

CITY OF PILOT ROCK

Council Meeting September 16, 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 Kacie Moss, Bob Deno, Raymond Doherty and Jim Hinkle. Also present were City Recorder Teri Porter, and Chief Richman. Citizens present were Mary Lue Slabik, John Taylor and Sue Stillman.

A. INVOCATION

Pastor Harley Jeffers gave the invocation.

B. PLEDGE OF ALLEGIANCE

C. APPEARANCE OF INTERESTED CITIZENS

John Taylor addressed Council stating that he Nancy Langford, John Stanley and Jim Hinkle have agreed to serve on the Lagoon Oversight Committee whenever Council is ready to form the committee.

Susan Stillman addressed Council with a concern regarding her very high utility bill. **On a motion by Councilor Moss and seconded by Councilor Hinkle, Council directed staff to write up a staff report with the needed information and put it on the agenda for the next meeting that Steve is present. All present voted yes.**

D. PRESENTATIONS

None.

E. ACTION ITEMS

F-1 Welcome to Pilot Rock Sign

There was discussion as to how to replace the sign and who should be responsible for paying for the new sign. The following topics were discussed:

1. The school class of 1979 made the sign and donated it to the City.
2. Put it out to the community for donations to replace the sign.
3. The City insurance agent feels that the claim should be turned in as the increase to the policy would be very small.
4. If we turn it into the insurance company, the insurance would pay for the replacement.
5. Council was presented with two possible sign options and costs. Both approx. \$7,000 and \$8,000. The metal sign would be lit with solar lights. The Signs are 5'x10' and would sit on the same base.
6. The responsible party was uninsured.
7. Many comments made on Facebook by citizens that they would donate to replace the sign. Thought that some might be present at this meeting.

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8. Turn into insurance to replace the sign. Then if citizens want to donate money can be used to have a matching sign on the other end of town.

On a motion by Councilor Hinkle and seconded by Councilor Deno, Council agreed to direct staff to submit the damages to the insurance company for payment. All present voted yes.

There was further discussion to revisit the issue once we know how much the insurance will pay.

G INFORMATION ITEMS, REPORTS AND PRESENTATIONS

G-1 Department Head Report

Teri Porter requested on Steve Drapers behalf that Council approve his vacation request for this week, due to family emergency. **On a motion by Councilor Moss and seconded by Councilor Doherty, Council approved Steve Drapers vacation request. All present voted yes.**

City Hall:

1. I did not attend the FEMA training due to issues on their end. Hopefully I will be able to attend the next one.
2. Researching and putting together an proposed RV park ordinance.
3. Working on audit prep.
4. Will be attending the OAMR Annual Conference next week 9/17 through 9/19, in Bend.

Police

1. Officer Copeland has started FTO training with Officer Stallings.
2. Officer Copeland has been accepted for the October 13th class.
3. Homecoming week is here and I will have both Officer Diehl and Officer Copeland working on Friday and Saturday, for the game and dance.
4. Working on updating the Lexipol Manual which is yearly task and I am about half way thru it.
5. New cameras will be issued this week for the officers to document all contacts.

Public Works

1. Soliciting bids from various sign companies to replace the Welcome to Pilot Rock sign.
2. Reading meters.
3. installing water service at Raymond Doherty
4. Exercising valves
5. Hired Jackie Carey for the green thumb position.
6. Met with A &V, they are moving forward getting power re-established at the site.

G-3 Booster Station to Hatley Subdivision

Mr. Hatley was not present to address Council.

H. CONSENT CALENDAR

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

I. CITY COUNCIL COMMENTS

Mayor Carnes stated that we are up to 371 kids in the Pilot Rock School District.

Councilor Hinkle asked what the status was on the new RV Park ordinance. Teri explained that she has it almost done but it is very involved and still needs some work. She will be gone to the OAMR conference next week then will have the audit the following week, but will try to have something for Council by the next meeting.

Councilor Deno stated that he thinks the maintenance crew is doing a good job. Our town look very good this summer.

Mayor Carnes said there was a good turnout for Pilot Rock parade entries. Pilot Rock was the only small community involved.

Mayor Carnes stated on September 26-28 Mr. Tim Louis, a videographer will be in town doing a documentary on the Parvin Butte situation down in Dexter, Oregon and will include one episode relating to our landfill issue with the Demers and McDougal's. Mayor Carnes has contacted DEQ to ensure that it would be in our favor to talk with Mr. Louis. John Taylor cautioned that we only comment on what we know is the truth and nothing else.

Mayor Carnes stated that she had a text from Councilor Baleztena, that stated He would not make Council tonight he will be involved in football until the end of October. If Council has a problem with it they can decide whether they want me to resign or not. Council discussed the importance of being on Council and the commitment each of them make. There was concern that come spring Councilor Baleztena would have more coaching commitments. Council asked Mayor Carnes to ask him if after October he would be able to attend meeting regularly. Mayor Canes said she would ask that question and have an answer for the next council meeting. Councilor Corwin also called Mayor Carnes but she thought he was just going to be late.

J. EXECUTIVE SESSION:

None

K. ADJOURNMENT

On a motion by Councilor Deno and seconded by Councilor Hinkle , Council agreed to adjourn at 7:43pm. All present voted yes.

APPROVED _____

ATTEST _____