City of Chiloquin City Council Meeting 05/24/2011

Those Present:

Others:

Teresa Foreman: Recorder Attorney: Sam Ramirez PW Employee: Mike Jenkins Doug Adkins: Engineer

Mayor: Mark Cobb: absent Council members: Floyd Hescock Kathy Erion Kay Graham: acting Mayor Jill Prewitt: absent Carolyn Blackmon Raymond Kirk: absent

Mayor ProTem Graham read the opening statement.

The Mayor Pro Tem called the meeting to order at 6:30 PM.

The Mayor Pro Tem called the roll. Present: Kay Graham, Kathy Erion, Floyd Hescock and Carolyn Blackmon.

City Recorder Teresa Foreman, Attorney Sam Ramirez and City Engineer Doug Adkins.

Motion to accept the agenda was made by council member Hescock, seconded by council Member Blackmon. Ayes: Hescock, Graham, Blackmon, and Erion.

Motion Passed.

Public Input:

Sheriff Tim Evinger: The sheriff commended the council for putting up the cameras. He wanted it made clear that they are not monitoring these camera's all the time. If something occurs, they will be reviewing the tapes. He would like to formally request that a MOA be drafted up between the County sheriff's office and the City of Chiloquin.

Mr. Evinger went over a few things he feels are important. Council member suggested that the sheriff's office draft up an MOA and let the council review it as well as having the attorney look over.

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Mr. Evinger went over the situation with the department as far as finances and the ability of

response and what the patrols are now.

Discussion about the City paying for an officer to serve citations.

The sheriff will try to get something back to the council by June 28^{th} .

Mr. Evinger stated that there are several vacancies on the advisory committee if anyone is interested. It meets the third Thursday of the month. You do not have to be on the committee to attend, it is open to the public.

Discussion about the school resource officer.

The council thanked Sheriff Evinger for attending the meeting and giving them an update.

Frank Montoya, City resident. Mr. Montoya stated that he checked the minutes of 4/11/2011 as they are posted on line and they have not been changed. They still state about the cussing as they were originally posted.

Mr. Montoya had a letter of complaint that he passed to the council members. The recorder explained to Mr. Montoya that a letter of complaint, coming to her office is normally discussed in executive session. Mr. Montoya asked to discuss the letter now. He stated that they are still concerned about the water situation on Baker. He read the letter to council. (attached).

Jerald Law: City resident. Jerald would like to ask to have 2nd street blocked off from the intersection of school St. and Pioneer to have a basketball tournament during the Tribal restoration days. They would use the park also, but would like to put portable basketball hoops in the roadway. They plan on having about 40 teams. The extra proceedings will go to the Chiloquin athletic department. It is a memorial to Quentin Bettles son.

Discussion.

They will be putting a dumpster and Porta Potty's.

Council thanked Mr. Law, and explained that the council can not make decisions during public input but will discuss this under new business.

Jerold thanked the council for their consideration.

Fred Liljenberg: Mr. Liljenberg asked the engineer if he planned the ditch on Lalo. The engineer responded by explaining that that ditch had grades set from culvert to culvert about 20 years ago.

Mr. Liljenberg stated that the culvert is too high and needs to be lowered.

Discussion

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Mr. Liljenberg asked the engineer to look at the ditch, Adkins stated he would.

Richard Twamley: stated that he has heard from two different people that the People on Baker St. are going to be sued. He stated that he had also heard the sewer line might be capped; he presented a diagram to do that. Mr. Twamley asked about the meeting that was supposed to take place with the Baker St. people and the City attorney and engineer.

Discussion about meeting times.

Mr. Twamley stated the blow off line near 315 Baker has been broken off. He would be glad to show someone where it was.

The attorney is going to set a date for the meeting.

Motion to accept the public input was made by council member Hescock, seconded by council member Blackmon. Ayes: Graham, Hescock, Blackmon and Erion.

Motion passed.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 5/11/2011 was made by council member Hescock, seconded by council member Blackmon. Ayes: Hescock, Graham, Blackmon, and Erion.

Motion Passed.

Motion to accept the minutes of the regular City Council meeting of 5/11/2011 was made by council member Hescock, seconded by council member Blackmon.

Discussion. Council member Erion stated that she feels badly that there is nothing in the minutes about everyone saying they were sorry. Council member Blackmon, and Mayor Pro Tem Graham stated that it was in there. Erion said all right.

Ayes: Hescock, Graham, Erion, and Blackmon.

Motion Passed.

City Bills: Council looked over the bills.

Motion to pay the City bills in the amount of \$2683.68 as of May 11, 2011 was made by council Member Blackmon, seconded by council member Hescock. Ayes: Hescock, Graham, Erion and Blackmon.

Motion passed.

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City Correspondence:

Council looked over correspondence; there is nothing to take action on.

Engineer report: Mr. Adkins turned this part over to Christina from SCOEDD. Christina went over the awarded grant amount the City was awarded, how much we have spent and what the bid was for doing the beds at the WW treatment plant. She explained the hoops we have had to jump through for all the federal and state regulations.

The expenditures left and with accepting the lowest bid for the project, we fall short about \$70,000.00

Discussion about where to find the shortfall. Christina discussed the City's options.

The engineer suggested that Christina go back and pursue other funding sources and report back at the next council meeting.

Discussion about the time constraints of awarding the bid and also the actual construction needs to get started so as to not go into bad weather.

Motion to give Christina Ingram, SCOEDD, free Reign to research the City's need proposing up to \$100,00.00 and report back to the council at the next meeting so they can make a decision was made by council member Erion, seconded by council member Hescock. Ayes: Erion, Hescock, Blackmon and Graham.

Motion passed.

The bridge water line: The engineer has been in touch with ODOT about funding. They will lend the City at no interest for 20 years. The pay back will be approx. \$12,500.00 per year.

Discussion.

Discussion about the route the waterline should take. The engineer explained to the council about the reviews and testing that has to be made prior to even being put out to bid.

Discussion about funding options. It appears all the grants or loans can not be obtained in a timely enough matter and then there is no guarantee we will get it.

Council directed the engineer to come back with all the information to the next meeting.

Motion to accept the City engineer report was made by council member Erion, seconded by council member Blackmon. Ayes: Graham, Erion, Blackmon and Hescock.

Motion passed.

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Public works report: Hescock reported that they have the chance to get three 8 inch valves for

below the market value. They are regularly aprox. \$680.00. If we can get them for half, that would be great. We can use them. We have 8 inch lines in some areas and anytime we replace a line it will be with an 8 inch line.

Motion to purchase the 8" valves for public works was made by council member Blackmon seconded by Erion. Ayes: Blackmon, Erion, Graham and Hescock.

Motion passed.

Discussion about a genie lift the City has found that will help with the cameras. It can also be used for flags and replacing lights.

Motion to approve the purchase of the Genie lift for \$7500.00 was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Erion, Graham and Hescock.

Motion passed.

Discussion about the cameras. One of the cameras keeps going off. We need to get Basin Telecom to come back up and take a look at it.

Discussion.

Hescock reported that they had started digging out the ditch on Lalo. They are not finished with it.

Motion to accept the public works report was made by council member Graham, seconded by council member Erion. Ayes: Graham, Hescock, Erion and Blackmon.

Motion passed.

Motion to have Ken, of Basin Telecom, come back up to look at the cameras to see what is wrong was made by council member Hescock, seconded by council member Erion. Ayes: Hescock, Erion, Blackmon and Graham.

Motion passed.

Mayor's report: Not at the meeting tonight

Recorders report: The recorder reported that we had sent a letter to the Klamath open door about the old village clinic building they bought and have left empty. The building is going to ruin and has attracted people to hang out there. They have verbally answered that they are in the process of cleaning it up and boarding it up.

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In the council packet there is letter from a developer that has been hired to look into the property needs

of replacing the bridge. There are several questions. (attached).

Discussion.

Parking lot at the Chiloquin open door: The temporary parking lot would be considered, but would have to at least go through a partial site plan application. If it were to be a request for a permanent parking lot, they recommend requesting a zone change.

Property on East side of bridge, North side of the highway: As far as the Pate property, the council would require that the building meet current commercial code requirements. There is a zero setback and there is a zero square footage requirement. There are other requirements, however, such as, but not limited to, off street parking and access and sign regulations.

The recorder asked to go to a free class in Bandon Or. It is a leadership class.

Discussion.

Motion to send the City recorder to the workshop in Bandon was made by council member Hescock seconded by council member Blackmon. Ayes: Erion, Blackmon, Graham and Hescock.

Motion passed.

Council suggested that council member Graham go with her. She will look at the schedule at her work.

Motion to accept the City recorders report was made by council member Hescock, seconded by council member Blackmon. Ayes: Graham, Hescock, Erion and Blackmon.

Motion passed.

Old Business:

Target houses: The letters sent to Tony Reyes have come back. Council member Erion stated that she just read the book the council has about policies and such. The council can actually site houses and cars and things and then take them. The ordinances are on the books.

Erion wants to have one more target house. She believes the Mayor was going to write a letter to someone. We need to wait and talk to him.

Citations: Erion stated that there is also the ability to take care of broken down fences and cars. There are some places that are just ugly.

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Listening time: Erion would like to know if the council thinks this should be scheduled soon or

wait until fall. Council feels that it should be in the fall.

Discussion.

Independence Day celebration: Erion would like to have the council give her three names of couples or individuals that meet the criteria.

Discussion about criteria.

Mrs. Corbin suggested that they have Glen Kircher be the grand Marshall.

Discussion.

Everyone was in agreement.

Discussion about the menu for the Independence day celebration.

Discussion about charging \$2.00 per person. Some are against charging anything.

A woman called Sam is heading up the meal preparations and is trying to get donations. She got a lot of donations last year.

Discussion about donations.

Motion to allow the Independence Day committee to make all decisions concerning the Independence day celebration and keep the council up to date on decisions was made by council member Erion, seconded by council member Graham.

Discussion: Council member Blackmon wanted to go on record that she feels the meal should be free.

Ayes: Erion, Graham, Blackmon and Hescock.

Schonchin Street paving repair. The engineer stated that when the weather warms up it will be taken care of.

Council member Erion asked that the council members to bring their book next meeting to discuss citations. Blackmon asked if she wanted that at a regular meeting or a workshop.

Discussion about having a workshop.

Workshop: Wed. June 8th at 6PM

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Council member Erion asked about the burn down building on the west side of town. She would like to see them have to clean it up.

Discussion.

Motion to accept Old Business was made by council member Hescock, seconded by council member Blackmon. Ayes: Hescock, Erion, Blackmon and Graham.

Motion passed.

New Business:

Hescock stated that he would like to say something about these guys hollering about the ditch on Lalo. There are big rocks and a water line that they are dealing with. They are working on it.

The other thing is Mr. Montoya's complaint: Public works was directed to go over and look at the main valve for the house on Baker St. To make sure it was not turned on, by seeing if any gravel had been moved. They checked that, and no gravel had been moved. They, then, went to the meter and read it. There has been no water go through the meter to 315 Baker Av. Mr. Montoya and Mr. Twamley came up and Mr. Montoya took a picture, Hescock told Mr. Montoya that he, also, had taken a picture. Hescock explained that he attempted to tell Mr. Montoya that they needed to be careful what they did because they were setting themselves up for a lawsuit from the owners of 315 Baker. Mr. Montoya apparently misunderstood, taking it that the City was going to sue him. Hescock stated that nothing was said about Jill.

The recorder stated that Emily Jackson had been there also and she came in to the office telling the recorder the story the same as Mr. Hescocks version.

More discussion.

Roberta Sexton, resident, stated from the audience that the stuff that is going on from the folks on Baker Av. Isn't it grounds for harassment? Baker St. is not the only street in town. The last three meetings have been all about Baker St.

Council member Erion stated that, unfortunately both sides feel harassed.

Discussion.

The recorder told the council that 315 Baker Av. has passed the elevation height issue but there are a few other things it needs to get an occupancy permit. They need State approved tie downs and they need to raise the step up a few inches and there is a grading issue. The house is very close to being approved.

Discussion.

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Street closure for the basket ball tournament during the restoration days in August.

Discussion

Motion to allow the tournament to take place, the street to be blocked off as requested with the caveat that the tournament sponsors carry event insurance adequate to cover the event, was made by council member Erion, seconded by council member Graham. Ayes: Graham, Erion, Hescock and Blackmon.

Motion passed.

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

Motion passed.

8:42 Meeting adjourned

Signed: 06/13/2011

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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