

City of Chiloquin  
City Council Meeting  
3/08/2010

Those Present:

Others:

Doug Adkins: City Engineer  
Teresa Foreman: Recorder  
Mike Jenkins: Public Works

Mayor: Mark Cobb

Council members: Floyd Hescock  
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 Hescock.

Also City Engineer Doug Adkins, City Recorder Teresa Foreman and City worker Mike Jenkins.

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

**Motion passed.**

Public Input:

Mike Redd, Butch Hanson and Tom Feeley from ODOT, are here tonight to give the council an update on the City bridge replacement.

The bridge was built in 1934. The bridge is inspected on a regular basis. These inspections have revealed several issues that need fixing. They have decided that the most efficient way to fix it is to replace it. The design process is just starting. The proposed construction is tentatively for 2012 or 2013 time frame.

The new bridge will be in the same place as the existing bridge. It will be wider. There will be a temporary bypass bridge during construction.

Discussion.

Council asked if there could be any input as to the aesthetic design of the bridge? Mike replied that yes, there could be and that they were going to be talking with the Tribe also.

They asked for a contact person here with the City. The mayor suggested being in contact with Teresa, the recorder and also the City engineer Doug Adkins.

Discussion about the water line connected to the bridge. It hasn't yet been decided who is responsible for replacing that line. It will be discussed/decided in the future.

More discussion.

**Motion to dispense with the reading of the minutes of the regular City Council meeting of 2/23/2010 was made by council member Graham, seconded by council member Hescock. Ayes: Hescock, Kirk and Graham.**

**Motion Passed.**

**Motion to accept of the minutes of the regular City Council meeting of 2/23/2010 was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Hescock and Kirk.**

**Motion Passed.**

City Bills: Council looked over the bills.

**Motion to pay the City bills in the amount of \$5,512.90 was made by council Member Hescock, seconded by council member Graham.**

The recorder asked the engineer about his bill. It does not break down into projects and she needs that before she can pay it. Also the one bill for the WWTP upgrade is paid from grant funds that have not yet been release. She will pay as soon as that happens. Doug took the bill with him that needs to be broken down. Neither of these bill totals are included in the total in the motion.

**Vote: Ayes: Hescock, Kirk and Graham.**

**Motion passed.**

City Correspondence: Council looked over the correspondence.

None to take action on.

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

**Motion passed.**

Mayor's Report: The mayor reported to the council that he had received a phone call from Ryan Franklin. Mr. Franklin is insinuating that the City is liable for the cost of replacing the pipe that is attached to the bridge because they have found asbestos on the pipe.

The engineer stated that he was unaware of that because that pipe has not been touched for years. It was placed in the late 70's.

Discussion.

The City got the several (3) applications submitted for the new water system plan. Each application requested \$15,000.00.

We need to put together a letter to request to purchase the wet lands to the commissioners. With council permission, the Mayor will generate that letter. Council member Graham suggested to just write it and send the letter, it does not need to come back to the council. It is a pretty straight forward offer.

Discussion about the agreement letter that will come to be signed after this request is accepted.

7PM Council received pre-arranged a call from the City attorney to have a phone conference executive session.

7:00 Council went into executive session for possible litigation ORS 192.660(1)(h).

7:30 Council is back in regular session.

Continue with the Mayors report:

More discussion about the purchase of the wetlands from the county.

The Mayor will send that letter this week.

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

**Motion passed.**

City Engineer: The engineer, Doug Adkins, reported to council that he visually inspected the newly constructed sidewalks with council member Hescock. He feels there are two significant areas that appear to have frost damage. In the spring the contractor will have to come back and fix that problem. They will inspect that project again before it is replaced. He does not feel there is a safety hazard at this time.

Discussion.

Doug reported that the UGB adjustment has been completed so the next action is that the City needs to do the annexation. He strongly suggests that the City have an agreement with Melita's signed prior to the annexation.

Discussion about the annexation that has been in the process for some time.

Christina (SCOEDD) called Doug today about the number of residential customers for the City. She has several questions, we will speak to her tomorrow.

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

**Motion passed.**

Public works report: They are working on getting more valves. They will be replacing a fire hydrant during spring break.

Discussion.

The recorder would like to have the council make a policy, or resolution or amend a resolution to include disconnecting the sewer line when we lock out water. There have been a few times that people have their water service disconnected for whatever reason and then continue to live in the house. If they are hauling water, they are using the sewer. All water/liquid/waste that goes into the sewer costs the City money to treat at the plant. Maybe, after the water has been off two months and we know someone is still living at the residence we can close off the sewer. It is a big job and would be quite an expense to reconnect.

Discussion.

The recorder will call around and find what others do.

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

**Motion passed.**

City Recorder report: Everything was discussed under other reports.

Old Business: Raymond asked about the cameras. The Mayor stated he would ask the sheriff at the meeting tomorrow.

**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: None.

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

**Motion passed.**

**8:03 Meeting adjourned**

Signed 04/12/2010

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder

3/08/2010