

City of Chiloquin  
City Council Meeting  
08/09/2010

Those Present:

Others:

Teresa Foreman: Recorder  
Mike Jenkins: Public works  
Attorney: Sam Ramirez

Mayor: Mark Cobb: absent  
Council members: Floyd Hescock  
Kay Graham: acting Mayor  
Donna Depoian  
Jill Prewitt: left at 6:50  
Jeff Mitchell: absent  
Raymond Kirk

6:32 Mayor ProTem, Kay Graham, read the opening statement and called the meeting to order.

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

Also the 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 Hescock, seconded by council member Kirk. Ayes: Hescock, Prewitt, Depoian, Kirk and Graham.**

**Motion passed.**

Public Input:

A woman called Sam: Because Donna Depoian and Jill Prewitt do not have e mail, Sam thanked them personally for helping at the July 3<sup>rd</sup> celebration. She put a Public Thank you on the Chiloquin web site.

Sam is here tonight to discuss the possibility of getting a cup/variance for a house that is in the commercial zone. The house was there when it was residential but has been empty for several years causing it to loose its grandfather clause. It now must be a commercial building. Sam is willing to make application to the council for the CUP and/or Variance but just wanted to see how the council initially felt about that.

Discussion.

No decisions can be made in public input.

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Regular business:

**Motion to dispense with the reading of the minutes of the regular City Council meeting of 07/27/2010 was made by council member Hescoock, seconded by council member Kirk. Ayes: Prewitt, Depoian, Graham, Hescoock and Kirk.**

**Motion passed.**

**Motion to accept of the minutes of 07/27/2010 was made by council member Hescoock, seconded by council member Kirk. Ayes: Prewitt, Graham, Depoian, Hescoock and Kirk.**

**Motion passed.**

City Bills: Council looked over the bills.

**Motion to pay the City bills as of June 14, 2010, in the amount of \$8,113.36 was made by council Member Hescoock, seconded by council member Kirk. Ayes: Prewitt, Graham, Depoian, Hescoock and Kirk**

**Motion passed.**

City Correspondence: The council looked over the correspondence.

Noting to take action on.

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

**Motion passed.**

Mayor's Report: Mayor not here.

City Engineer: Not here tonight, but can be reached by phone if there is any question.

City Attorney: Will be late.

**Motion to accept the attorney report and was made by council member Hescoock, Seconded by council member Kirk. Ayes: Graham, Kirk, Mitchell, Depoian, Prewitt and Hescoock.**

**Motion passed.**

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Public works report:

Spoke with Cummings, they want to get donations to add another baseball diamond for softball at Spinks Park.

We need to roof the toilets in the City park and also the dugouts at Spinks.

Public works employee Mike Jenkins reported to council that the red pickup needs new tires. Kay suggested they call around and get the best price. Mike pointed out that we need to check the fire extinguishers.

More discussion about the possibility of a new baseball diamond. Hescock will bring more information back when he has it.

6:50 Council member Prewitt left the meeting.

The pick up that the City has been trying to get cleaned up and towed: The owner is cleaning it up.

No more to report on.

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

**Motion Passed.**

7:00 Attorney Sam Ramirez arrived.

City recorder report:

Rodeo grounds bleachers: As council directed, she called for an inspection from the County. The County building department is only interested in new construction. They could pursue this under their nuisance abatement department but would only end up advising to get a structural engineer to inspect it so they suggest that is what we do. The Mayor asked her to call Precision engineering to ask if they could do it for us. Nabill, at precision, said he would do the inspection for \$400.

Discussion.

**Motion to contact the Engineering company to have the inspection was made by council member Hescock, seconded by council member Kirk.**

**Discussion.**

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

Council directed the recorder to contact the rodeo association and set up an inspection time.

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Also, Taylor David from the Tribe has been directed, by the rodeo association, to contact the City to get an events permit. They have never had to do that before, the city has never given those before. Also, there is the concern of the bleachers.

Discussion.

School supply donations: Jinnie Moore called to ask about the donation from the City for school supplies. She suggests that if the City would like, she could buy the supplies and bring the receipts to the City.

Discussion.

**Motion to donate \$100.00 for school supplies for the elementary school was made by council member Depoian, seconded by council member Hescock. Ayes: Hescock, Depoian, Graham and Kirk.**

**Motion passed.**

The recorder reminded council that there are three positions up for election this year. The documents must be back here to this office by 5PM August 24<sup>th</sup>.

Two times, there has been quite a mess of ripped up nickel want ads in the City streets. Once, the kids from the forest service came and cleaned them up for us. It has been suggested that the City give a thank you by buying some individual pizzas for them. Or small pizzas or something. It would cost approx. \$30.00.

Discussion.

**Motion to buy six pizzas for the kids was made by council member Hescock, seconded by council member Kirk. Ayes: Graham, Kirk, Depoian and Hescock.**

**Motion passed.**

Charles Case would like to go a Short school for Waste water operators.. It is three days and costs \$195.00 He would get 2.5 CEU's. He would need lodging and meals.

Discussion.

**Motion to send Charles to the school was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Kirk, Graham and Depoian.**

**Motion passed.**

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Parking lot light: Ed Case of the Klamath Tribe got some information for the council. We have several lights here to choose from..

Discussion.

**Motion to buy the 4 light, light pole with a 25 foot pole was made by council member Hescoek, seconded by council member Kirk. Ayes: Kirk, Hescoek, Kirk and Graham.**

**Motion passed.**

The recorder would like the council to consider a resolution or an amendment to an Ordinance or resolution concerning people living in residences without having water service. If they are hauling water, they are using the sewer. We can not just lock out the sewer. So this is a form of theft of services. However, It is hard to monitor the sewer usage at this time.

Discussion. It was suggested to look into this as a nuisance violation. We need to look at the nuisance Ordinance and see if it covers this and if not, figure an amendment.

The recorder would like to take next week off for vacation. Paulette will be here.

Council Ok'd

**Motion to accept the City Recorders report was made by council member Graham, seconded by council member Hescoek. Ayes: Graham, Kirk, Depoian and Hescoek.**

**Motion passed.**

Attorney report: Discussion about annexation. Council and attorney went over some of the properties. The recorder will get some descriptions.

Other discussion needs to be in Executive session.

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

**Motion passed.**

Old Business: none

New business: none

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7:27 Council went into executive session per ORS 192.660(1) (h) possible litigation and ORS 192.660B Personnel Issues.

7:56 Council is back in regular session.

No decisions were made in exec. session.

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

**7:56 Meeting adjourned**

Signed 08/24/2010

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder

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