

**City of Chiloquin  
City Council Meeting  
04/27/2010**

Those Present:

Others:

Doug Adkins: City Engineer  
Sam Ramirez: City Attorney  
Assist recorder: Paulette Seybold  
Public Works: Mike Jenkins

Mayor: Mark Cobb

Council Members: Floyd Hescock  
Kay Graham  
Jill Prewitt  
Raymond Kirk

Mayor Cobb read the opening statement.

The Mayor called the meeting to order at 6:31 PM.

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

Also present: City Engineer Doug Adkins, City Attorney Sam Ramirez, public works employee Mike Jenkins, assist City recorder Paulette Seybold

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

**Motion passed.**

Public Input: None

**Motion to dispense with the reading of the minutes of the regular City council meeting of 4/12/2010 was made by Council Member Graham; seconded by Council Member Kirk. Ayes: Graham, Prewitt, Kirk, and Hescock.**

**Motion passed.**

**Motion to accept the minutes of the regular City Council meeting of 4/12/2010 with signature correction from “Mayor Mark Cobb” to “Mayor Pro Tem Floyd Hescock” was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Hescock, Kirk Prewitt, and Graham.**

**Motion Passed.**

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**Motion to accept the minutes as corrected of the regular City Council meeting of 4/12/2010 was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Graham, Hescock, Prewitt, and Kirk.**

**Motion Passed.**

City Bills: Council looked over the bills.

Discussion.

**Motion to pay the City bills in the amount of \$2071.37 was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Hescock, Kirk, Prewitt, and Graham.**

**Motion passed.**

City Correspondence: Council looked over the correspondence.

There is a written letter from Brenda Ochoa of 504 Schonchin requesting a waiver for parking on the right-of-way next to her house near the entrance to the cemetery, due to physical disabilities.

Discussion.

It was decided to review the situation, with public works bringing pictures of the street and automobiles in question to the next council meeting, and let Brenda Ochoa know it is under review.

**Motion to accept the City Correspondence was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Graham, Kirk, Hescock, and Prewitt.**

**Motion passed.**

Mayor's Report:

The Mayor has not heard back yet from the County regarding the request about the wetlands at the mill site. Mayor will call the County on Monday to see where they are with this.

We will work on planning Spring Clean Up for May 15 to be held at Spink's Park. Mayor will contact Waste Management for dumpsters, and County to be certain we can dump for free. Jill will try to get some community service workers and will oversee them.

Discussion.

Attorney Sam was to cite Earl Root for cars, which apparently was not followed through.

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Altree has changed their site location from the former mill site to a 20 acre site near the airport which is already zoned heavy industrial. Nothing has been done to secure that yet.

Mayor let us know it is a conflict of interest for him to discuss Altree's business any further.

**Motion to accept the Mayor's Report was made by Council Member Hescock, seconded by Council Member Kirk. Ayes, Hescock, Kirk, Graham, and Prewitt.**

**Motion passed.**

City Engineer's Report: None

Attorney's Report:

Sam reported that he believes there is no grounds for Ace Towing to refuse to get a business license based on the information Teresa faxed him. He will send a citation, and letter stating that the citation will be waived if they comply.

Sam received the map regarding the annexation, so he will take the next steps to make sure the annexation goes through. His understanding is that an ordinance had already been accepted and approved for the annexation. He will have to review the ordinance again.

Sam will follow up on the Earl Root situation regarding vehicles.

Rodeo: Sam will cite them for no business license, then Sam requested to go to Executive Session.

Mayor called for Executive Session at 7:13 PM.

Regular Council session reconvened at 7:33 PM.

**Motion to accept the Attorney's Report was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Graham, Prewitt, Kirk, and Hescock.**

**Motion passed.**

Public Works Report:

Floyd reported that they should not have to shut off the water anymore, due to repairs they have made.

Floyd reported that they had read meters in about 10 different places to establish a base to help calculate rate for Melita's. Kay briefly shared Teresa's calculations, but said a decision did not have to be made for another month or two.

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Floyd said he is still looking for valves, and they are still doing some work at Blocklinger.

**Motion to accept the Public Works Report was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Graham, Prewitt, Kirk, and Hescock.**

**Motion passed.**

Old Business:

Melita's – nothing to discuss tonight.

New Business:

Youth Soccer – City was asked to allow a youth soccer event to be held in the City park or Spink's Park on 3 Saturdays: June 25, July 30, and August 27 from 10 AM to noon for preschool through grade 6. At Spink's, liability is covered by City County Insurance. The YMCA is providing umbrella insurance coverage for the soccer.

Discussion.

The public works prefers the soccer be held in the City park. Paulette will let them know it is okay. We will need to let them know they must clean up after themselves.

**Motion to accept New Business was made by Council Member Hescock, seconded by Council Member Kirk. Ayes: Graham, Prewitt, Kirk, and Hescock.**

**Motion passed.**

**Hescock withdrew his motion to accept New Business.**

**Motion to declare the City Council position formerly held by Sandra Hamilton as open and to be posted for filling in thirty (30) days, seat to be filled at the second council meeting in May, was made by Council Member Graham, seconded by Hescock. Ayes: Hescock, Prewitt, Graham, and Kirk.**

**Motion passed.**

**Motion to adjourn was made by Council Member Hescock, Seconded by Council Member Kirk. Ayes: Graham, Prewitt, Hescock, and Kirk.**

**Motion passed.**

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**7:45 PM Meeting adjourned**

Signed 5/10/2010

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder

**04/27/2010**