

CITY OF PILOT ROCK

Council Meeting

April 5, 2016

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, Jim Hinkle, Raymond Doherty, Bob Deno, Terry Womack and Ray Corwin. Also present were Teri Porter, and Bill Caldera. Citizens present were ML Slabik and Pastor Jeffers.

B. INVOCATION

Pastor Jeffers gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

None.

E. PRESENTATIONS

None.

F. ACTION ITEMS

F-1 Ordinances No. 571 and 572

On a motion by Councilor Hinkle and seconded by Councilor Doherty, Council agreed to approve the second reading of Ordinance No. 571 annexing the Claussen property. All present voted yes.

On a motion by Councilor Doherty and seconded by Councilor Deno, Council approved the second reading of Ordinance No. 572. All present voted yes.

F-2 Appointment to the Budget Committee

On a motion by Councilor Corwin and seconded by Councilor Womack, Council appointed Linda Hill to the budget committee. All present voted yes.

G. INFORMATION ITEMS

G-1 Department Head Report

CITY HALL:

1. Met with Dept. Heads to go over budget proposal. Working to have budget folders ready by Friday April 8th. The first budget meeting is April 13.
2. Working on a Fleet Program. Compliance will help with insurance rate.
3. Have submitted the proposed RV park ordinance to Code Publishing for review, before submitting to Attorney and then Council for approval.
4. Getting ready to move forward with Hatley agreement to collect reimbursement from property developers that benefit from his extended sewer line. Will present at the April 19 council meeting.
5. We are now current on Koch payments.
6. Property at foot of Stairs: Waiting for previous owners to pay their portion of the property taxes. We will pay the remainder and the property deed will be recorded.

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7. Working with ESD regarding internet and phone lines for PD.
8. Submitted w-2 and 1099 info to the State and Feds.
9. Working with person who started construction on a garage without first obtaining a permit. There is a possibility the structure may be on rail road property. He has stopped construction and will confirm with rail road and then submit an application for development with the City.
10. Had a wonderful week vacation with son and granddaughter at Disneyland and beach.

POLICE:

1. Chief Caldera has been working on weeding through equipment etc. in the police department.
2. ESD has been working on the project as described in previous meeting.
3. Officer Badal secured the building as Public Works bricked up the windows.

PUBLIC WORKS:

1. The crew have been working on the remodel of the Police Dept. Doors are due to be in any day and installed.
2. Spraying weeds.
3. Working with PP&L regarding replacement of street lights on Main St. Also discussing possible upgrade. Once the numbers are in will present to Council.
4. Steve will be at training the week of April 4-7
5. Steve and Chief Caldera did change out the Oregon State flag at veterans park.
6. Met with Jimmy Doherty to discuss the possible sale of the sanitation company and discuss terms.

G-2 ONE STOP FUNDING INFORMATION

Teri submitted information regarding the \$5.2 million option to upgrade the lagoons. Councilor Doherty asked if Teri had received the email from Shana of DEQ regarding the April 8th deadline for application. Teri did not know anything about the email, but felt that the engineers should already be aware of it. Councilor Doherty offered to send the email to Teri.

I CONSENT CALENDAR

Bills Total: \$43,136,69

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

J COUNCIL COMMENTS

Councilor Perkins suggested that we contact the other small agencies in Umatilla County and go in together to compose a letter to Bill Hansel to see if there are any resources available to offset the large expenditure for the dispatch services. **On a motion by Councilor Perkins and seconded by Councilor Doherty, Council agreed to write to our State Representative Bill Hansel and inquire as to any revenue sources that might be available to offset these costs. All present voted yes.** In discussion council agreed that Councilor Perkins can take the lead on the issue, draft a letter, then meet with Teri to get it on letterhead. There was further discussion that most of the other "small" cities (Westin, Athena, Helix, Adams) in Umatilla County are contracting with the Sheriff's office so the dispatch service is included in their contract.

Councilors Corwin and Womack stated they will not be available to attend next Wednesday's budget meeting. Teri said she will send out an email confirming that it is a 7pm on Wednesday the 13th and 27th.

Councilor Doherty raised a concern regarding a property at 552 SW Cedar, that has debris expanding onto the City right of way and the neighbors that does not look safe. Chief Caldera stated he would check into it.

Councilor Deno stated that his wife is having declining health issues, but he will try to be here as often as he can.

Mayor Carnes stated that the First Citizens Banquet was a success, praised the beautifully decorated tables.

Community Clean Up is set for May 4th for the seniors and May 7th for the entire community. Teri stated she spoke with Jimmy Doherty, if he does have ownership of the sanitation company he will have the dumpsters in the usual place by Ziegler's.

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Mayor Carnes announced that Haden Dentistry will hold a free clinic on the 21st of May. More information will come out on that. Councilor Perkins asked about liability for the City. Teri said she would let Wheatland know of the activity.

We will be holding a "Meet and Greet" for our new Chief on Saturday April 30th about 12-2.

Clearview donated an ambulance. That makes two for the fire department. Councilor Deno suggested that we put it on the reader board that the ambulance was donated.

K. EXECUTIVE SESSION:

Council went into executive session under ORS 192.660(1)(f) To consider information or records exempt by law from public inspection at 7:23pm.

Councilors present were Deno, Perkins, Doherty, Corwin, Hinkle, Womack and Mayor Carnes. Teri Porter and Chief Caldera attended as well.

Councilor returned to regular session at 7:50. **On a motion by Councilor Deno and seconded by Councilor Corwin, Council agreed to release the PD review document as requested to the EO. All present voted yes.**

K. ADJOURNMENT

Council agreed to adjourn at 7:51 PM.

APPROVED _____

ATTEST _____