City of Chiloquin City Council Meeting 6/24/2014

Those Present:

Others:

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

Mayor: Joe Hobbs Council members:

> Jeff Mitchell Raymond Kirk Jill Prewitt Kathy Erion: absent Carolyn Blackmon Julie Trevino

Mayor: Joe Hobbs

Mayor Joe Hobbs read the opening statement:

It is the 25th day of June 2013, and the time is 6:30. As presiding officer, I hereby call this regular meeting of the of the Chiloquin City Council to Order. Please note that this meeting is being recorded. Following the confirmation and approval 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, and to the transactions of City business. In the event you have matters of personal business, or issues involving personality or performance they should be submitted in writing to the City Hall office to be forwarded to the City Council for further review. Under no circumstance is public input or comment permitted during the period of council deliberation.

During the period of public input, 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 are deemed to be abusive, disruptive or obscene. In addition I shall not accept testimony of a discrediting nature.

Roll Call: Carolyn Blackmon, Jeff Mitchell, Julie Trevino and Kathy Erion.

We do have a quorum; I officially call this meeting to order.

7/24/2014

Council member Erion asked to put under old business, a report about the Foreclosed houses.

Also place under new business to speak about council absenteeism.

Julie Trevino wants to add looking for a grant on the new business. And weed abatement under old business.

Sierra service project: Introduction of head counselor.

Grace Whitmore of the Sierra Service Project is here tonight to introduce herself and tell a little about the project. She explained that the organization is a non-profit service based organization that provides empowering opportunities to Jr and Sr. High School youth through home repair. Its about building communities, about building relationships building and repairing homes and about building faith.

Throughout this summer there will be aprox. 330 youth and adult participants who will be coming to Chiloquin for the next 6 weeks. They are stationed at the Methodist church. They want to be more involved with the community. One way is to invite the public to come and eat on Thursday evenings. Call ahead so the cooks can know how much to cook. The time is 5:30. For the second half of the project, they would like to find a community project to focus on Wed mornings.

Discussion. Grace suggested alley clean up.

Council member Erion pointed out that each person pays \$360.00 to come here for one week to work.

The Mayor and council thanked Grace.

Minutes: Council member Trevino pointed out that under the engineer report the statement from council member Erion should have been typed up a little more clear. The recorder will fix that.

Motion to accept the minutes of 5/27/2014 of the Regular council meeting as corrected was made by council member Blackmon, seconded by council member Trevino. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed

Motion to approve as paid, the bills of 6/10/2014 in the amount of \$8514.04 was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Motion to pay the bills for 6/24/2014 in the amount of \$ 3661.28 was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

City Correspondence: There is a flyer about upcoming League of Oregon Cities meetings. There is one tom the City of Bend. One agenda item is the medical marijuana dispensaries.

Discussion.

Paulette and Teresa are going to the one tomorrow.

Mayor Hobbs read a request to use the portin of 2^{nd} Av. by the park for a basketball Tourney.

Discussion. Council is for this. They only are concerned because the fire chief doesn't like to see that portion of the street closed.

Motion to approve, for July 12, one day only from 8AM to 8PM to use the City Park and the road directly in front of the park to be blocked end to end to be used for a two on tow youth basketball tournament.

Discussion. Public works employee Pete Pate staed that this is a huge thing. It is a community thing for young kids to participate in. discussion about clearing the road quickly for emergency vehicles.

Motion amended to add that they must include a plan to address quick evacuation of the street to allow for emergency vehicles was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Mitchell, Erion and Trevino. Motion passed.

The recorder will write a letter, Pete will contact him.

John Elliot letter: Mr. Elliot is concerned about his water bill. His pipes broke, he had the water turned off and still paid a water bill. He is now asking for credit. (Letter attached)

Discussion.

Motion to credit John Elliott for the amount paid when there was no water being used, ostensibly, was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Lorna Benner letter: Lorna has no money, and is undergoing cancer treatment.

Council discussed liening her property as the bill accrues, and not make her pay monthly right now.

Discussion.

Motion to respond to Mrs. Benner saying that the City will waive the late fees given her physical condition. Secondly her bill will continue to be a bill but we will not require payment on time, however the balance will continue to grow and after 120 days a lien will be placed automatically on her home and will be removed when paid was made by council member Erion, seconded by council member Trevino. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Letter from the fire chief about the City moving limbs and weeds from spinks Park to the stock pile of debris next to the sewer plant. When we first received the letter, Pete Pate did the research and found that , by law, you can not transport vegetation to burn elsewhere. You can take it to the dump. Or you can stock pile it to be eventually taken to the dump.

Discussion.

Motion to respond to the Fire Chief first of all stating that we do apologize for the late response, we appreciate the notice and it has been taken care of was made by council member Trevino, seconded by council member Erion. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Motion to accept the City Correspondence was made by council member Erion, seconded by council member Trevino. Ayes: Erion, Trevino, Mitchell and Blackmon.

Motion passed.

City Engineer report: Jeremy is not here tonight but has asked Pete to bring some things to the table. The code enforcement contract is in the hands of the County. They have our contact information if they have any questions.

Had an OSHA meeting. They come here and work with Pete to get the records the way they want them. Adkins is working on the crack seal project.

The pest control came and sprayed on a Saturday. Public works department got the sprinkler pipe. The graphics on the basket ball court will be freshened up soon.. The restroom pipes and electrical problems have been fixed. Adkins engineering folks are working on the I and I study. They are working on fixing up the culvert situation on Baker Av. They are working on making it more efficient.

Council member Trevino asked if public works ever got no trespassing signs up on the vacant house next To Clyde's Market. Pete answered that they have placed signs multiple times. He reported that recently the folks that hang out there had requested bags and some rakes and have cleaned up the area.. Council member Erion asked about tables for the kids at the church.

Discussion.

Pete stated this report was for public works as well as the engineer.

Summer help: Pete asked to have that advertised for.

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

Recorders Report:

The recorder reported that the city needs to be closed the last work day of the month to do yearly closeout.

Motion to close the office the last day of the fiscal year, June 30th, for fiscal year end closeout was made by council member Erion, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, Erion and Trevino.

Motion passed.

Old Business:

Marijuana Dispensarys: Council discussed the need to make a decision about their Moritorium. And to get some information about zoning and where they could be located etc.

Council member Erion stated that she would like to point out that she does not have a conflict of interest. It had been suggested that she might.

The first of August is when they have to make a decision. The council can extend the Moratorium if they decide to.

Discussion.

The recorder will get a Chiloquin map and make colored circles about where the different distances are from the restricted areas.

New Business:

Motion that The City of Chiloquin does resolve as follows:

Section 1. Pursuant to ORS 221.770, The City hereby elects to receive State Revenues for the fiscal year 2013-2014 Passed by the Common Council this 25th day of June 2013.

Approved by the Mayor this 25th day of June 2013; Was made by council member Blackmon, seconded by council member Kirk. Ayes: Hobbs, Blackmon, Kirk, Prewitt and Trevino.

Motion passed.

Motion to approve resolution #813, adopting the budget, making appropriations and levying ad valorem taxes for FY 2013-14

The common council of the City of Chiloquin does resolve that the common council of the City of Chiloquin, Oregon hereby adopts the budget for the 2013-14 fiscal year in the total sum of \$1,457,465..60 now on file at the Chiloquin City Hall office. Was made by council member Trevino, seconded by council member Blackmon. Ayes: Hobbs, Blackmon, Kirk, Prewitt and Trevino.

Motion passed.

Public Input:

Richard Twamley: Mr. Twamley stated that about a 1.5 yrs ago the railroad approached the City and offered to pay a fee to install a tower. The recorder stated that they never came before the council with that. Twamley said, no, not before the council but to Mark when he was Mayor. No one on council or the recorder remembers that. Mr. Twamley stated the City didn't charge anything, the discussion was with Mark that they were willing to pay a fee.

Another thing Mr. Twamley is questioning the number the council goes into executive session. Hobbs read off the number to him.

Julie Wolfe: Julie is asking a question about the picnic tables. She thinks the availability of the tables may be hard for people to get in touch with someone on the weekend.

The loan repayment the City council made a resolution for. She is asking who it is to and if there is an interest payment. The recorder answered that it is an intra fund loan Streets is paying back the Street Cap replacement fund. There is no interest pmt. It is all in the City funds.

Her next statement is that she feels the employees should not get a day off with pay for the 4th of July. The Friday after the 4th. When she takes a day off she has to take a vacation day.

6/25/2013 8:33 Council went into executive session for ORS 192.660(2) (b) Personnel Issues and ORS 192.660(2)(h) Possible Litigation 9:05 Back in regular council meeting.

Motion to appoint Joe Hobbs as Mayor was made by council member Trevino, seconded by council member Kirk. Ayes: Trevino, Kirk, Blackmon and Prewitt. Abstained: Hobbs because the motion was about him.

Motion passed.

Motion to declare open position #5 and post was made by council member Trevino, seconded by council member Prewitt. Ayes: Prewitt, Trevino, Kirk and Blackmon.

Motion passed.

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

Motion passed.

9:10 meeting adjourned.

Signed 7/08/2013

Joe Hobbs, Mayor

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Attest: Teresa Foreman, City Recorder

6/25/2013