

City of Chiloquin
City Council Meeting
6/23/2015

Those Present:

Others:

Teresa Foreman: Recorder

Pete Pate: Public Works

Mayor: Joe Hobbs

Council members:

Jeff Mitchell

Jill Prewitt

Carolyn Blackmon, left meeting approx. 6:45

Floyd Hescock

Gaylor Hescock

Mayor: Joe Hobbs

Mayor Joe Hobbs read the opening statement:

It is the 23rd day of June 2015, and the time is 6:34. 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.

Roll Call: Carolyn Blackmon, Jeff Mitchell, Jill Prewitt, Gaylor Hescock and Floyd Hescock.

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

Motion to accept the agenda was made by council member F. Hescoek, seconded by council member Prewitt. Ayes: Mitchell, Blackmon, G. Hescoek, F. Hescoek and Prewitt.

Motion passed.

Motion to accept the minutes of 5/26/2015 of the Regular council meeting as presented was made by council member Blackmon, seconded by council member Prewitt. Ayes: Mitchell, Blackmon, G. Hescoek, F. Hescoek and Prewitt.

Motion passed

Motion to approve as paid, the bills of 6/8/2015 in the amount of \$6352.21 was made by council member F. Hescoek, seconded by council member Blackmon. Ayes: Mitchell, Blackmon, G. Hescoek, F. Hescoek and Prewitt.

Motion passed.

Motion to pay the bills for 6/23/2015 in the amount of \$8692.36 was made by council member F. Hescoek, seconded by council member G. Hescoek.

Discussion: Mitchell asked about invoices for the bills. The recorder explained that all invoices are on the table, every meeting. They are in the blue folder.

Mitchell asked for a more detailed billing from Adkins. Jeremy, from Adkins spoke up and offered to answer any questions.

*council member Blackmon left the meeting. Was having respiratory issues due to some fragrance in the room.

Jeremy went over the bill for the council.

Question was called by F. Hescoek.

Ayes: Mitchell, G. Hescoek, F. Hescoek and Prewitt.

Motion passed.

City Correspondence:

Council went over the City Correspondence.

Suzanna Juleberg sent a note. It is her understanding that the City and the Tribe are in discussion about Forming a police force. The City council has not been in discussions to that extent. Mayor Hobbs will contact the Tribe. He and council member Gaylor Hescoek met with the Tribe and had just discussed the possibilities. No type of plan of action was discussed.

Council member Mitchell feels the Mayor should drop a note to Suzanna to clarify that the City is not in negotiations about policing.

Correspondence about the bike path. The Tribe has been looking into that.

Discussion.

Klamath Revenue Allocation Sharing letter stating we were not chosen for funding due to lack of authorized signature.

Discussion.

Letter from Jerry Brazille. Concern about conditions in the City.

Council member Mitchell asked the Mayor to draft a letter to the Tribes to ask about public safety. Maybe the City can be a part of anything they are doing. Have a discussion about the needs of both parties.

Council agreed.

Letter from ODOT about traffic control and safety hazards. At no cost to the City they will come in to our City and analyze our system.

Mitchell asked public works employee Pete Pate if they did a yearly survey of all the street signs. Pate answered that they do, even more often than that. They are constantly checking the signs and keeping watch for any vandalism.

There is a website for contact. Mr. Pate stated he would contact ODOT about that program.

A letter from a skate park developer. We are already in the process of a skate Park. The Mayor stated we would wait for the engineer report to discuss this.

USDA funding workshop at OIT. Discussion about sending the public works employees. There is a possible fee for this. The workshop is July 28th. 8AM to 4:30.

Jeremy will forward the information to the City.

Correspondence from FEMA mapping program. There is a meeting in August. Time and location not determined at this time.

Motion to accept the City Correspondence was made by council member F. Hescock, seconded by council member Prewitt. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

Mayor Report. Mayor Hobbs passed out a Home Rule pamphlet, asking the council members to please read the first 13 pages. It will give the council an idea of their authority.

City Engineer report:

The Water Master Plan and the Waste Water Facility plan invoices will be coming in now. These are mostly for grant funds.

Railroad drainage: There was a cost estimate drafted and sent to the railroad. We have heard nothing back at this point.

Waste Water facility plan is on hold. DEQ is revising the thermal loading equation.

I and I for the Waste water facility is pretty close to being done. The draft will be submitted next month.

Water Master Plan is proceeding along also. The draft should be ready in August and Jeremy feels this would be a good time for an infrastructure workshop.

Land Owner from the lot next to the Post Office: Jeremey has not heard anything and neither has Pete. Pete stated that he would give the owner a call.

Skate Park: Suzanna notified everyone about two weeks ago that there was a \$5,000.00 anonymous donation for the skate park. This can be used in the match. This caused the project to be eligible for a \$75,000.00 project instead of a \$50,000.00 project.

Reminded council about the HIRVI building. Wants to be sure we keep this in the radar. This has been discussed and there are time lines for the owner. The building, if left to set there, will probably continue to deteriorate, At some point this could become unusable. The City needs to decide in the prioritization of projects if this needs to be included.

Public Works Report

Pete reported that the playground equipment has been installed and is in use. They are working on getting grass mowed and the area picked up for the 4th of July parade and BBQ.

Old Airport Well: They are in the process of abandoning this well. They are in the process of testing the newer drilled well. Pete explained the process.

Dealing with some park restroom issues. Some discussion.

PPL assessed the lighting in the City Park. They do not do street lights for Parks. We will have to bring the line from the restroom to the playground area for lighting. Pete explained that process.

Discussion.

The Mayor stated that he felt the guys did a great job with the playground equipment. Pete explained that Jeremy's crew showed up, Doug and his son also. It was a lot of help. We will be getting a letter of Appreciation out real soon. He and Teresa had been discussing placing a paper article thanking everyone.

Julie Wolf interrupted from the audience to ask if Pete and Jeremy would be staying until public input. Pete answered that he was not. She then asked if she could ask her questions now.

The Mayor stated she could. Ms. Wolf asked about the well at the airport. She wanted to know if this would solve our water issues. Jeremy answered that it was for redundancy. If the primary well goes down, the City will have a backup well. Also, if the bridge is taken out for any reason, there will be water on that side of the river.

Her second question is about the puddle on Baker Avenue. It floods, what is the engineering answer to that. Pete answered that is an area that has always flooded. They have been doing work in the area to make the flow better. He explained a little about the problem and how he hopes, at some time in the future, what might be done. The land area is also private property and is a landowner issue.

Another question is that in front of her house where the cement is concaving. She asked about the drainage. The pipe is not draining. Pete stated he would take a look at it.

Motion to accept the Public Works and engineer report was made by council member F. Hescock seconded by council member Prewitt. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

(Mayor Hobbs stepped out of the room)

Recorders Report: The recorder reminded the council they had not officially accepted the resignation of Julie Trevino and declare her position open. It needs to be done by motion.

Teresa explained that they were going to try to get the paper to come up and take a picture of the new Playground equipment and do an article naming the folks that volunteered their time and effort to make it possible.

4th of July. Teresa asked if she could get some commitments from council members for helping at the 4th of July BBQ. The past few years' people have assumed it was put on by the Chiloquin Christian Center due to the fact that it is mostly those folks that serve. Floyd and Gaylor both replied that they will be doing the BBQ'ing. Also, they will be getting the mahogany for the BBQ fire.

It would be good that the City be represented. Mayor Hobbs has already told Paulette that he will serve. Teresa explained that Paulette needs names so she can make up shifts. That way no one is standing there all day serving.

The recorder explained that in lieu of having a grand marshal this year she would like to have Mayor Joe Hobbs and Tribal Chairman Don Gentry ride at the front of the parade. She has not asked Don if he is available but those are the leaders of the two governmental entities.

Council member Mitchell interrupted to say he had a problem with that. He would support Joe being at the head of the parade but not the Tribal chairman. Until we get cooperation from the Tribal council, as well as chairman Gentry, he won't support that.

The recorder asked the rest of the Council. Gaylor stated he would like to see more between the two entities. Prewitt agreed.

The recorder asked if they didn't see this as pursuing more involvement. Mitchell stated this is a council decision and this is where they stand.

(Mayor Hobbs returned to the meeting.)

The recorder explained the discussion about the 4th, and explained what she had wanted to do and what the council position seemed to be. Also about needing commitment from the council for helping with the BBQ.

Mayor Hobbs stated that was fine if that's what the council wants, about not including the Tribal Chairman.

Motion to accept Julie Trevino's resignation and to declare that position open and posting for 30 Days was made by council member Mitchell, seconded by council member G. Hescock.

Discussion: In the past we have posted the positions for a minimum of 30 days. No one has applied yet.

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

Motion passed.

The recorder explained that the information they had requested at the last meeting was in their packet. This is information they wanted prior to accepting the budget. If council so chooses, it will have to be discussed in executive session, prior to the accepting or denying of the budget, publicly.

Motion to go into executive session prior to New Business was made by council member F. Hescock, seconded by council member Mitchell. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

Motion to accept the City Recorder Report was made by council member G. Hescock, seconded by council member F. Hescock. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion Passed.

Old Business:

Marijuana Dispensaries: Council discussed the need to make a decision about their Moratorium.

Discussion.

Motion to extend the marijuana dispensary moratorium to Sept 8, 2015 was made by council member Mitchell, seconded by council member F. Hescock. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

4th of July: The recorder had placed this on the agenda so the council could have the opportunity to discuss anything that wasn't covered under her report. Council discussed the fireworks that residents display. The recorder reminded the council that the park gets trashed each year and that the employees clean it up the next day. She asked if they could come and help. In the past some council members have helped.

Discussion. The recorder asked for help, or a volunteer to set up the announcer stand with the sound system.

Janet Thede asked if she could speak before the executive session. She is on the agenda under public input. She is here to speak about the early literacy project.

Janet reported that they are at the final preparations for the project. They have finalized the reader board. They have turned in \$22,000.00 and have another \$1000.00 to give the recorder tonight. They will have another \$1000.00 next week. She passed out paper work showing the board. Janet explained the process and discussed placement.

Discussion.

Discussion about the placement of sign in conjunction with the three flag pole bases that are in the parking lot. Eventually there will be permanent flag poles.

Janet explained what is needed from the City. Signatures and purchase order etc,

Motion to authorize the Mayor to sign the appropriate documents to facilitate acquisition of the sign was made by council member Mitchell, seconded by council member Prewitt. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

Motion to authorize the recorder to pay 50% by check with the order. Balance payable upon completion was made by council member Mitchell, seconded by council member F. Hescock. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

Janet asked for the order to be made right away and to send it overnight mail.

Council Thanked Janet Thede and Kathleen Mitchell for all of their hard work.

Gaylor stated that he would like to see a letter of thanks go to those folks when the project is finished.

Motion to go into executive session was made by council member Mitchell, seconded by council member F. Hescock. Ayes: Mitchell, G. Hescock, F. Hescock and Prewitt.

Motion passed.

9:00 Council went into executive session per ORS 192.660(2) Personnel issues and 192.660 (2)(h) Possible litigation.

9:43 back in regular session.

No decisions were made in executive session.

Council discussed a little of the budget. Jill asked questions about the line item for nuisance abatement. She asked what that could be used for. The recorder explained.

New Business:

Budget Documents.

Motion to pass resolution 828, A resolution declaring The City's election to Receive State Revenues was made by council member F. Hescock, seconded by council member G. Hescock. Ayes: Mitchell, G. Hescock and F. Hescock. Abstained: Prewitt because she doesn't understand it.

Motion passed.

Motion to adopt Resolution # 829 A resolution adopting the budget, making appropriations and levying ad valorem taxes was made by council member F. Hescock, seconded by council member G. Hescock. Ayes: Mitchell, G. Hescock and F. Hescock. Abstained: Prewitt because she doesn't understand it.

Motion passed.

Council member Mitchell asked that on the next agenda he would like an executive session with the City attorney to discuss the City's past litigation for 10 years.

The attorney stated that would not be appropriate for an executive session. Executive sessions are for potential litigation. The council can have that discussion as attorney client privilege.

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

10: 05 meeting adjourned.

Signed

Joe Hobbs, Mayor

Attest: Teresa Foreman, City Recorder