

CITY OF PILOT ROCK

Council Meeting

November 18, 2014

7:00 PM

A. Called to Order

Having a quorum the Regular meeting was called to order by Mayor Carnes at 7:00. Council members present were Bob Deno, Raymond Doherty, Ray Corwin and Jim Hinkle. Also present were Teri Porter, and Chief Richman. Citizens present were Mary Lue Slabik, John Taylor, and Michelle Casady.

INVOCATION

Councilor Deno gave the invocation.

1. PLEDGE OF ALLEGIANCE

2. APPEARANCE OF INTERESTED CITIZENS

None

3. PRESENTATIONS

None.

4. ACTION ITEMS

On a motion by Councilor Hinkle and seconded by Councilor Dogherty Council agreed to add F-3 Vacation Request. All present voted yes.

F-1 Bike Pit Partition

The partition of Mt. Judy was delayed due to inaccurate legal description of the property when the property was donated to the City by International Paper. Efforts were made to resolve the issue before partitioning Mt. Judy but no real action has been taken by International Paper to correct the errors. Steve Haddock feels we can move forward with the partitioning, since none of the slivers created by the inaccurate legal descriptions falls on the property used by the Bike Pit. Teri has also been in contact with Tracie Diehl the county cartographer, and she agrees that the errors will not affect the partition. Teri asked Council for permission to move forward with the partition process with the current property boundaries. If Council would validate the property boundaries as is we can move forward and grant the permit. Council discussed leaving the slivers alone and move forward with the legal description as it is. **On a motion by Councilor Deno and seconded by Councilor Corwin, Council agreed to grant a permit and validate the property. All present voted yes.**

F-2 Assigning an Address on E. Birch Creek Rd.

On a motion by Councilor Hinkle and seconded by Councilor Doherty, Council agreed approve Resolution No. 571, assigning an address on E. Birch Creek Rd.

F-3 Vacation Request for Steve Draper

On a motion by Councilor Corwin and seconded by Councilor Deno, Council agreed to approve a vacation request for Steve Draper from December 8 through December 15, 2014. All present voted yes.

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G INFORMATION ITEMS, REPORTS AND PRESENTATIONS

G-1 Department Head Report

City Hall:

1. I apologize for accidentally leaving out the minutes regarding the Oct. 7th executive session. I did get it in the newsletter, but just plain passed it over in the actual minutes. The minutes have been amended and will be ready for Council approval on November 4~~th~~ 18th.
2. Still looking into attorney's to review the US Cell and Koch payment issue. The question has been raised regarding the need for RFP. I have a call into the auditors for clarification. In addition I can not locate a Personal Services Policy. We may need to develop one.
3. Have not heard back from International Paper regarding the errors in the legal description of the property that was donated to the City. We may want to consider moving forward with the partition regardless.
4. Planning Commission met on Monday November 10th, to consider Jim Byrnes application to Annex. They suggested that Jim apply to bring the property in as Light Industrial rather than commercial as the RV storage is a permitted use in Light Industrial. The date for the public hearing was set for December 8, 2014, at 6pm in the Council Chambers.
5. Researched Mr. Taylors concern regarding Executive Session.
6. Michael Corey of Wheatland Insurance (our property and liability), came by to let me know that he was able to get the underwriter to accept a portion of the cost to replace the Welcome sign. They will pay half of the cost up to \$4,000.

Police

1. We have started recruiting for an officer.
2. We are still working on ordinances.
3. The video cameras seem to be working excellent, by allowing officers to document contacts.
4. Lexipol manual has just made updates for recent case laws, so I am in the progress of reviewing the manual for a second time.

Cheif Richman also asked Council to accept the resignation of Amanda Copeland. On a motion by Councilor Doherty and seconded by Councilor Corwin, Council agreed to accept resignation of Amanda Copeland. All present voted yes.

Public Works

1. Getting ready for winter.
2. The windows in the council chambers have been repaired.
3. The City did receive the \$20,000 grant that will go toward the feasibility study.

Mr. Taylor asked for clarification as to what the \$20,000 grant for a feasibility study was for? Teri explained that it was for the upgrade to the lagoons.

G-2 Executive Session Question

Teri Porter presented Council with a staff report explaining a concern Mr. Taylor had regarding a motion made after executive session. Teri explained that she has contacted both the Ethics Board and LOC and remains confident in the way the motion was handled. Mr. Taylor feels if it is mentioned in open session and in the newsletter isn't it public information? Teri explained that only the fact that Council went into executive session to discuss the Sundown project is public information.

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G-3 Variance for John Fenton

Teri Porter presented Council with a staff report explaining that the Variance granted to John Fenton does not expire until February 13, 2015. Chief Richman stated that he has spoken with Mr. Fenton 2 days ago, Mr. Fenton stated that he will contact the City.

H. CONSENT CALENDAR

The amended minutes from October 7, 2014, were presented along with the minutes of October 21, 2014.

On a motion by Councilor Corwin and seconded by Councilor Hinkle, Council agreed to accept the consent calendar with corrections.

I. CITY COUNCIL COMMENTS

Councilor Corwin asked if Chief Richman has received applications, he stated that he has received four (4), three (3) uncertified and one(1) certified. Councilor Corwin asked how much money it costs the City since the new officer resigned. Chief stated two months of wages but the academy did not cost the City anything except \$100 worth a meals.

Councilor Corwin also asked about gravel at the corner of Hwy 395 and SW Cedar, why have they not graveled? In Steve's absence the Chief explained that they have graveled there and he knows they graveled up on Birch and real heavy up on Cherry and that they were out scraping today. Councilor Corwin did say that our streets are a lot better than Pendleton's.

Mayor Carnes stated that the light parade is scheduled for December 6th and would love it if any Councilors would like to enter a float. The Chili feed and bazaar is the same day. The Bike Race was cancelled due to weather conditions.

Councilor Deno stated that the Baptist Church has firewood for anyone in the community that can't go out and get it themselves.

Mayor Carnes stated that the LDS Church has a program called Helping Hands. They will help folks in the community that cannot do things like change a ceiling light bulb, or the battery in a smoke detector.

Chief Richman had handed out information regarding the new marijuana laws. There was some discussion on how it will affect our community. Chief explained that you cannot have it in public view. Chief suggested that Council read through the information he provided and perhaps come back at a future meeting and direct staff to develop an ordinance. Michelle Casady stated that she would like to see Council be proactive before any business tries to come in and start selling it.

J. EXECUTIVE SESSION:

None.

K. ADJOURNMENT

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

APPROVED _____

ATTEST _____

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