

CITY OF PILOT ROCK
EMERGENCY COUNCIL MEETING
MARCH 11, 2011
4:30 PM

A. ROLL

The emergency meeting was called to order by Mayor Virginia Carnes at 4:30 PM. Council members present were Annie Tester, Glen Snively, Michael Baleztena, George Hall and Shawna Kirk. Also present were Public Works Supervisor Steve Draper and Kim Bedard, Mark Street and Jeff Mills.

C-1 OHV BOARD PERMISSION FOR RACE AND DRY CAMPING

Mayor Carnes stated that the reason for the emergency meeting was to allow the Pilot Rock OHV, Inc. Board an opportunity to request permission to hold a race and allow dry camping at the Bike Pit.

Public Works Supervisor Steve Draper was in attendance in the capacity of the Chairman of the Pilot Rock OHV, Inc. Board. Draper stated that the Pilot Rock OHV, Inc. Board made a mistake and didn't ask permission from the Council for the event. In the past the Board has always come to the Council ahead of time. This year the Board originally assumed that the 501c3 would be completed and the property would have been deeded to the group. The accountant still has not finished the 501c3, and with the entire event planning the group just plain forgot to ask the Council for permission. Draper stated he wanted to apologize for the group's mistake and he is now here for the Board asking for permission to hold a race and allow dry camping at the Bike Pit.

Draper also stated that the Board has already purchased insurance for the event and it covers the camping as well.

Councilor Snively wanted to know if the Council didn't grant permission, would the Board not be able to hold the event? Councilor Hall replied that was correct.

On a motion by Baleztena and seconded by Tester the Council approved allowing the Pilot Rock OHV, Inc. Board to hold a race on March 13th and allow dry camping at the Bike Pit from March 11, 2011 to March 13, 2011. All members present voted yes.

Councilor Hall stated that the reason for this process was that there was some citizen concerns, and to allow Council the opportunity for comment. By doing it any other way there is no opportunity for comment and it is extremely critical to have it on record. This cannot be done by toting around a piece of paper with some signature lines on it for Council. If we don't want this to happen in the future everyone needs to make sure that they ask appropriately, in a timely fashion and according to protocol that we are required under the law to do. Councilor Hall continued that once this is accomplished

probably fifty percent of the problems that he sees coming out of this Council are over with.

Councilor Hall also stated that protocol needs to be set and what the consequences are for breaking the protocol is, but all of that discussion will need to be in another meeting. The only thing that can be discussed now is the reason for calling the meeting. Councilor Hall continued it can be brought up under Council Comments at the next meeting.

ADJOURNMENT

On a motion by Hall and seconded by Kirk the meeting was adjourned at 4:40 PM. All members present voted yes.

APPROVED _____

ATTEST _____

