

Public works report: They got the fence done at the sewer plant. The other one, next to the W. side pump station is not done yet. They had to have the engineer come and set the corners. They will be putting the fence on both sides.

Discussion.

They are going to go up to Salem and look at State surplus vehicles. The public works employees need a different pick up. They are hoping to get a newer four wheel drive with a utility bed.

Council requested that not all the employees go at once. One needs to stay here.

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

Motion passed.

Old Business:

Christina Ingram is here tonight, from SCOEDD, to discuss the community development block grant that we have to do the design and then the improvements for the waste water treatment facility. Christina has passed out several copies of the contract the City has with the Oregon Economic community development department.

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In the contract, under special conditions, #14A states that they need a copy of the information on the request for proposal. There will be a scoring committee. Christina explained about the process.

She has an advertisement ready to go in the paper tomorrow for the RFP.

Discussion.

Motion to let the RFP was made by council member Hescoock, seconded by council member Hamilton. Ayes: Hamilton, Hescoock, Prewitt, Kirk and Graham.

Motion passed.

Fourth of July celebration: The committee had a meeting last Thursday. The nominations for Grand Marshall will be taken until June 15th. We will place a poster telling how to nominate. The committee is requesting the Mayor be one of the M.C.'s. Mayor Cobb agreed to help us out by doing that. The committee discussed the idea of having the barbeque be a fund raiser versus free. They are concerned about turning the 4th of July into a fund raiser so are against selling the \$15. tickets. However they are thinking about charging \$1-\$2 dollars per plate to help offset the costs. The recorder pointed out that it is, however, this council's decision. It is a council directed event so if they decide they want to do a fund raiser it is up to them.

We are asking for outside help to do the kids games and also to help with the clean up.

Fireworks: Every year there are illegal fireworks set off in the park. The committee would like to propose closing off the section of Second Av. that goes by the park and allow fireworks to be displayed. We are going to ask for volunteer help from the fire department and maybe have a small concession stand. It would not stop the illegal fireworks but maybe slow them down.

We are asking the council first and if they agree, we will be asking the fire department.

Discussion.

The next meeting is May 7th at 6PM Potluck.

Motion to have the 4th of July BBQ for a nominal fee was made by council member Graham, seconded by council member Kirk. Ayes: Kirk, Hescoock, Graham, Hamilton and Prewitt.

Motion passed.

Shell station water meter: The Mayor requested this be put on the next agenda when the attorney will be here.

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

Motion passed.

New Business:

Temp. Liquor license: The Art Gallery is going to have an art show with wine tasting.

Discussion.

Motion to approve the temporary liquor license contingent upon a copy of their liability insurance was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Hamilton, Hescock, Prewitt and Kirk.

Motion passed.

Rodeo association site plan: The association wants to place a new concession stand on the grounds. This is City property that they lease. The building is a permanent structure.

The building will be plumbed for water and sewer for future connection.

Randy Shephard and Joy Donahue are here tonight to answer any questions.

Discussion.

Motion to allow the rodeo association to proceed with the process to build a permanent structure on the City Property at the rodeo grounds was made by council member Kirk, seconded by council member Graham.

Discussion. Council member Hamilton asked when the building would be plumbed. The answer was that it would be plumbed when built. Also, the representatives were asked by the Mayor if they understand and agree that the building is permanent and becomes City property. They both answered to the affirmative.

Ayes: Kirk, Graham, Hamilton and Hescock. Nays: Prewitt. (Prewitt explained that she wouldn't vote to approve this until the City attorney looked it over.)

Motion passed.

The recorder asked if the council would waive the application fee. The rodeo association does not have much money and this particular site plan does not have to go before the engineer.

The Mayor asked the council, but no one would make that motion.

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Spring Clean up: The clean up is May 16th. The Mayor will make sure there are some dumpsters dropped off on the Friday before. It was decided to enforce the rule of City residents only. Also, there will be a burn pile. We will only accept dry burnables, not wet or green. The Mayor pointed out it will be the same as last year: No tires, no electrical appliances, computers or wet kitchen garbage. The entrance will be the back side of Spinks park, down South Applegate.

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

Motion passed.

8:00 Meeting adjourned

Signed 5/11/2009

Mark Cobb, Mayor

Attest: Teresa Foreman, City Recorder

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