

CITY OF PILOT ROCK

Council Meeting

January 20, 2015

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 Ray Corwin, Kacie Moss, Jim Hinkle and Bob Deno. Also present were Teri Porter, Steve Draper and Chief Richman. Citizens present were Mary Lue Slabik, John Taylor, Deacon Perkins, Harold Warner, Jackie Carey and Teresa Lachapelle.

INVOCATION

Pastor Jeffers gave the invocation.

1. PLEDGE OF ALLEGIANCE

2. APPEARANCE OF INTERESTED CITIZENS

Jackie Carey stated that she is part of a knitting and crocheting group that would like to use the Council Chambers to meet each Saturday from 10-12. On a motion by Councilor Moss and seconded by Councilor Hinkle, Council agreed to allow the Pilot Rock Knitting group to use the Council Chambers each Saturday from 10-12. All present voted yes.

John Taylor ask which staff member is responsible to ensure contracts are adhered to. It was explained that it is a joint effort between Steve and Teri. Council asked Mr. Taylor to be more specific so that his question could be answered more clearly. Mr. Taylor was evasive with his response but did agree that one of his questions was in regards to the contract between A&V and T-Mobile. **On a motion by Councilor Moss and seconded by Councilor Deno, Council agreed to direct staff to do some research regarding 17.1 of the contract with A&V and see if we have a copy of a T-Mobile agreement and report back to Council within 30 days. All present voted yes.**

3. PRESENTATIONS

None.

4. ACTION ITEMS

F-1 Swear in Councilor Hinkle

Teri Porter swore in Councilor Hinkle. **On a motion by Councilor Hinkle and seconded by Councilor Corwin, Council agreed to accept the election results. All present voted yes.**

F-2 Appoint Council President

On a motion by Councilor Corwin and seconded by Councilor Deno, Council agreed to appoint Kacie Moss as Council president. All present voted yes.

CITY OF PILOT ROCK

F-3 Amend R-2 Zoning Ordinance to include RV Storage

Council was presented with an Ordinance which proposed an amendment to include an RV storage lot as a permitted conditional use. There was much discussion regarding concerns that the amendment would not be in the best interest of the entire community and that the amendment would be created to aid one person. **On a motion by Councilor Moss and seconded by Councilor Hinkle, Council agreed to table this item until more research can be done. On a motion by Councilor Moss and seconded by Councilor Hinkle, Council asked that the Planning Commission be present at the meeting of February 17th. All present voted yes.**

F-4 Welcome to Pilot Rock Sign

Steve stated that he has contacted the mason that Councilor Hinkle and Deno recommended, on 4 different occasions and the person has not gotten back to him with a bid. He had also spoke with Mark Moore another mason who did not feel the sign could be repaired and look good. Council was presented with 2 bids. One from Tracy Huffman for \$8,000 and one from Sign Man for \$9,675 (we had also requested a bid from Creative Sign, but it did not get turned in) **On a motion by Councilor Deno and seconded by Councilor Moss Council approved the sign design and cost from Tracy Huffman. All present voted yes.** Mrs. Slabik asked what have we done to try to recover some of this money (taxpayer money) from the person responsible for damaging the sign. Steve explained that we first needed to find out what the cost would be before we discussed restitution with the individual.

F-5 Chamber of Commerce Lease

Teri asked Council to approve a new lease with the Chamber of Commerce to include the City's membership with the Chamber at no cost to the City. **On a motion by Councilor Hinkle and seconded by Councilor Corwin, Council agreed to approve the lease as written. All present voted yes.**

F-6 Appoint a New Councilor

Having three (3) applicants wishing to volunteer their time as Councilor, Mayor Carnes asked each to stand, introduce themselves and tell a bit about themselves. Harold Warner, Teresa LaChapelle and Deacon Perkins complied. A vote was taken by ballot and each result read by the City Recorder. Having four (4) councilor present, all four votes were for Deacon Perkins. By result of a majority vote of the quorum Deacon Perkins was appointed and sworn in as a Councilor. Councilor Perkins took his seat on the board immediately. Councilor Moss expressed appreciation on behalf of the Council for all who applied and offered encouragement to please reapply as the Council seats come open from time to time.

CITY OF PILOT ROCK

G INFORMATION ITEMS, REPORTS AND PRESENTATIONS

G-1 Department Head Report

City Hall:

1. Posted the open Council position on January 7th requesting that all applications be submitted by January 19th.
2. The planning commission met on January 12th.
3. Have heard from International Paper regarding the slivers. They are willing to deed them over to the City, but since we did the partition using the old boundary descriptions it may cause more issues. I am working with Steve Haddock, IP and the County to resolve this issue the most effective way.
4. Have sent John Fenton a letter regarding the expiration of his off-street parking variance and invited him to attend a Council meeting to work out options.
5. Working on getting the city owned industrial property "Decision Ready". This is a tedious process. Business Oregon has assigned a RARE student to assist me in gathering all the necessary information.
6. Working with Springbrook, preparing for the new upgrade to be done January 26-30.
7. The RV Park Ordinance is out for review and will be presented to Council very soon.
8. Been working on the ordinance outlining the procedure for delinquent utility bill payments.
9. The waiting list form to participate in the CDBG grant was in the last newsletter.

Police

1. Working on minor ordinance violations.
2. The screening committee will interview 3 officers for the patrolman position.

Chief Richman added to his report stating that Officer Stallings will be back on patrol tomorrow. He will be working 3 days a week. Will work through February.

Public Works

1. Contract Review.
2. Have contacted two banks to review Unison offer. Heard from one still waiting to hear back from the second.
3. Making iron racks so that we can get the iron off the ground.

Steve added to his report stating that they have patched the pot holes and removed the gravel off the side walks. Will need to do it again throughout the winter.

G-3 Handbook Update

Teri explained that the staff has been working on reviewing the employee handbook and has attached the most resent section with revisions highlighted in yellow. Council is asked to review the section between now and the next meeting as they will be asked to approve the revision at the next meetings.

H. CONSENT CALENDAR

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

I COUNCIL COMMENTS

Teri read an invitation for Council and Staff from the Umatilla County Fair Board.

CITY OF PILOT ROCK

Mayor reminded everyone that we are having a retirement reception to say farewell to Chief Richman on Saturday the 31st between 1p and 3p.

Mayor Carnes asked for suggestions for a citizens that could do the medical transport and senior companion program. Jean Beebe was suggested.

The Chamber did the ribbon cutting for the Coffee Station.

Gun Show is coming up in March to benefit Community Days.

J. EXECUTIVE SESSION:

Council went into Executive session at 8:42 under ORS 192.660(2)(e) and ORS 192.660(2)(f). Present were Councilors Moss, Hinkle, Perkins, Corwin and Deno. also present were Teri Porter, Steve Draper and Chief Richman.

Council returned to regular session at 8:41. **On a motion by Councilor Moss and seconded by Councilor Corwin, Council agreed to decline the proposed settlement and contact legal counsel. All present voted yes. On a motion by Councilor Deno and seconded by Councilor Hinkle, Council agreed to turndown the offer on the cell towers and stick with what we got. All present voted yes.**

K. ADJOURNMENT

Council agreed to adjourn at 8:43pm. All present voted yes.

APPROVED _____

ATTEST _____