

CITY OF PILOT ROCK

COUNCIL MEETING

MARCH 15, 2011

7:00 PM

A. ROLL

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were Annie Tester, Glen Snively, Michael Baleztena, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, Public Works Supervisor Steve Draper, Kacie Moss and Mike Nelson. George Hall was present by phone for a portion of the meeting. Michael Baleztena was present until Kacie Moss was sworn in and then he left.

B. INVOCATION

Mike Nelson gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

No comments from citizens.

E. PRESENTATIONS

No presentations.

F-1. APPOINT NEW COUNCILOR

On a motion by Kirk and seconded by Snively the Council appointed Kacie Moss to the City Council. All members present voted yes. Jackie Carey administered the Oath of Office to Kacie Moss.

F-2. WATER METERS

Draper asked permission to purchase up to \$4000 worth of water meters. This is an annual purchase of approximately 100 water meters. On a motion by Kirk and seconded by Tester the Council approved the purchase of water meters not to exceed \$4000. All members present voted yes.

F-3 AT&T AGREEMENT

Draper advised the attorneys are still in negotiations.

F-4 RESOLUTION #524 LOCAP LOAN

Carey advised the auditor, Chuck Jenson, requested that a resolution be approved to transfer the loan payments for the LOCAP loan to the Water Operation Fund. Resolution No. 524 transfer the funding of the loan from the Water Project Fund to the Water Operation Fund. On a motion by Tester and seconded by Kirk the Council approved Resolution No. 524. All members present voted yes.

F-5 APPOINT CALLAHAN TO PLANNING COMMISSION

Tom Callahan was not present and the Council had some questions for him. On a motion by Kirk and seconded by Tester, the Council tabled the appointment of Tom Callahan to the Planning Commission until the next Council meeting. All members present voted yes.

F-6 OLCC LIQUOR LICENSE FOR ARCHIE'S

Chief Richman stated that Archie's Restaurant has applied for a liquor license to serve wine and beer. Richman did not have a problem with the application. On a motion by Snively and seconded by Kirk the Council approved the application for a liquor license for Archie's. All members present voted yes.

G-1 COST ANALYSIS ANGEL'S POSITION

Carey presented a cost analysis for Angel Williams' position , as requested by the Council, for their review.

G-2 DEPARTMENT REPORT

See attached Department Head Report.

Chief Darren Richman advised he has received 24 applications for the City Recorder's position. He would like to interview a minimum of 6 people. The Council set Tuesday, March 22, 2011, at 6pm as the time for the Council to review the applications. This will be done in an executive session.

H. CONSENT CALENDAR

On a motion by Tester and seconded by Kirk the Consent Calendar was approved with the correction of the spelling of Glen Snively's name. All members present voted yes.

I. COUNCIL COMMENTS

The Council discussed making a rule on how an emergency council meeting can be called. Kirk suggested having an executive meeting regarding Draper having a conflict of interest with the Bike Pit. Snively didn't think the Council needed to go into executive session. Carey asked what section the Council was going to use to call an executive session. There are only a few reasons for calling an executive session.

Tester stated that Draper was representing the Bike Pit. He was not representing the City.

Richman asked if it would be a conflict of interest for Jackie Carey to be at the Executive Session, since her daughter has applied for the position. Carey stated she does not need to be present. Someone needs to record the meeting.

J. ADJOURNMENT

On a motion by Kirk and seconded by Snively the meeting was adjourned at 7:50 PM. All members present voted yes.

APPROVED _____

ATTEST _____