

City of Chiloquin
City Council Meeting
7/08/2013

Those Present: Others:

Sam Ramirez: City Attorney
Teresa Foreman: Recorder
Pete Pate: Public Works

Mayor: Joe Hobbs
Council members:

Raymond Kirk
Jill Prewitt
Kathy Erion
Carolyn Blackmon
Julie Trevino: Absent

Mayor Joe Hobbs read the opening statement:

It is the 08th day of July 2013. 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 allowed 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.

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

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

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The Mayor called the meeting to order at 6:31 PM.

Motion to accept the agenda, as presented, of 07/08/2013 was made by council member Erion, seconded by council member Blackmon. Ayes: Erion, Blackmon, Prewitt and Kirk.

Motion passed.

Motion to accept, as presented, the minutes of the Regular and Public Hearing of 6/25/2013 was made by council member Erion, seconded by council member Blackmon. Ayes: Erion, Blackmon, Prewitt and Kirk.

Motion passed.

Motion to dispense with the reading of the minutes, Regular and Public Hearing of 6/25/2013 was made by council member Blackmon, seconded by council member Kirk. Ayes: Erion, Blackmon, Prewitt and Kirk.

Motion passed.

City Bills:

Motion to pay the bills as of July 8, 2013 in the amount of \$9,077.78 was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Kirk, Prewitt and Erion.

Motion passed.

City Correspondence: Water Master Plan. Discuss this under the public works report.

Mayor's Report: Mayor Hobbs has been visiting with members of the public about their priorities for the City. Of course the major ones are law enforcement and activities for the youth. The Mayor encourages the council members to also visit with the people about their concerns.

Hobbs addressed the concern of having a Mayor ProTem. He would like to wait until there is a full council to choose from.

Council decided to make the decision of a council member to fill the vacancy at the meeting of August 12th.

Council discussed the policy of replacing members. The Charter states that "Vacant elective offices in the City shall be filled by appointment by the Mayor and approved by a majority of the incumbent council members."

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Motion to approve the Mayors' report was made by council member Erion, seconded by council member Kirk. Ayes: Prewitt, Kirk, Blackmon and Erion.

Motion passed.

Public works report: Pete discussed with the council about the water master plan that is required by the Oregon Health Authority. This Master plan is a law. Jay McPherson is the State official. He needs to have a letter from the City within 30 days addressing how the City is going about getting a water master plan. The engineer needs to be involved.

Discussion.

This plan is very lengthy and the research that needs to be done is very expensive.

Motion that Pete and Jeremy get together, posthaste, to draft a letter to the Oregon Health Authority in response to this letter was made by council member Erion, seconded by council member Blackmon.

Discussion: Who signs the letter? The Mayor needs to sign it. Decided to place Pete and Jeremy as well as the Mayor.

Ayes: Blackmon, Erion, Prewitt and Kirk.

Motion passed.

The Boy Scout leader, Edward Horvath, has requested the City donate the old curfew siren to the Camp at Mt. McLaughlin. It is sitting in the City lot. They would use it to call the kids to the main area for different purposes but in case of emergency, the siren can be heard very well.

Discussion. Council member Prewitt would like to see the siren used in the City again for curfew. Other members concerned that it is too loud and annoying. Erion suggested if the City wants to announce the time at curfew, they might get the church bells to ring.

Decided to have Pete hook up the siren and set it off for an example of the sound, to see if the council wants to have it in town. Also to see what the public thinks. This can be discussed at the next meeting.

Old Business:

Trees: Council member Prewitt and Public works employee were going to check into getting some trees for the park. Pete contacted a few nurseries. They are not into large trees. They are not very well versed about what the City wants to do.

Discussion about how to place trees in the park and keep them safe from vandalism.

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Pete will look into the Tree purchase and placement a little further and we will discuss this at the next meeting. Jill stated she would also make some calls.

Melita's: There was a workshop about how to proceed with the sewer connection with Melita's restaurant. The discussion was about if the City should allow the connection, what route the line should go and the feasibility of the City taking responsibility of the line. The State Aeronautics Division will not go into an agreement with a private entity but will with the City. This agreement would be because of the line going under the airport runway.

The only members of the council at the workshop were Julie Trevino and Joe Hobbs. Julie is not here tonight so mayor Hobbs discussed the workshop with the council.

Hobbs explained the concerns and the process. Pete went over the construction and materials.

Melita's would be responsible for the expense of the connection.

Discussion.

Motion that the City does the deal with Melita's as far as hooking the sewer line into the City System and bringing the line across the airport was made by Council member Prewitt, seconded by council member Kirk.

Discussion: Blackmon stated she would like to see the agreement in writing, the specifics, before they commit. Hobbs answered that this was just the motion to proceed. The agreement would have to be written up and reviewed before that is accepted.

Erion is concerned that this is a single service. Anyone else out in that area would have to start out from scratch, to hook into City system. But, since it is a pressure line, no one else would be able to hook into it anyway.

This will be for the restaurant. The Motel may hook into this at a later date. The RV park can not hook into it because of the nature of the treatment plant.

Ayes: Prewitt, Kirk, Erion and Blackmon.

Motion passed.

Attorney Sam Ramirez stated he would get in touch with Mr. Bourdett and see if they can have something by the next meeting.

The recorder reminded council that they also have to have an agreement with the State Aeronautics Division. Mr. Burdett had said that the DEQ won't go forward until the City has that agreement.

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Motion to accept the Old Business was made by council member Blackmon, seconded by council member Kirk. Ayes: Kirk, Erion, Blackmon and Prewitt.

Motion passed.

New Business: None

Public Input:

Richard Twamley, Chiloquin Resident: Mr. Twamley is concerned about the attorney costs for the Melita's sewer line project. There is supposed to be no cost to the City.

Discussion. Council understood concern. Discussion about having Mr. Burdett draw up contract and City look over. Still would have attorney fees. Blackmon stated that the attorney will always look over contracts and it is in the City's financial interest to have the attorney draw up the contract. This prevents the expense of litigation in the future. Hobbs stated that the 'no cost to the City' was about the construction costs, not legal. Everybody knew that.

Sam, a City resident: Sam stated that she hears different things. Drawing up the contract and reviewing the contract are two different things.

Public Input Time limit (per subject) went over.

7:45 Council went into executive session. ORS 192.660 (2)(h)

8:09 Back in regular council meeting. No decisions were made during executive session.

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

Motion passed.

8:09 meeting adjourned.

Signed 7/23/2013

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder

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