City of Chiloquin City Council Meeting 08/25//2015

Those Present: Others:

Mayor: Joe Hobbs

Council members:

Jill Prewitt: Absent

Teresa Foreman: Recorder

Sam Ramirez: City Attorney

Pete Pate: City Public Works

Gaylor Hescock
Carolyn Blackmon
Jeff Mitchell
Floyd Hescock

Mark Cobb: newly appointed

Mayor Hobbs swore in Mark Cobb to council position #1.

It is the 25th day of August 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, Gaylor Hescock and Julie Trevino.

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

The Mayor called the meeting to order at 6:33 PM.

Motion to accept the agenda as presented of 8/25/2015 was made by council member Hescock, seconded by council member Cobb. Ayes: Blackmon, Mitchell, G. Hescock, F. Hescock and Cobb.

Motion passed.

Motion to accept the minutes of 08/10/2015 of the Regular council meeting as presented was made by council member Mitchell, seconded by council member F. Hescock. Ayes: Blackmon, Mitchell, G. Hescock, F. Hescock and Cobb.

Motion passed

Motion to pay the bills for 8/25/2014 in the amount of \$ 9465.79 was made by council member F. Hescock, seconded by council member Blackmon. Ayes: Blackmon, Mitchell, G. Hescock, F. Hescock and Cobb.

Motion passed.

City Correspondence:

Council looked over the correspondence.

Klamath County School Dist.: Invit. to Mayor To Day without Hate Celebration. This is for the Jr./Sr. High on Sept. 11. It will take place on the football field at 1PM. They are asking the Mayor if he could say a few words. Mayor Hobbs stated he would put that on his calendar.

75,000.00 grant funds: This is from the State Parks for the skate park. This was a scaled back project because we could not come up with enough matching funds so we originally planned for \$50,000.00. Since then there was an anonymous donation of several thousand dollars and then there was a Tony Hawk donation for \$10,000.00 that allowed us to revise the request for \$75,000.00. We have \$23,000.00 matching so the project becomes a \$98,000.00 project. Making this a park of about 3000 square feet.

Discussion.

Construction will probably start about April or May.

Council member Mitchell asked the engineer about the fact that the grant is in both the Tribes and Cities name. How's this going to be administrated? The engineer stated that that is the second part of the email and not about the skate park. That is the pedestrian/bike path that is being considered for Chiloquin. That is with both entities. A Transportation growth management grant was awarded to the Tribes.

Jeremy had brought this before the council a few months back and at that time just had a few suggestions such as when doing a path let's not forget the mill site. We should try to incorporate that in some way.

Discussion

Waste Management: Fee raise: Council discussed the proposed raise. Last fall the council agreed to a raise of 1.1%. Some confusion about this increase. The recorder will look into this and bring info back to the next meeting.

Rev. Dr. Kathleen Erion: SSP thank you request. Discussion. The recorder will send a thankyou note.

Leadership planning: agenda: Ms. Erion dropped off an agenda and a list of speakers . It is her understanding that Mayor Joe Hobbs intends to attend, as well as the public works employee Pete Pate . Council member Mitchell will also try to attend.

Discussion.

Klamath County: Mill Site. The county has sent a notice to the City about their plans to sell the mill site, in the future.

Discussion. The City has a vested interest in that property. Any water or sewer to the property will be from the City. Any traffic to that property will be crossing City Streets. Many meetings have been held about the economic development that may potentially be placed there. City money has been spent on testing etc.

The site has hazardous contaminates. There was a cleanup but not complete. There is a cap on some of the area.

More discussion. Council went over the history that is known to several council members, the recorder and the Mayor.

Council discussed the representative to SCOEDD. Who should be attending. Council member Mark Cobb volunteered to be the representative.

The next meeting will be Nov. 13th in Lakeview at the Court house.

Kathleen Mitchell: Signing the declaration of participation. Kathleen is in the audience so she presented this correspondence.

Kathleen explained that the invitations would be coming VIA e-mail. She made sure she had everyone's email. Those without personal emails, she will hand deliver. The event is Sept 16. At 2PMThat will be the celebration and official unveiling of the sign.

Kathleen went on to explain the details.

Chiloquin Ambulance: Fund raising event. Louise Groomer, from the ambulance, had been here but was called out to an emergency. Louise is asking if the City Council would let them have the car show in the park on the first weekend of June. She would like to apply for a grant that would help enhance the car show and also help fund other activities in the City at the same time. Such as a carnival and a bingo game.

The first weekend in June is usually scheduled for a City wide yard sale. She was hoping we could move the yard sale.

Discussion.

Pete explained that he was a member of the ambulance board. The grant is to help have several entities involved. Train Mountain, Kla Mo Ya Casino, Collier Park as well as the ambulance. They would get Linkville Trolley to transport people all around. She has sent letters of interest to three different circus companies.

Bill Wilkins stated that he was going to ask the CVIP board about possibly hosting a BINGO game that night.

Discussion.

Council would like this to come back to the next meeting. The recorder is concerned that it will be too late for the calendar deadline.

The Mayor stated that he would call council members if needed.

Council member Blackmon stated the yard sale should just be moved to the next week.

Mayors Report: The Mayor brought a newspaper article about Sheriff Skrah. The commissioners have placed seven deputies on administrative leave, with pay, at their request.

Council is concerned and discussed what that might mean to law enforcement of our City.

Council member Mitchell would like the Mayor to call Sheriff Skrah and ask what his plan is to cover for those lost deputies. Council member Cobb asked if the State Patrol would be stepping up.

Discussion.

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

Motion passed.

Engineer Report: Jeremy reported to the council that the Special Cities Allotment Grant the City received is for repairing Chocktoot near the 1st St. intersection. Sidewalks, sidewalk ramps and cracks in the street. They will be putting together a bid packet to take bids this winter for work next Spring.

Discussion.

Airport well/ Drew up a drainage plan for DEQ.

Jeremy would like to have a work session for the City's infrastructure. It cost money to own and operate infrastructure. There needs to be an ongoing plan for building, adding and/or repairing. He would like to see the Tribe involved and at the table as the council has these discussions.

Discussion.

8:15: Council member F. Hescock excused himself. He was feeling ill. Council took a five minute break.

8:20: Back in session.

Discussion continues about planning for the future.

Melita's will be connecting into the sewer line that is being constructed by the Forest service. This line will come across the rodeo grounds and connect into City sewer line. The design for the project is done. The council needs to figure what they are going to charge the forest service and the restaurant for services.

Motion to accept the engineer report was made by council member Cobb, seconded by council member G. Hescock. Ayes: Cobb, G. Hescock, Blackmon and Mitchell.

Motion passed.

Public Works report:

Airport well testing is complete. All tests came back very acceptable. The next step is to file the report with the Oregon Health authority. Jeremy pointed out that there is a review fee for that. It is \$600.00.

The restrooms were put to the test this past week end and it seems they faired pretty well.

The reader board was delivered last Friday. Tomorrow concrete work will begin.

Discussion about the work truck Charles Case drives. It has some serious issues. Heater core and transmission. Council discussed the possibility of getting a different vehicle rather than spending money on a dying vehicle.

Motion to approve \$600.00 to bore under Lalo for the water line was made by council member Cobb, seconded by council member Blackmon. Ayes: Cobb, Blackmon, F. Hescock, Mitchell and G. Hescock.

Motion passed.

It was decided to wait to make a decision on the pickup. Pete will bring information to council at the next meeting.

Council member Blackmon asked about the sewer backup issue at the end of Wasco. Pete answered that was taken care of some time ago. There have been no issues and the owner of the house that was most effected has his number. She can and has called Pete in the past. She has not called for a long time.

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

Motion passed.

City Recorder Report:

The recorder stated that all of the things she was to report on had been discussed earlier in the meeting. Council member Mitchell had mentioned earlier that he had some questions so she ask, that this time, she would try to address those.

Council member Mitchell asked the work done at Spinks park. This was done by the Kirk family. Mitchell suggested we send a thank you to them.

Dollar General. The recorder explained about the Dollar General store wanting to come to our area. They have indicated they have purchased the property behind Pacific Pride. This is outside the City Limits and the UGB as well.

They have requested annexation. The council has questions before they approve pursuing annexing that property into the UGB.

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Motion to accept the City Recorders Report was made by council member Blackmon, seconded by council member G. Hescock. Ayes: Blackmon, G. Hescock, Mitchell and Cobb.

Motion passed.

Old Business:

Keeping restrooms open.

Discussion. Council discussed leaving open 24 hours a day through Labor Day. Also keeping them open for the season. Probably until it freezes.

It was decided that restrooms remain open through Labor Day. Then open during the daytime only.

Medical Marijuana Dispensary: This is the final meeting prior to the moratorium expiring.

Discussion.

Council member Cobb discussed several options that are available. He also disclosed that he is a consultant in the industry, an expert so to speak. It would be a conflict for him to make any votes or to try to sway the council in any way. Any information the council wants to ask, he will give very biased. Since he works with a lot of dispensaries on a day to day basis. He sees the repercussions or non-repercussions in the community's. He has not seen any big problems.

Council members have questions and concerns about regulations, laws, taxation, licensing, permits etc. What are the impacts of the County decision on our community? How does our community manage it?

Discussion.

The question was asked if the County opts out, where does the City stand. Council member Cobb stated that the City is a municipality, under home rule, and they can make their own decision.

Council member Mitchell stated there were several questions he would like to have the attorney answer for the council.

Things the attorney can bring to the council are the legalities and the regulations the City can impose or not impose. Other questions the council has, they need to be specific.

The City will have to set up regulations. Either their own or adopt the States. For example: How far from schools can a medical marijuana dispensary.

Council member Mitchell stated that he wants to know what the City can and cannot do. He would like to know the parameters as they relate County State and the City.

Council decided to have a workshop. Council member Mark Cobb will see if Phil Studenberg. Can attend.

Workshop was set for September 10 at 9:30.

New Business: None.

Public Input:

Peter Rollenhagen. Mr.Rollenhagen suggested that the City find closest 4-6 shops that sell marijuana. Ask them if they would like to set up shop here and the City would assist them in finding a location and licensing and set fees. That way you have someone that has the experience and knows the laws. He knows everything already.

Eileen Rollenhagen. Mrs. Rollenhagen thinks it is great people have the choice to use marijuana medically. She suggested we check with Lake County for information of going forward. That County is allowing it.

10:01 Council went into executive session per ORS 192.660 (2) (h) Personnel issues and 192.660 (2) (h) Possible litigation.

10:44 Council back into regular session. No decisions were made in executive session.

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

Motion passed.

10:45 Meeting adjourned

Signed	
Joe Hobbs, Mayor	_
Attest: Teresa Foreman, City Recorder	_