

# CITY OF PILOT ROCK

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## Council Meeting

September 8, 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 Raymond Doherty, Bob Deno, Deacon Perkins, Jim Hinkle, and Kacie Moss. Also present were Teri Porter, and Steve Draper. Citizens present were John Taylor and Mary Lue Slabick. Phil Wright of the EO.

### B. INVOCATION

Councilor Deno gave the invocation.

### C. PLEDGE OF ALLEGIANCE

### D. PRESENTATIONS

None

### E. APPEARANCE OF INTERESTED CITIZENS

Mr. Taylor, having handed out a paper with his analysis of #1 and #4 of the lagoon upgrade options, asked if anyone did not agree with the two objectives on the top of the page. There was no response.

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Mayor Carnes stated that we had moved the Executive Session to the start of the meeting because we thought Chief Roberts would be here, but since he is unable to attend, she asked if Council would like to leave it where it is or move it back to the end of the meeting. **On a motion by Councilor Perkins and seconded by Councilor Doherty, Council agreed to move the Executive Session to the end of the meeting. All present voted yes.**

### F. ACTION ITEMS

**On a motion by Councilor Perkins and seconded by Councilor Moss, Council agreed to add F-4 Discussion of a work session for the lagoon upgrade. All present voted yes.**

#### F-1 Bike Pit Deed

**On a motion by Councilor Perkins and seconded by Councilor Moss, Council agreed to table this issue until we have made a final decision regarding the best option for the lagoon upgrade. All present voted yes.**

#### F-2 Burn Ban Extension

**On a motion by Councilor Hinkle and seconded by Councilor Doherty, Council agreed to extend the city wide burn ban until October 15th. All present voted yes.**

#### F-3 Marijuana Ordinance Work Session

**On a motion by Councilor Perkins and seconded by Councilor Hinkle, Council agreed to have a work session on September 22nd at 6pm. All present voted yes.**

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## **F-4 Work Session for Further Discussion of Lagoon Upgrade Options**

Councilor Perkins asked Council to reconsider their decision to move forward with option four. He asks why option four is more expensive than option one? He tried crunching the numbers using option one and option four and has concerns that the numbers aren't adding up. Suggests asking Anderson Perry to give us figure comparisons in laymen figures that they can understand. Steve Draper stated that he spoke with Brad Baird of Anderson Perry and he is willing to come back out and work this out with Council. There was discussion regarding the different funding agencies and what they require and are able to offer. There is a question whether we will still qualify for the 1% interest rate if the loan amount is less. It was pointed out that the difference between the two options may be offset by the difference of the interest costs. It was also suggested that we ask Tracy Hamby to attend the work session and also give us his unbiased opinion if the numbers add up for him. **On a motion by Councilor Perkins and Seconded by Councilor Doherty Council agreed to have Anderson Perry provide a comparison breakdown cost analysis on options one and four. All present voted yes.** Council asked Teri to contact Tracy Hamby and ask him if we would attend the work session. **On a motion by Councilor Deno and seconded by Councilor Doherty, Council agreed to meet in a work session on September 29, 2015, at 6pm. All present voted yes.**

## **G INFORMATION ITEMS, REPORTS AND PRESENTATIONS**

### **G-1 Department Head Report**

#### **CITY HALL:**

1. Mayor Carnes and I attended the Umatilla County Advisory Board meeting on Tuesday August 25, 2015. The board is working out a formula to fairly assess dispatch fees.
2. Easement to the water tower: have obtained the necessary title searches and forwarded onto the Portland Attorney.
3. Newsletter articles: Council Approved Option for the Lagoon Upgrade. Marijuana Retail Store in Pilot Rock???
4. Thanks to teamwork with Umatilla County the partially torn down structure on NW Dellwood, has been torn down completely and the property cleaned up. A few wood piles remain, I assume they will burn once burn ban is lifted. Thanks to the Byrnes for being good neighbors.
5. Have settled on a smaller ballot box to be set in front of City Hall. Steve and I met with the representative from the County who is installing the box and we agreed that the location and box would not impede wheelchair access.

#### **POLICE:**

1. Regarding the IGA between the City and Pendleton PD, it will be end of the month after Round up before the IGA will be in full effect and the fee assessed. Although, Chief Roberts has committed to making himself or staff available as needed.
2. Chief Roberts met with our Police Officers on Tuesday Sept. 1, 2015.
3. Ordering new bullet proof vests for our officers. Ours are outdated or will be soon. We still have \$1,200 left over from the grant. A rep will be out to measure the officers to ensure the proper fit.
4. Officer will begin the Basic Training Academy on September 13th in Salem.
5. Working on ordinance violations. Encouraging residents to clean up their yards of weeds and debris.

#### **PUBLIC WORKS:**

1. Finished exercising all valves now jetting sewer mains.
2. Still working on repairs to #2 well.

Steve added to his report: On Friday the 4th, at about 7pm, a water main busted on SW Birch. They worked until 2am getting it repaired. Any homes that may have been affected by the water were told to contact City Hall. They were told to come to

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City Hall with any claims. Teri stated that she has contacted our insurance company, we are not to make promises, we will take their names and contact info and submit to the insurance company who will contact them.

## G-1 Hatley Sewer Hook On Agreement

Councilor Perkins asked when Ordinance No. 186 kicks in in relation to Mr. Hatley's project. Steve Draper read from the minutes of May 19, 2015, item #6 on Steve's Department Head Report, which stated the following... *As Mr. Taylor suggested I have reviewed Ordinance No. 186 and find that it applies to projects that require a special assessment. Per the Consent to Annex Agreement, the extension of the sewer main on NW Delwood will be done at Mr. Hatley's expense. The extension of the main will be done in accordance with Ordinance No. 433 and conform to the regulations of the City of Pilot Rock construction standards.* Teri Porter added that Ord. No. 186 would only apply if the City were assessing a fee on the residents to pay for an improvement project. Mr. Hatley's property is in the city limits, for him to develop the property he is required to hook on to city services. There is no question whether he be allowed to extend the main so no review by the planning commission or public hearing is needed. Ordinance No. 433 is the one that would apply in this situation to ensure that the standards are being met. Councilor Perkins asked Steve if he was comfortable with this agreement. Steve stated that he had not read it thoroughly, it is on the agenda only as information, so he would like to read through it more. Mr. Hatley stated he got the agreement from the City of Pendleton, he reduced the amounts from \$7,000 to \$4,000. Teri stated that she would like to ensure that our ordinances are adequate and grant the city the legal authority to access both the \$4,000 hook on fee as well as the 5% admin. fee. Teri felt she would be able to review the ordinances by the next meeting and this issue will be on the agenda as an action item.

## 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.

Bills Total: \$42,309.83

## I COUNCIL COMMENTS

Councilor Perkins asked that in the future with issues such as the lagoon upgrade, that we not wait until the last minute to crunch numbers.

## J. EXECUTIVE SESSION: ORS 192.660.2(a) Employment of a Public Officer to discuss employment of a police chief.

Council went into Executive Session at 7:57 PM. Present were Councilors Hinkle, Moss, Perkins, Doherty and Deno. Mayor Carnes, Steve Draper, and Teri Porter. Phil Write of the EO.

Council returned to regular session at 8:46 PM. The doors were unlocked and Mary Lue Slabick and John Taylor returned to the meeting.

**On a motion by Councilor Moss and seconded by Councilor Hinkle Council directed staff to move forward with the hiring of a new Police Chief and approve the employment contract with the changes. All present voted yes.**

## K. ADJOURNMENT

Council agreed to adjourn at 8:50 PM.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_

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