

City of Chiloquin
City Council Meeting
4/28/2015

Those Present:

Others:

Mayor: Joe Hobbs
Council members:

Teresa Foreman: Recorder
Jeremy Morris: Engineer

Jill Prewitt arrived 6:56
Gaylor Hescock
Carolyn Blackmon
Julie Trevino: absent
Jeff Mitchell
Floyd Hescock

It is the 28th day of April 2015. As presiding officer, I hereby call this regular meeting 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.

The Mayor called the roll. Present: Carolyn Blackmon, Jeff Mitchell, Floyd Hescock and Gaylor Hescock.

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

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

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Motion to accept the agenda as presented of 4/28/2015 was made by council member Floyd Hescoek, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, F. Hescoek and G. Hescoek

Motion passed.

No minutes to approve

City Bills:

Motion to pay the bills for 4/28/2015 in the amount of \$ 2132.68 was made by council member Blackmon, seconded by council member F. Hescoek. Ayes: Blackmon, Mitchell, F. Hescoek and G. Hescoek

Motion passed.

City Correspondence:

Council looked over the correspondence.

Susanna Julber: Regional Solutions Coordinator. Economic development meeting.

Susanna would like to meet with the council, Mayor and recorder in the afternoon of the 13th. Discussion. Council consensus was to set the meeting and they would try to be here.

National Day of Prayer: The Mayor explained that Thursday May 7th is National Day of Prayer. There will be a group that meets in front of City Hall to pray. This is a national event happening at other City Halls, County Governments and in D. C. at the capital.

Mayors Report: The Mayor reported that he and council member Gaylor Hescoek met with the Tribal council on April 22. They had a nice meeting and Tribal council is interested in meeting with the City Council about possible law enforcement in the City. This is the first step to pursuing an idea.

Council has a couple of old agreements to look over for ideas.

Discussion.

Council decided that they would have a workshop prior to having a workshop with the tribe.

Council set Wed. May 6th at 1PM for a workshop.

The Mayor reported that he had had a conversation with the City Engineer, Jeremy Morris, regarding the Skate Park the City is looking for funds to build.

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He had asked the Tribal Treasurer about the Tony Hawk funding they had secured in the past. She will check into it and get the information back to him prior to Friday's application deadline.

Motion to approve the Mayor report was made by council member Blackmon, seconded by council member F. Hescock. Ayes: Blackmon, Mitchell, F. Hescock and G. Hescock.

Motion passed.

Engineer report: Jeremy reported that he and Pete had met with the local railroad superintendent. The rail road are concerned about the drainage by the track. Jeremy explained how the drainage works.

Discussion.

Skate Park: Jeremy passed around the revised draft application that he had been working on.

6:56 Council member Prewitt arrived.

Discussion about the application. Grace Stroup, Bill Wilkins of CVIP and Jeremy have all been donating their time to put this together with the necessary maps and cost estimates.

Discussion about donations.

The skate park is projected to be 50'x50'.

Discussion about the City donating funds and/or in-kind labor etc.

Motion to donate \$3000.00 towards the skate park was made by council member Prewitt, seconded by council member G. Hescock.

Discussion. Concern that there is money to do that. The budget is already pretty much done. The budget committee meets tomorrow. The recorder stated she thought there is money there and she can include that in the parks and recreation line item.

Motion was withdrawn by both Prewitt and Hescock.

Motion to donate \$3000.00 depending on the budget dollars was made by council member Prewitt, seconded by council member G. Hescock.

Discussion. The Mayor stated that we are getting playground equipment for the younger kids so this skate park is good to have for the older kids.

Blackmon called for the question:

Ayes: Blackmon, Mitchell, F. Hescock, Prewitt and G. Hescock.

Motion passed.

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Jeremy asked that if the council sees anything they would like changed in the application please get that back to Teresa by Thursday. Friday morning the Mayor will need to sign the final document.

Motion to approve the City Engineer Report was made by council member Blackmon, seconded by council member G. Hescock. Ayes: Blackmon, Mitchell, F. Hescock and G. Hescock.

Motion passed.

Public Works Report: Pete asked the council about watering the park. We are conserving water and every year we get complaints about watering the park. It's hard because the park is big and takes 7 sets to get from one side to the other with the irrigation. They are watering 3 hours per day. The park is for everyone but if the council wants to cut back they can.

Discussion. Ground water is not being regulated. The calls are on surface water. Council does not want to see the park dry up. It is a community recreation area.

Council consensus is to water on even days.

Also, there is a note going out in the water bills about the odd/even days to water and the homeowner's responsibility to take care of the property from the middle of the road to the middle of the alley.

The playground equipment is in the process of being brought home. Should be here by the end of the week.

West side pump station is online now and looking good.

Rodeo grounds bleacher removal: Morello construction has offered to help remove the bleachers with equipment. It will make it quicker and easier as well as cleaner. That will be early May. Probably next week.

Mitchell would like to see the council talk to the Tribe about helping get some bleachers to replace the ones torn down.

The Mayor stated that the settlement agreement was signed. Some time ago, but he wanted the council to know, if they didn't already.

The City wide cleanup is on the 9th from 9AM to 4PM. Anyone wanting to help is welcome.

Council member Blackmon stated that she was told the Tribe had donated a dumpster for wet garbage.

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Discussion about the wet garbage. The council stated it can be in Spinks park. It will be monitored by a group that is volunteering to help clean up the City.

Motion to approve the public works report was made by council member G. Hescock, seconded by council member Prewitt. Ayes: Blackmon, Mitchell, F. Hescock, Prewitt and G. Hescock.

Motion passed.

Recorder Report: Just a reminder that the budget committee meeting is tomorrow at 4PM.

Also, the recorder is off Thursday and Friday.

Old Business:

Klamath Tribes/Chiloquin Early Literacy Program. Janet Thede, Barbara and Kathleen Mitchell. Also with them is principal Denise Reynolds from the high school. They are here tonight to discuss the electronic message board. They have been working on approval and funding for that project. The estimate cost is \$30,000.00. The sign is approx. \$20,000.00 with \$10,000.00 needed for installation. Oregon Solutions has dedicated \$12,000.00 and this local group feels they have found the rest of the money needed. Just a few things that need to be finalized. A draft resolution was passed around for council to consider.

The proposed placement is the City parking lot.

Discussion.

The Early Literacy group needs the City to hold the money as it comes in. It would be a pass through account. The recorder will set one up on the budget.

The City would use that fund to buy the sign and permits and construction.

Motion to approve the resolution regarding participation in the Klamath Tribes/Chiloquin Community early literacy project and number with the next consecutive resolution number was made by council member Prewitt, seconded by council member F. Hescock. Ayes: Blackmon, Mitchell, F. Hescock, Prewitt and G. Hescock.

Motion passed.

Medical Marijuana Dispensary Proposed Moratorium: Council has information in their packets about the marijuana dispensaries. The City has a moratorium until May 1st. There is so much information and controversy about medical marijuana dispensaries that the council is unsure of how to proceed. There seems to be conflicting information. There appears to be changes coming through legislature.

Discussion.

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Council would like to have a meeting with the Klamath County D.A. prior to making a decision. He is heading up a lot of the issues surrounding the legal Marijuana. Council member Mitchel was under the impression that the County D.A. was appointed to the State committee for developing rules for the recreational marijuana.

Motion to extend the moratorium on Marijuana dispensaries to June 1st was made by council member Mitchell, seconded by council member G. Hescock. Ayes: Blackmon, Mitchell, F. Hescock, Prewitt and G. Hescock.

Motion passed.

8:30 Council member Mitchell left the meeting

Public Input:

Sam Redel: City Resident. The district head of SSP is coming out to Chiloquin this weekend with a few folks that will be finishing the fence on 422. The district officers of CVIP will be coming to Sam's house for a little get together with the SSP people, Sunday night for coffee and conversation. She would like to invite the council and any public to come and visit and get to know some of the people involved with this project. It will be at 7:30PM.

Kathy Erion: City Resident. Kathy explained that she received a letter naming her in litigation for when she was on council. She is not sure how to handle this. If she were still on council, she knows this would be handled in executive session. But now how does she do this. The Mayor explained that they all got the letter. This can't be talked about during open session. We can keep her in the loop and let her know when we know anything.

Kathy thanked the council and left.

Motion to adjourn was made by council member G. Hescock, seconded by council member F. Hescock. Ayes: Blackmon, Prewitt, F. Hescock and G. Hescock.

Motion passed.

8:38 Meeting adjourned

Signed

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder

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