

CITY OF PILOT ROCK

COUNCIL MEETING

September 4, 2012

7:00 PM

A. Call to Order

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 pm. Council members present were Kacie Moss, Misty Rowe, Michael Balezena and Shawna Kirk. Also present were City Recorder Teri Porter, Public Works Director Steve Draper and Chief Darren Richman. Citizens present were Jim Hinkle, Mary Lue Slabik and Daniel Contway.

B. INVOCATION

Shawna Kirk gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Carnes asked Council to shift the action items by one and add F-1 Appointing a New City Councilor. **On a motion by Councilor Kirk and seconded by Councilor Moss, Council agreed to add the additional item to the agenda. All present voted yes.**

D. APPEARANCE OF INTERESTED CITIZENS

Daniel Contway of Archie's Restaurant, informed Council of their intention to acquire a greater privilege license which would allow them to serve alcohol. Council directed him consult with Chief Richman to set the process in motion.

Mary Lue Slabik asked Council if the City has received the down payment from A&V Investments or is it still in escrow? She also asked for a breakdown of that money. Teri Porter and Steve Draper explained that the money has been received and deposited into the bank account. Teri went on to explain that none of that money will be touched as it was not included in the current budget.

Mary Lue also asked if we did receive the payment from A&V. Teri confirmed that we had.

E. PRESENTATIONS

None

ACTION ITEMS

F-1 Appointment of City Councilor

Mayor Carnes indicated that we only have one person present. Councilor Kirk asked Jim Hinkle if he would have any problem making City Council meeting consistently. Jim answered, No. Councilor Kirk also stated that he has attended previous meetings, and has been involved with the water project. **On a motion by Councilor Kirk and seconded**

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by Councilor Moss, Council agreed to appoint Jim Hinkle to City Council. All present voted yes. Teri Porter then swore him in and he took his seat on Council.

F-2 Review of August 8, 2012 Minutes.

At the August 21, 2012, council meeting, Mr. Taylor respectfully requested Council not to approve the minutes of August 8, 2012 and asked that the City Recorder review the CD's of the meeting and make the necessary corrections. Specifically his comment regarding... **#1:** A&V spending money on utilities and improvements, it had nothing to do with rent. **The minutes read as follows:** Mr. Taylor asked for clarification regarding the \$90,000 paid in lieu of rent. **After listening to the recording:** Mr. Taylor specifically referred to the Commercial Lease and Option to Purchase dated 9/23/2010 Section 3 which is referring to Rent. **#2:** The \$90,000 was not paid into escrow, 3 payments of \$18,000 equaling \$54,000 was paid into escrow. **The minutes read as follows:** On Council's direction Teri Porter explained that the \$90,000 was to be held in escrow. **After listening to the recording:** I agree to change the minutes to the following. *As security for the extension of the utilities, the City is entitled to receive all lease payments made by the bark plant pursuant to that lease dated January 1, 2010 and A&V is to pay into escrow the sum of \$54,000 payable in 3 quarterly payments.* **#3:** The third reference to \$90,000 is unclear; because we talked about two \$90,000's just before that so that is not clear. **The minutes read as follows:** Had A&V Investments not exercised their option to purchase, that \$90,000 would have been kept by the City as rent. As an incentive to purchase the property that \$90,000 paid in rent would go toward the purchase price if A&V Investments did exercise their option to purchase. **After listening to the recording:** I believe this to be a clear statement. **On a motion by Councilor Kirk and seconded by Councilor Baleztena, Council agreed to approve the Minutes of August 8, 2012, with the change. All present voted yes.**

F-3 Sound System for the Council Chambers

The PA system that is owned by the Pilot Rock Education and Community Foundation and the Pilot Rock Boosters, was set up in the Council Chambers to see if it would sufficiently amplify the sound. Mary Lue Slabik stated that she could hear better and was happy that the issue of citizens not being able to hear what was being discussed during Council meetings, could be resolved without spending thousands of dollars. Council agreed to come to an agreement with the Pilot Rock Education and Community Foundation / Boosters, allowing the City to use the system for Council meeting. Council also agreed that we should look into purchasing a couple of good microphones. **On a motion by Councilor Kirk and seconded by Councilor Baleztena, Council agreed to contact the other parties and bring back prices for new microphones. All present voted yes.**

F-4 Vacation for City Employee

On a motion by Councilor Baleztena and seconded by Councilor Kirk, Council agreed to

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approve Teri Porters vacation request for the first week in October. All present voted yes.

G-1 Department Head Reports

Chief Richman, stated that the Police department is working on Ordinances. There have been a few more curfew contacts and a few cases of theft that will come before the CAB board. There have been two gas thefts on SW 6th, same victim.

H. Consent Calendar

On a motion by Councilor Kirk and seconded by Councilor Moss, Council agreed to accept the consent calendar. All present voted yes.

I. City Council Comments

Mayor Carnes read a letter from Donna Newman, who appreciated the Pilot Rock Police Department for their assistance with a flat tire.

There was discussion and inquiries regarding the new restaurant that is going in at the old Birch Creek Café.

Mayor Carnes stated that there would be Flu Shots here in the Council Chambers on Wednesday September 5th from 5-7:30 PM. It is a convenience for our citizens here in Pilot Rock.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

On a motion by Councilor Moss and seconded by Councilor Kirk, Council agreed to adjourn at 7:27. All present voted yes.

APPROVED _____

ATTEST _____

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