

# CITY OF PILOT ROCK

## COUNCIL MEETING

March 6, 2012

7:00 PM

### A. Call to Order

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 pm. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, and George Hall. Also present were City Recorder Teri Porter, Public Works Director Steve Draper and Police Chief Darren Richman. Citizens present were Packy Doherty, Gayle Benthin, John Taylor and Mary Lue Slabik.

### B. INVOCATION

Pastor Harley Jeffers gave the invocation.

### C. PLEDGE OF ALLEGIANCE

### D. APPEARANCE OF INTERESTED CITIZENS

### E. PRESENTATIONS

**Lindsey Warness: Forest Policy Analysis for Boise Cascade.** Lindsey gave us an overview of the condition of logging in our area. Lindsey demonstrated the decline in logging over the past decade. Her goal is to get the local forests back in working order. She also stated that the decline of the Spotted Owl is one of the main reasons for the decline in federal forest logging in the 90's. The Spotted owl was listed as a federally protected species in 1991, yet they have continued to decline due to the Barn Owl which usurps their nests, and which are faster and stronger and can out maneuver the Spotted Owl. They are a cousin of the Spotted Owl that is interbreeding and coming up with a whole new species. There is a new proposal to fund the killing of Barn Owls in order to create more habitat for the Spotted Owl, Lindsey was not aware if that proposal was accepted or not at the time of this meeting.

### F-I Public Hearing: Home Occupational Permit

Mayor Carnes opened a public hearing at 7:25 pm. June Gayle Benthin is requesting a Home Occupation permit to run a small handmade gift shop from her home. Teri Porter prepared a staff report which outlined hours of operation, noise and parking concerns. Teri also stated that she has sent notices to all neighbors within 250 feet of Mrs. Benthins property and had not received any adverse comments. On a motion by Councilor Baleztena and seconded by Councilor Hall, Council agreed to grant the Home Occupation permit to Mrs. Benthin. All present voted yes. Mayor Carnes closed the public hearing at 7:31 pm.

## **F-2 Approval of Low Income Applications for Reduced Sewer / Water Rates.**

On a motion by Councilor Hall and seconded by Councilor Baleztena, Council agreed to approve the applications for reduces sewer and water rates. All present voted yes

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

Teri Porter stated that her reports states that Angel Williams was to attend a 3 day Conference for Court Clerks, but was unable to attend due to our part time clerks illness. Teri also stated that she did attend the CIS conference.

Chief Richman stated that he will meet tomorrow with department heads of law enforcement to finish up the major crime team protocol for call outs of homicides etc. The Chief also stated that he will be attending a Child Abuse and Family Violence Summit in Portland April 24 – 27. He has received a scholarship which pays for the \$450 class. The approx \$300 in lodging and meals will be paid for out of the City's training budget. No motion was necessary.

## **H-2 Consent Calendar**

On a motion by Councilor Tester and seconded by Councilor Moss, Council agreed to accept the Consent Calendar. All present voted yes.

### **I. City Council Comments**

Mayor Carnes asked Teri to give an update on Councilor Kirk's condition. Teri stated that Shawna had a stroke a week ago Saturday. She is now out of ICU and in a stroke ward getting a lot of physical therapy and rehab. She is a fighter and making improvements every day.

## **J. EXECUTIVE SESSION**

### **ORS 192.660 (2)(e) Real Property Transaction.**

Council went into executive session at 7:45pm. Present in executive session was Councilors Moss, Tester, Baleztena, and Hall. Mayor Carnes, Teri Porter, Steve Draper and Darren Richman.

Council came out of executive session at 9:10pm.

On a motion by Councilor Baleztena and Seconded by Councilor Tester Council directed staff to contact DEQ regarding the sale of the industrial property. Councilors Moss, Tester and Baleztena voted yes. Councilor Hall voted no. The motion passed by majority vote.

On a motion by Councilor Baleztena and seconded by Councilor Tester Council directed staff to have the City Attorney send the sales contract with the changes to A&V's attorney for review. All present voted yes.

Councilor Hall made a motion that Councilor Hall be allowed to accompany Steve Draper when he contacts DEQ and that it should be done in person. The motion was seconded by Councilor Tester. All present voted yes.

### **K. ADJOURNMENT**

On a motion by Councilor Tester and seconded by Councilor Baleztena, Council agreed to adjourn the meeting at 9:20pm. All present voted yes.

**APPROVED** \_\_\_\_\_

**ATTEST** \_\_\_\_\_

