

City of Chiloquin
City Council Meeting
2/15/2010

Those Present:

Others:

Doug Adkins: City Engineer
Teresa Foreman: Recorder

Mayor: Mark Cobb

Council members: Floyd Hescoek
Sandra Hamilton: absent
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: Kay Graham, Raymond Kirk and Floyd Hescoek.

Also City Engineer Doug Adkins and City Recorder Teresa Foreman.

The agenda needs to be changed to include the UGB amendment under old business.

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

Motion passed.

Public Input: None

Motion to dispense with the reading of the minutes of the regular City Council meeting of 1/26/2010 was made by council member Graham, seconded by council member Hescoek. Ayes: Hamilton, Hescoek, Kirk and Mitchell.

Motion Passed.

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Motion to accept of the minutes of the regular City Council meeting of 1/26/2010 was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Hescock and Kirk.

Motion Passed.

Pat Lanctot arrived and had intended to speak during public input. The Mayor allowed the meeting to go back to public input.

Mr. Lanctot is here tonight to discuss the new Chiloquin web site. He is asking the City to help by paying \$20.00 per year. He explained how the site would look, and what it would include. He is asking someone to do a write up about the City of Chiloquin.

Discussion.

Pat would like to have this up and running by Mar. 1.

Council will make a decision under old business. They thanked Mr. Lanctot and he left.

City Bills: Council looked over the bills.

Motion to pay the City bills in the amount of \$7292.71 was made by council Member Hescock, seconded by council member Graham. Ayes: Hescock, Kirk and Graham.

Motion passed.

City Correspondence: Council looked over the correspondence.

There is a letter from the Altree company about the enterprise zone.

The mayor stated a possible conflict of interest as he works with Altree, trying to bring them into our community.

Discussion.

There is a letter from the attorney to the rodeo association about the bleachers.

None to take action on.

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Motion to accept the City correspondence was made by council member Hescoek, seconded by council member Kirk. Ayes: Hescoek, Kirk and Graham.

Motion passed.

Mayor's Report: The Mayor and SCOEDD had a meeting with grant people to discuss opportunities for Chiloquin coinciding with Altree. Part of which would be to improve our water facilities, to upgrade our inefficient water lines. The first part of the improvements would be a new water system master plan. Betty Reilly of SCOEDD is putting together an application for funding. The cost would be about \$25,000.00 The grant is a 50 percent match. We could apply for the Tribes Casino Revenue allocation grant for our match. The Mayor is asking for permission to fill out the application for the Revenue allocation funding for \$25,000.00 This is due Mar. 1.

Motion to direct the Mayor to apply for the Casino Revenue Allocation money in the amount of \$25,000.00 was made by council member Hescoek, seconded by council member Kirk. Ayes: Hescoek, Kirk and Graham.

Motion passed.

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

Motion passed.

City Engineer: ODOT is doing preliminary studies for replacing the City bridge. Mike Redd of ODOT was going to come tonight to report to the council but he had an emergency and could not make it. Adkins will give the council a short update. ODOT is planning on replacing the bridge in 2012. What the preliminary plan is to replace the bridge with a wider one and to add pedestrian crossing.

They will have a one way bypass bridge to be used during construction.

Discussion about drainage issues around town.

Discussion about concrete barricades along high 97. It has been stated that ODOT is going to be placing them on the lake side of where they placed them before. On the hill side. The Mayor said he would call and look into this.

Motion to accept the engineers report was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Kirk, and Hescoek.

Motion passed.

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Attorney report: The attorney is not here tonight.

Public works report: At the meeting the other day, Hescoock stated that it cam apparent that the City hall is going to have to be brought up to ADA standards or we will have to have a new City Hall. This has to be done to qualify for grants.

Discussion.

Council member Graham asked about the guys getting overtime by clocking in early and clocking out late. Also Alan Harris, the part time water official; Council agreed to one day a week and he is occasionally working more than that. She is concerned about the money. Hescoock stated the overtime is not a problem. Graham stated that it is because she feels they are not out working and being held up by work itself. The overtime is coming by the way of doing the time clock. Hescoock stated that he had told them they should be coming in at 8AM. He told council that he would tell them that again. Graham asked if they clock out at lunch or do they stay on the clock? The recorder answered that if they do not leave town for lunch they don't clock out. The Mayor stated that they need to clock out at lunch. There is a law and the council will get in trouble by BOLI.

Discussion.

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

Motion passed.

City Recorder report: Everything was discussed under other reports.

Old Business:

Proposed UGB amendment: Adkins stated that as he is representing the applicant, he is addressing Mayor and council. There are some typos in the documents. In all cases the maps have all indicated that the property to be included in the UGB is tax lot 700 and 701. On the application it only states tax lot number 700. Secondly review of the people who were notified of this application are the same people even by adding 701. He would like to correct that the application does include lot # 701, as depicted on the map. This changes the written parcel size, in all places of the application, from 5.8 acres to 7.69 acres changing the total from 8.91 acres to 11.12 acres.

The county will be having their hearing next week, Feb 23.

Adkins is asking the council to adopt the finding s of fact and conclusions of law as amended and approve the final order as amended.

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**Motion to adopt the findings of fact and conclusions of law as amended and approve the final order as amended was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Graham and Kirk.
Motion passed.**

Council needs to do the resolution amending the comprehensive plan after the County meets, if they approve the UGB line adjustment.

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

Motion passed.

New Business: Web site design.

Motion to approve the payment of \$20.00 per year for the website was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Graham and Kirk.

Motion passed.

It was decided that the council needs to pass on the information about the City to the recorder and she would pass the info on to Mr. Lanctot.

Motion to accept the New Business was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Kirk, and Hescock.

Motion passed.

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

Motion passed.

7:30 Meeting adjourned

Signed 02/23/2010

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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