

City of Chiloquin  
City Council Meeting  
8/13/2012

Those Present:

Others:

Paulette Seybold: Assistant Recorder  
Doug Adkins: City Engineer  
Sam Ramirez: City Attorney  
Pete Pate: Public Works

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

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

Mayor called the roll. Present: Floyd Hescoek, Raymond Kirk, Carolyn Blackmon, Jeff Mitchell, Kathy Erion. Also the City Engineer Doug Adkins; the City Attorney Sam Ramirez and the Assistant City Recorder Paulette Seybold

**Motion to accept the agenda of 8/13/2012 was made by council member Blackmon seconded by council member Hescoek. Ayes: Blackmon, Hescoek, Mitchell, Erion and Kirk.**

**Motion passed.**

**Regular Business**

**Motion to dispense with the reading of the Minutes of 7/24/2012 was made by council member Erion, seconded by council Member Hescoek. Ayes: Blackmon, Hescoek, Mitchell, Erion and Kirk.**

**Motion passed.**

**Motion to accept the minutes of 7/24/2012 as amended to remove Erion's name from motions on pages 1 and 2 was made by council member Erion, seconded by council member Hescoek. Ayes: Blackmon, Hescoek, Mitchell, Erion and Kirk.**

**Motion passed.**

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**City Bills:**

**Motion to pay the City bills as of 8/12/2012, in the amount of \$8466.18 plus USA Blue Book of \$109.00 for fire hydrant tags held from previous meeting for a total of \$9475.18 was made by Council Member Blackmon, seconded by council member Hescoock. Ayes: Blackmon, Hescoock, Mitchell, Erion and Kirk.**

**Motion passed**

**City Correspondence:** Letter from Virginia Jayne requesting info re. tree removal, copies of past and future minutes (Nov. 1, 2011 thru July, 2013 – 45 sets of minutes), contract with Mozingo, charter, grant, etc. She can come in and look at papers in office for free or pay a copying fee. Send letter with estimate of copy fee and get payment prior to copying. Possibly email her minutes. Her “unsigned petition” has already been addressed. Mayor wants Council Member Erion to look at ordinances for anything that would address Jayne’s issue of tree removal for the future. Erion asked if we are ignoring Jayne’s letter of May 22, 2012. We will give her the information she is requesting.

Letter to Earl Root re. trailer at 103 Juda Jim included for council’s information. No action required.

Letter from Oregon State will be handled under Engineer’s Report.

**Motion to accept City correspondence was made by Council Member Erion, seconded by Council Member Hescoock. Ayes: Blackmon, Hescoock, Mitchell, Erion and Kirk.**

**Motion passed.**

**Mayor’s Report:**

Mayor spoke to Dan Munoz re. security work. Munoz made a form to give to businesses. He is willing to meet with businesses to try to help them upgrade security. Mayor has asked Munoz to come up with a program, and he is trying to come up with helps that are inexpensive such as screws in windows, signs removed from windows, lighting, and security system signage. Get contact list of businesses from Teresa or put notices to go with water bills, then have a community meeting and then have the Mayor follow up one on one. Munoz will donate time to hold meetings as long as it does not become too time consuming.

**Motion to excuse Council Member Erion’s 2 absences, July 9, 2012 and July 24, 2012 due to a concussion was made by Council Member Hescoock, seconded by Council Member Blackmon. Ayes: Blackmon, Hescoock, Mitchell, and Kirk. Council Member Erion abstained.**

**Motion passed.**

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**Motion to accept the Mayor's Report was made by council Member Erion, seconded by council member Kirk. Ayes: Blackmon, Hescoock, Mitchell, Erion and Kirk.**

**Motion passed.**

**City Engineer report:**

Adkins has spoken with Jason Davis of Indian Health Services (IHS); They have a \$150,000 grant Available for an additional water source for the city. Jason met with the Tribe to present alternatives:

1. Have City administer grant.
2. Have Tribe administer grant.
3. Have Indian Health Services administer grant.

There choice was to have IHS administer grant. The City will have to sign some papers but the water source will be owned by the City.

Choices are a new well, deepen Spinks well, airport. The infrastructure is already in place at Spinks or possibly drill right next to existing well. Mayor asked if \$150,000 is adequate. Adkins says it will be a push. Need to know what the timeline would be. City may be asked to oversee construction. The replacement commonuter should be in in the next couple of weeks and that will finish project.

Letter from ODOT re. bike path – phone call from butch Hanson – they want to help us get application in by the end of the year. Bike paths would go from playgrounds, baseball fields, tie in from both sides of the river and perhaps even the Tribal Admin. Bldg.

Letter from Jane West – in 2006 or 2007 when the council signed the MAO, council said they would do certain things.

Drying beds expansion is done.

Next step is the I and I study. infiltration inflow study, to determine where the leaks are and are they fixable and how much advantage we can gain.

After that is the Facilities plan – look at problems. Possibility of funding being available in April. City commitment is all tied to funding.

The third part is the actual construction.

Jason Davis of the Indian Health Service is in town, stopped in to the engineer's office so, Doug explained the project and Mr. Davis explained that was the type of project his department funds.

We can pursue that funding in the Spring.

Council Member Mitchell said in light of the help the Tribes are giving the City, there had been discussion in the past about agreements re. fees for water/sewer being waved or adjusted for tribal members.

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Mayor believes it is good that we get help from the BIA since tribal properties have been taken off the tax rolls. Mitchell believes that what tribal embers put into the city would be offset by any losses.

Bridge Waterline – Alternate quotes just for installation of new permanent piece across bridge. One contractor in Klamath Falls responded with a higher bid than the bid in place with ODOT.

Discussion.

Bid now is 200,970.00. If we choose to do that we will have to send a letter to Tom Meeks requesting increase of loan. Current loan payments would be \$11,756.00 per year for 15 years at 1% interest. Increase to \$202,000.00 loan payments would be \$14,610.47.

Adkins asked the council if they would consider this new amount or should we ask for more quotes. Erion asked why \$82,000.00 more which is more than expected. Adkins sys unknown and even ODOT is perplexed. Mayor asked for timeframe re. money issue. Adkins says he is getting pressure from Heather and from Mike Redd to figure out issue. A 20 year loan would be difficult to obtain. Doug says perhaps the increased payments could come out of the water capitol reserve fund.

Discussion.

**Motion to wait until we can talk to Teresa before making a decision was made by council Member Erion. No second. Motion died.**

**Motion to accept the Engineer's Report was made by council member Erion, seconded by council Member Hescock. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.**

**Motion passed.**

**Public Works Report:** Report given by Pete Pate:

1. Commonuter – Doug already spoke about
2. Bridge Project – progressing, but delayed for design issues.
3. Airport project – began last week – airport will be closed for 90 days.
4. Water system – with hot weather it operated this month at 14 hours and went to 20 hours last night. Odd/Even watering is helping.
5. Tree removal – first payment was made last week
6. Picnic tables are under construction.
7. Jane West of DEQ did inspection at WWTP – last inspection had been 7 years ago – West was very pleased with the facility and the work Charles Case is doing.
8. Parks – liter is an ongoing problem. Some transients helped pick up today. Pate has talked to Len wilder re. possibility of a mural on bathroom wall for civic pride. Cost would be minimal. Council Member Blackmon asked about the need for more trash cans. Pate said there are 5-55 gallon drums already. Pate will talk to wilder about possibility of painting cans to represent basketball hoops.

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Floyd said previous murals in bathrooms did help deter vandalism. Mayor suggested letter re. trash.

Jason Davis of IHS, Floyd, Pete and Charlie had a great tour of our water distribution system.

Fourth of July sign will come down when man lift is working.

**Motion to Accept Public Works Report was made by Council Member Mitchell, seconded by council Member Blackmon. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.**

**Motion passed.**

**City Recorder Report:**

Report given by Council Member Blackmon:

August 26, 6 PM – Public Hearing re. CUP for Gary Gibson to place church behind The Table. Discussion.

Water/sewer bill is now \$63.04. Will council drop 4 cents since we have to have so much change in the office? Mayor and Council Member Mitchell said we would have to go through the public process to change rate just like we did to get the 3% increase.

Council Member Blackmon asked if the 3% increase will be perpetual. Adkins will research.

Letters have been sent with pictures to owner on Baker re. garbage, to 315 Baker, and to Aileen Weeks re. her house. Weeks is not interested in giving title to the City.

Mayor suggested foreclosing on Weeks' house for water/sewer lien. Council Member Mitchell asked how her water bill had gotten so high. Council Member explained that it had been a series of coming before the council and begging for mercy, with promises made and broken re. payment. Mayor asked Attorney Ramirez what procedure for foreclosing would be. Ramirez said a judge would have to sign off, and that we could do that. Mayor suggested getting liens for council and perhaps do multiple foreclosures simultaneously.

Put on the agenda for next Council Meeting – Aileen's water bill and lien notices.

**Motion to accept the City recorders report was made by Council Member Hescock, seconded by Council Member Kirk. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.**

**Motion passed.**

**Old Business:** None

**New business:** None

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**Public input:**

Sam, Chiloquin resident. Wants to know why the rodeo grounds are allowed to water whenever they want. Council Member Hescock said it is because they are on a private well.

**7:57 Executive session Possible Litigation. ORS 192.660(2)(h)**

**8:27 Back in regular session.**

**No decisions were made during executive session.**

**Motion to pursue requesting OSHA to send letter, the mayor to sign, to Rodeo Association re. Safety violations was made by council member Erion, seconded by council member Hescock. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.**

**Motion passed.**

**Motion to adjourn was made by Council Member Erion, seconded by Council Member Hescock. Ayes: Blackmon, Hescock, Mitchell, Erion and Kirk.**

**8:30 Meeting adjourned**

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Mayor

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Attest: Teresa Foreman, City Recorder

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