

City of Chiloquin
City Council Meeting
5/28/2013

Those Present: Others:

City Engineer: Jeremy Morris
Teresa Foreman: Recorder
Pete Pate: Public Works

Council members:

Raymond Kirk: absent
Joe Hobbs: Mayor ProTem
Jill Prewitt
Kathy Erion
Carolyn Blackmon
Julie Trevino

Mayor Pro Tem: Joe Hobbs

Mayor ProTem Joe Hobbs read the opening statement:

It is the 28th day of May 2013. As presiding officer, I hereby call this regular meeting of the City of Chiloquin to Order. Please note that this meeting is being recorded. Following the confirmation of the agenda the council will consider business coming before it. Public input shall be limited to matters pertaining to the business of the City, to the governments of the City, and to the transactions of City business. In the event you have matters of personal business, or issues involving personality or performance it should be submitted in writing to the City Hall to be forwarded to the City Council for further review.

Public comments are limited to three (3) minutes per person, no more than ten (10) minutes per topic. Maximum time for all public input shall be limited to thirty (30) minutes total.

As presiding officer I reserve the right to limit all input and to rule out of order persons, whom by testimony shall be abusive, disruptive or obscene.

In addition I will not accept testimony of a discrediting nature.

The Mayor ProTem, Joe Hobbs called the roll. Present: Joe Hobbs, Kathy Erion, Julie Trevino, Carolyn Blackmon and Jill Prewitt.

We do have a quorum; this meeting is now in order.

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

Motion to accept the agenda of 5/28/2013 was made by council member Blackmon, seconded by council member Prewitt. Ayes: Blackmon, Trevino, Hobbs, Prewitt and Erion.

Discussion: Erion would like to add to the New Business: She would like to discuss the Mayor position. It was decided to speak about this in executive session.

Council member Blackmon withdrew her motion with the permission of her second, Jill Prewitt.

Motion to accept the agenda of 5/28/2013 with the addition of an executive session was made by council member Blackmon, seconded by council member Prewitt.

Discussion: Trevino stated she would like to add discussing the progress of the sewer line to Melita's under Old Business. The recorder stated the discussion about Melita's could be under Public works.

The recorder asked if she could explain something. Adding, subtracting or changing the agenda in any way, should be done prior to the motion accepting the agenda. When you wait, then you have to rescind the motion, remake a motion so as to include the change.

Call for the question: Ayes: Blackmon, Trevino, Hobbs, Prewitt and Erion.

Motion passed.

Motion to dispense with the reading of the minutes, of 05/13/2013 was made by council member Blackmon, seconded by council member Prewitt. Ayes: Blackmon, Prewitt, Hobbs and Erion. Abstained: Trevino, because she has not had time to read the minutes.

Motion passed.

Motion to accept the minutes, of 05/13/2013 was made by council member Blackmon, seconded by council member Prewitt. Ayes: Blackmon, Hobbs, Prewitt and Erion. Abstained: Trevino, because she has not had time to read the minutes.

Motion passed.

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City Bills:

Motion to pay the bills as of May 28, 2013 in the amount of \$2087.75 was made by council member Erion, seconded by council member Trevino. Ayes: Hobbs, Erion, Blackmon, Prewitt and Trevino.

Motion passed.

City Correspondence:

Letter from Sierra Project about a summer construction project. A teacher from Chiloquin, Ben Poff, is heading this up. Julie read the letter. They will be here 6 weeks.

Discussion. Does the City have room in the yard to park vehicles?

Public works employee Pete Pate, stated he could fit them in the yard.

Motion that we approve this program, participation in our community and that Teresa send a letter to Ben Poff that we welcome them enthusiastically and will make the facilities available was made by council member Erion. Ayes: Prewitt, Erion, Blackmon, Trevino and Hobbs.

Motion passed.

Motion to accept the correspondence was made by council member Blackmon, seconded by council member Kirk. Ayes: Erion, Blackmon, Prewitt, Trevino and Hobbs.

Motion passed.

Mayor's Report: None

City Engineer report: Discussion of the WWTP grant. Also, Jeremy is calling IFA quarterly to keep tabs on funding possibilities. He is keeping in touch with Jason Davis, BIA, for funding for water upgrades.

Discussion.

Joe was going to get in touch with the aviation dept. to set up a workshop. Joe explained that he had not received any call back from that department.

Discussion

Council discussed the different options. Jeremy stated the ultimate outcome is to have a list of questions and to have a draft agreement to send to them stating the conditions as to whether or not the city is interested in being responsible for the easement and maintenance across the airport or if the City would prefer going around the airport.

Also, is there a need/desire to make it more of a community system rather than a connection to one business only.

This is in the priority stage. The City does not want to see a business go away but the City also has no money to spend on one individual business. This business needs to be in the UGB and then annexed into the City Limits.

Joe suggested to meet with the Aviation Dept. and then have a workshop the next day. Council agreed. He will call tomorrow and try to set up something.

Jeremy will be out of the office from June 1st thru mid June, on vacation..

Erion asked the council (she missed last meeting) if anything had been decided about the Lalo drainage? Council answered that it was decided to let the public works department finish the job they began, when it gets dry enough to pursue.

Public works report: Pete passed around the public works report. He went over the report with the council.

Bridge project: They poured sidewalks last week. The North lane will be going in next week. The water line has not been moved to the new bridge yet. They are on schedule.

Council thanked Pete for doing the reports to them as he has been doing lately. It helps them keep informed.

Motion to accept the Public Works report was made by council member Erion seconded by council member Prewitt. Ayes: Blackmon, Prewitt, Hobbs, Erion and Trevino.

Recorders Report: The recorder reminded council that this weekend is the City wide yard sale. People will have sales at their houses and some folks will set up in the park.

Budget committee meeting went really well. Committee members got involved and helped move some funds around.

The audit will be presented to the council on Thursday at 3PM. It will be from 3-4:30.

Council member Erion asked about the report summary the recorder gives to council every meeting. At the bottom, that total. Is that how much the council has to spend? The recorder answered that the total includes the restricted funds. The Capital replacement funds are restricted, the Patch and Pave fund is restricted. Street Capital projects is restricted and STP upgrade is a grant for sewer construction.

Discussion.

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Motion to accept the recorders report was made by council member Erion, seconded by council member Blackmon. Ayes: Hobbs, Blackmon, Erion, Trevino and Prewitt.

Motion passed.

Old Business:

Fourth of July: Council member Erion has listed out things she feels are needed. Since this is a council directed celebration, she feels council members should be involved. If they don't do something, it's not going to get done. Here is the list: 1. set up / cleanup. 2. Parade coordinator. 3. Sound system/music and MC 4.BBQ . Erion will do the Parade and Trevino has volunteered for the music and sound system end of the celebration. She will get MC lined up also. Erion stated that she will not be involved with getting people in the parade. That will come from City Hall with letters etc. She will be here the day of the parade to get them lined up.

Erion then asked the other council members for participation. She asked for someone to take charge of organizing the food, ie: menu; cooking; serving; etc. Then someone in charge of the set up and clean up. Erion explained that all the council needs to be responsible for clean up on the day after the fourth because of the late night celebrations with fireworks. There is always a huge mess in the park. It took several hours with several people helping last year. Erion explained that she feels the council has an obligation to step up and take over one of the tasks. Blackmon explained that she had already let council know she would be out of town for the fourth. Prewitt stated she would not be able to help, and does not know anyone who can help. Council member Erion stated it is the Councils responsibility to this City for this celebration, its no ones else's responsibility. The recorder explained that many times a person will volunteer and then not come. You need to be prepared for that. She suggested that the council decide on a time for a committee meeting and then post it and send out a notice to everyone about the meeting. If you can't get help, then there will be no celebration. Trevino felt this was a good idea. When would be a good time and day? Council member Erion asked the council a question. There are three people here tonight that have not said anything. Are they willing to do anything? To make this work? Council member Kirk is not in attendance and Mayor ProTem Hobbs stated he would not be able to give an answer tonight. He felt blindsided and wasn't comfortable giving a commitment at this time.

Trevino stated this is not something that has to happen. It is something we would like to happen. It is a nice community event. Any one that can help we would so appreciate it.

More discussion.

It was decided to have a committee meeting on Tuesday June 4th at 3PM.. We will post it and send notice in the water bills. A decision will be made then.

New Business: None

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Public Input:

Richard Twamley: Mr. Twamley asked when the Melita's meeting was going to be? Will it be open to public? Because he doesn't think the City owes Melita's anything. They are the ones in need, not us. There are too many things this community needs to be spending any on one person. It is his tax dollars.

Yes. It is a public meeting and will posted. We don't have a meeting date or time yet.

Pete explained that it has been agreed upon from the beginning that the City will not be responsible for any of the expense.

Discussion.

Motion to accept Public Input by Council member Erion, seconded by council member Prewitt. Ayes: Prewitt, Erion, Blackmon, Trevino and Hobbs.

Motion passed.

8:05 Council went into executive session.

8:11 Back in regular council meeting.

Motion to adjourn was made by council member Blackmon, seconded by council member Trevino. Ayes: Erion, Blackmon, Trevino, Prewitt and Hobbs.

Motion passed.

8:11 meeting adjourned.

Signed 6/10/2013

Joe Hobbs, Mayor ProTem

Attest: Teresa Foreman, City Recorder

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