

**City of Chiloquin
City Council Meeting
10/26/2010**

Those Present:

Others:

Recorder: Teresa Foreman
Public Works: Mike Jenkins

Mayor: Mark Cobb

Council Members: Floyd Hescock
Kay Graham
Jill Prewitt: absent
Raymond Kirk
Donna Depoian
Jeff Mitchell: Absent

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, Donna Depoian and Floyd Hescock,

Also present: 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 Kirk. Ayes: Graham, Kirk, Depoian and Hescock.

Motion passed.

Public Input: Kirk Oakes. Mr. Oakes is running for County Commissioner. He explained to council that he was just here to say hello. He usually has to work evenings so has never been able to make one of our meetings. He is on a leave right now to campaign. He is not here tonight to campaign but to listen.

Motion to dispense with the reading of the minutes of the regular City council meeting of 10/11/2010 was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Graham, Kirk, Depoian and Hescock.

Motion passed.

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Motion to accept the minutes of the regular City Council meeting, as amended, of 10/11/2010 was made by Council Member Graham, seconded by Council Member Hescoock. Ayes: Hescoock, Kirk, Depoian, and Graham.

Motion Passed.

City Bills:

Council looked over the bills.

Motion to pay the City bills in the amount of \$15,536.50 was made by Council Member Graham, seconded by Council Member Kirk.

Discussion. SCOEDD bill is in there for \$13,000.00 plus. This is for their time and some advertising on the WWTP grant. We have received this money to pay them

Ayes: Hescoock, Kirk, Depoian and Graham.

Motion passed.

City Correspondence:

There is a letter from CVIP requesting the City help them place a light on the City's pole that is next to their parking lot. They are also requesting the City help pay the monthly charge for lighting up their parking lot. They are also going to place a fence along the back side of the parking lot.

Discussion.

Council feels that they should be able to use the pole but the City can't pay for charges to light up their parking lot.

Motion to allow the City pole to be used by CVIP was made by council member Hescoock, seconded by council member Graham. Ayes: Hescoock, Graham, Kirk and Depoian.

Motion passed.

There are some pictures of construction material being stored on a lot that has been questioned by a neighbor. The recorder explained to the council that there is no outright violation of storing such materials. It would fall under unsightly or burnable hazard or vector or some such nuisance. She is asking the council to look at the pictures and make a determination.

Discussion.

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Council feels that the owner is bringing in material to build something and that we will wait until Spring to see if there is any change.

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

Motion passed.

Mayor's Report

Cameras. It looks like we might have someone to place the cameras. Public works would do the manual work. The cost for this individual would be under \$1000.00. There will be added costs for materials such as co axle cables etc.

Discussion about possible placement of cameras. The cameras need power.

Motion to accept the Mayors Report was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Graham, Depoian, Kirk, and Hescock.

Motion passed.

City attorney: He is not here tonight.

City Engineer's Report: The engineer is not here tonight.

Public works report: At the last meeting it was discussed to put a fire hydrant on Baker Street. It is 127' of 8 inch line that would have to be placed. The cost for the City would be aprox. \$3750.00. That includes the wages for two guys for three days. The engineer has stated that they don't want to do engineering. IT should be done as an 'as built'. When you start a project with engineering, you have to have bids and BOLI wages and Davis Bacon wages and a contractor costs. The engineer stated the project would end up being about \$40,000.00.

Hescock stated they could do this but the weather is getting bad. The Mayor reminded the council that this request is from one private citizen. They need to keep this in mind when considering spending this kind of money.

If this was installed it would cover a large amount of Baker Street.

Discussion.

Council decided that even if they have to wait until next Spring, they should buy the materials now, before the prices go up. We can store the materials.

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Motion to purchase the supplies for installing the fire hydrant and extension and holding until good weather was made by council member Graham, seconded by council member Depoian. Ayes: Graham, Depoian, Hescoock and Kirk.

Motion passed.

There are two proposals from Winema electric and from Glenn Pate to repair the wet well. Glenn Pate is leaving the area today for about 6 weeks. There were four contractors contacted to bid on this project. Two responded and one of those is leaving.

Discussion.

Mayor Cobb stated that we need to have a contract that spells out the terms.

Motion to accept the proposal from Winema electric was made by council member Hescoock, seconded by council member Kirk. Ayes: Hescoock, Kirk, Graham and Depoian.

Motion passed.

The Mayor said he would contact the contractor and discuss the contract terms.

Alquin Treetop, our temporary public works laborer will be done this Friday. He has done a good job. Tell him thank you.

Council member Kirk suggested that we start earlier next year. Put out the call in April.

Welcome to Chiloquin sign. There is a dead short in it. They replaced the breaker but that was not the problem HE will return the breaker (\$111.00) and buy what they find out is needed.

Discussion.

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

Motion passed.

Finance report: Gary, from the table is considering putting in storage units on the lot behind his restaurant. That is residential. Because Chiloquin development code has nothing at all about storage units, she contacted the City of Klamath to find out their regulations. Just for a reference. They do not allow any storage units any where but in industrial. They do not allow CUP for that type of business. This is the second time, recently, this has come up. We need to have some type of a policy.

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We had an employment department audit last Wednesday. It all went well. She had a few questions. She will give a report.

Donna Depoian was absent last meeting because of a death in the family. We need an official ruling as to if this was excused or not. This is per resolution.

Motion to approve council member Depoians' absence was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Graham and Kirk. Abstained: Depoian because it was her absence.

Motion Passed.

Motion to accept the Finance Report was made by Council Member Hescock, seconded by Council Member Kirk. Ayes: Graham, Depoian, K irk, and Hescock.

Motion passed.

Old Business: None

New business: None

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

Motion passed.

7:10 PM Meeting adjourned

Signed 01/10/2011

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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