

City of Chiloquin
City Council Meeting
6/26/2012

Those Present:

Others:

Teresa Foreman: Recorder
Doug Adkins: City Engineer
Pete Pate: Public Works

Mayor: Mark Cobb
Council members: Floyd Hescock
Carolyn Blackmon
Raymond Kirk
Kathy Erion
Jeff Mitchell:
Joe Hobbs: absent

6:30 Mayor Cobb read the opening statement and called the meeting to order.

The Mayor called the roll. Present: Floyd Hescock, Kathy Erion, Raymond Kirk, Jeff Mitchell and Carolyn Blackmon. Also the City Engineer Doug Adkins and the City Recorder Teresa Foreman.

Motion to accept the agenda of 6/26/2012 was made by council member Blackmon seconded by council member Erion. Ayes: Blackmon, Hescock, Erion, Mitchell and Kirk.

Motion passed.

Regular Business

Motion to dispense with the reading of the minutes of 6/11/2012 was made by council member Erion, seconded by council member Hescock. Ayes: Blackmon, Hescock, Erion, Mitchell and Kirk

Motion passed.

Motion to accept of the minutes of 6/11/2012 was made by council member Erion, seconded by council member Hescock. Ayes: Blackmon, Hescock, Erion, Mitchell and Kirk.

Motion passed.

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City Bills:

Motion to pay the City bills as of June 26, 2012, in the amount of \$944.78 was made by council Member Erion, seconded by council member Kirk. Ayes: Blackmon, Hescock, Erion, Mitchell and Kirk.

Motion passed

City Correspondence: Council looked over the correspondence. Nothing to take action on.

Motion to accept the City correspondence was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.

Motion passed.

Mayor's Report: The Mayor reported that the attorney had received a letter from the rodeo association attorney and that would be discussed in executive session when the attorney is here, next meeting.

There was a fire on Juda Jim. The house burnt to the ground. Our public works employee, Pete Pate, Went over on the backhoe to help tear the house down because it was in such bad condition once the fire was put out. He just wanted council to know that.

The railroad crossing repair went smoothly.

Motion to accept the Mayors report was made by council member Kirk, seconded by council member Hescock. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.

Motion passed.

City Engineer report: The engineer is not here yet, but will be here for the meeting.

Public works report. Hescock met with the engineer about the proposed placement of the vector building on City property. There was several locations discussed prior and Hescock has a map showing the area. This is near the airport near the rodeo grounds. The tribe needs to ok this also because of cultural site possibilities.

Discussion.

The engineer is going to survey; the attorney is going to work on a lease document for the City. The vector will be paying for the time of both.

6:48 Doug Adkins, City engineer arrived.

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Motion to accept the Public Works report was made by council member Blackmon, seconded by council member Kirk. Ayes: Blackmon, Kirk, Hescocock, Erion and Mitchell.

Motion passed.

Back to Engineer report: Adkins reported that there had been a conference call with himself, City recorder Teresa Foreman and Jason Davis of the BIA. The BIA has \$130,000.00 available immediately for the City of Chiloquin. This money will have to funnel through the tribe to the City. The money is very specifically earmarked for water system improvements. Specifically for fire hydrant testing replacement and a well. Three alternatives were discussed about the well.

1. Drill a new well on the west side of town.
2. Investigate and, if feasible, utilize the well at the airport.
3. Go in and refurbish the Spinks well if feasible.

Both wells are already cased. There are many questions that have to be answered prior to making any decision.

Discussion.

The Mayor asked the engineer if he could give a cost estimate. The engineer stated he felt his research could be done for under \$2000.00.

Motion to allow Doug Adkins to move forward researching the possibility of utilizing the current well or the airport well with the Tribal BIA grant was made by council member Erion, seconded by council member Hescocock. Ayes: Erion, Hescocock, Blackmon, Mitchell and Kirk.

Motion passed.

The engineer stated that he is not impressed with the railroad crossing. This side is not too bad but the other side is bad.

Public works employee, Pete Pate, stated he was not satisfied with the work and would like to see the Mayor and/or the engineer write a letter to the railroad.

Discussion.

Ownership of that part of the road still needs to be established.

The Mayor asked Adkins if he would speak with the ODOT head and the County department to see where they stand. Maybe a collaborated letter can be written. Adkins agreed to do that.

Erion asked about the trench on Lalo. What has been done? Pete Pate answered that the bucket should be done by the end of the week.

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The Mayor asked the engineer about how he was doing with finding out about the extra money that the City was being charged on the bridge project. Adkins replied that he did not have an answer to that yet.

Tree removal. Pete replied that we are at 52 trees right now, headed for 69, so getting close. He feels they are doing a good job. Erion asked if there was room for one more. Pate answered that they would get done with the 69 and then see what could be done.

Also, Pate reported that there were three local young men hired for this job. They are now also working for this company in Klamath Falls.

Motion to accept the City engineers report was made by council member Erion, seconded by council member Kirk Ayes: Blackmon, Hescoock, Mitchell, Erion and Kirk.

Motion passed.

Recorder report: The budget has been her main focus. She asked the council members to please let her know what area they were going to help with. There is a final meeting on Thursday at 3:00 when everything will be gone over. She asked to either let her know, or if they can, come to the meeting. The Mayor asked how many people were at the last meeting. The recorder replied three.

Discussion.

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

Motion passed.

Old Business:

John Merriman, Mary Stohr. Lien discussion that was brought to the council last meeting. They are asking the lien be removed. The paper work supplied by Ms. Stohr showed that no lien search of the City had been requested.

Discussion.

Motion to forgive the debt against John Merriman was made by council member Jeff Mitchell, seconded by council member Floyd Hescoock. Ayes: Mitchell, Hescoock, Erion and Kirk. Nays: Blackmon.

Motion passed.

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Dangerous building update: The recorder explained that was on the agenda because council had requested budget changes for the abatement of dangerous buildings. Do they want to do something now?

The Mayor asked to discuss this at the next meeting with attorney present. We need to follow proper procedures.

New business:

2012-2013 Budget.

In the general fund, council moved funds around on line items, adding \$3000.00 to the nuisance abatement line to total \$10,000.00. To do this council reduced building and grounds line item by \$1000.00, reduced parks and recreation by \$1000.00, reduced miscellaneous by \$2500.00 and reduced the grant writer by \$2500.00, placing those funds into the nuisance abatement line item. The total materials and services did not change.

Motion to approve Resolution # 804, a resolution declaring the City's election to receive State revenue was made by council member Blackmon, seconded by council member Hescoek. Ayes: Blackmon, Hescoek, Mitchell, Kirk and Erion.

Motion passed.

Motion to approve resolution # 805 and adopt the 2012-2013 budget and adopt the tax rate of 5.2766 per \$1000.00 in the amount of \$91,975.00 and levy and categorize these taxes for the year 2012-2013 upon the assessed value of all taxable property within the City limits was made by council member Blackmon, seconded by council member Hescoek. Ayes: Blackmon, Kirk, Hescoek, Mitchell and Erion.

Motion passed.

Motion to accept the New business was made by council member Blackmon, Seconded by council member Kirk. Ayes: Blackmon, Kirk, Hescoek, Mitchell and Erion.

Motion passed.

Public Input.

Sam, Chilquin Resident. Sam has a question about the vector district. Why it is not on the budget and she would like to know who is paying for the building, the engineering and the attorney for this vector building. The Mayor answered that the Vector control is not a part of the City. It is a County district.

If the City decides to lease the land for the building, there will be a yearly charge. The attorney and engineer for the project will be paid for by the vector district. They will pay for the building.

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Richard Twamley: Mr. Twamley is asking about the Task Force that the council appointed under the direction of the mayor. This Task Force recommended the implementation of a long term Task Force to provide continued evaluation of policing needs and to provide recommendations to the Chiloquin City Council. He is concerned this hasn't been done.

Council member Erion, stated that she was going to bring that up. She stated that the sheriffs' advisory board spoke with one of the candidates running for sheriff. Also this document was discussed. The consensus was that forming that committee should wait until the new sheriff is elected. Another candidate for sheriff will be at the advisory board meeting next month.

The Mayor stated that the committee has not been formed. We can put this discussion on the next agenda.

Mr. Twamley also asked about the review of the City Codes. Has anything happened.

The answer is not yet. Council member Erion and council member Blackmon will be going over these soon. There have been problems scheduling a meeting time. The Mayor asked for an update in 30 days.

Council member Mitchell encouraged everyone to talk with the candidates prior to election.

Discussion about the sheriff's candidates coming to the City. There is supposedly a town meeting with the two candidates in August.

Motion to accept the Public Input was made by council member Kirk, Seconded by council member Hescoek. Ayes: Blackmon, Kirk, Hescoek, Mitchell and Erion.

Motion passed.

Motion to adjourn was made by council member Kirk, seconded by council member Hescoek. Ayes: Kirk, Hescoek, Mitchell, Erion and Blackmon.

7:53 Meeting adjourned

Mayor

Attest: Teresa Foreman, City Recorder

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