

CITY OF PILOT ROCK

Council Meeting

April 7, 2015, 2015

7:00 PM

A. Called to Order

Having a quorum the Regular Council meeting was called to order by Mayor Carnes at 7:00 PM. Council members present were Deacon Perkins, Raymond Doherty, Jim Hinkle, Kacie Moss, Ray Corwin and Bob Deno. Also present were Teri Porter, and Sergeant Stallings. Citizens present were John Taylor, Gary David and his wife, Teresa LaChapelle, Leah Van Houten, Mary Lue Slabick and Pastor Jeffers. Also in attendance were Chief Stuart Roberts and Corporal Ryan Lehnert of Pendleton.

INVOCATION

Pastor Jeffers gave the invocation.

1. PLEDGE OF ALLEGIANCE

2. APPEARANCE OF INTERESTED CITIZENS

John Taylor gave an update on the DEQ suit against Kinzua to clean up the woodwaste land fill. John Taylor asked about deeding the Bike Pit property. Teri explained that there were a couple of issues with the partition and plat, they have since been resolved and the plat should be recorded by the end of the month.

3. PRESENTATIONS

None

4. ACTION ITEMS

F-1 Appointments to the Budget Committee

On a motion by Councilor Hinkle and seconded by Councilor Deno, Council appointed Teresa LaChapelle and George Ficenec to the budget committee. All present voted yes.

Council was reminded that the first budget committee meeting is next Wednesday, April 15, 2015, at 7pm in the Council Chambers. Council must be present as well as the budget committee. Councilor Deno indicated that he would not be able to attend the first meeting.

F-2 Sponsorship of Community Days

Leah VanHouten of the Community Days committee requested that the City sponsor the annual Community Days event as they have done in the past. **On a motion by Councilor Deno and seconded by Councilor Moss, Council agreed to sponsor the 2015 Community Days event. All present voted yes.**

F-3 Questions for Captain Lieuallen Umatilla County Dispatch

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Councilors submitted their lists of questions and asked that they be forwarded to Captain Lieuallen prior to her visit on April 21, 2015, so that she has appropriate time to prepare and respond.

G INFORMATION ITEMS, REPORTS AND PRESENTATIONS

G-1 Department Head Report

City Hall:

1. Working on several land use inquires. Possible annexation, new development and a variance hearing to be held April 13th.
2. Working on the budget, prepping for Budget Committee / Council presentation on April 15, 2015.
3. Notice for the Budget Committee meeting was in Saturdays paper.
4. Have contacted CIS with the concern regarding an uncertified officer riding solo. This is the email response I received from a member of their legal staff. *This is not an issue. Most agencies have non-certified officers riding solo. The certification piece from DPSST requires a period of time, I believe it is nine to 12 months, before basic certification is issued. The other requirements include completing the 16-week basic academy, or two-week program for out of state officers that are currently certified. The recruit officer will also need his FTEP training completed which sounds like you are doing.*
5. Sent a registered letter to Mr. Liles regarding restitution for damage to the Welcome to Pilot Rock sign.

Police

1. Spoke with Cathy Luellien and she confirmed attending the Council meeting on April 21, 2015.
2. Have been in contact with the State regarding a cross walk at McGowan and 395.
3. Gary has been released to solo patrol.
4. Have made inquiries regarding the repercussions on restitution for the damage to the Welcome to Pilot Rock sign. Since we have already started the civil process we may not have any other options.
5. We are doing extra patrols around McGowan Dr. after school.
6. Spoke with Robin Berheim of ODOT regarding a crosswalk at McGowan Dr. and Hwy. 395. She stated that research had been done some time ago regarding that crosswalk, but it was never put in because of easement issues. She will look into it further and get back to me. I have attached a diagram showing the intended location.

Public Works

1. Sue Gibson will return May 5th.
2. Working on negotiations between Fenton and Smith, getting closer to a resolution.
3. Another solar company in making inquiries. They may submit a letter of intent.
4. Working on 2016 budgets.
5. The new Tac Trailer is 95% complete.

H. CONSENT CALENDAR

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

I COUNCIL COMMENTS

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Mayor Carnes stated that the Gun Show was successful. \$1,700 went to the Community Days Fund. They have now raised \$16,000 for the cons session trailer.

The City of Pilot Rock is hosting the quarterly Small Cities meeting on Wednesday April 15, 2015, at 11am, all Councilors are welcome to attend.

J. EXECUTIVE SESSION:

Council went into executive session at 7:25. Present were Councilors Hinkle, Moss, Corwin, Perkins, Doherty and Deno. Mayor Carnes, Teri Porter, Ryan Lehnert, Chief Roberts and Gary David. Under ORS 192.662 (2) (a) Council came out of executive session at 8:56 PM

On a motion by Councilor Moss and seconded by Councilor Doherty Council directed staff to make contact with the applicants to address any certification. all present voted yes. On a motion by Councilor Moss and seconded by Councilor Hinkle, Council agreed to have Gary David to contact OACP regarding hiring an interim police chief while current applications are pending. All present voted yes.

Ryan Lehnert and Chief Roberts left and Council resumed executive session under ORS 192.660(2)(h)

Council went back into executive session at 9:05.

Council came out of executive session at 9:20PM

On a motion by Councilor Hinkle and seconded by Councilor Doherty Council directed Teri to contact the City attorney regarding additional questions asked. All present voted yes.

K. ADJOURNMENT

Council agreed to adjourn at 9:21 PM.

APPROVED _____

ATTEST _____