

**CITY OF PILOT ROCK**

**COUNCIL MEETING**

**JULY 19, 2011**

**7:00 PM**

**A. ROLL**

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were Kacie Moss, Mike Baleztena, Ray Corwin, Shawna Kirk and George Hall on speaker phone. Also present were City Recorder Teri Porter, and Public Works Supervisor Steve Draper, Mary Lue Slabik, Douglas and Tedde Holcomb, Mark Street, Robyn Deter, Chris Bodewig and Pastor Mike Nelson.

**B. INVOCATION**

Pastor Nelson gave the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPEARANCE OF INTERESTED CITIZENS**

**E. PRESENTATIONS**

**F-1 Douglas Holcomb: Development Permit**

Mr. Holcomb explained that he had 4 connecting parcels of land that he has combined into one tax lot. He is asking for approval to build a shop on this property and agrees to adhere to the rules of the Pilot Rock Zoning Ordinance. On a motion by Councilor Baleztena and seconded by Councilor Kirk, Council agreed to approve the development permit for Mr. Holcomb's shop. All present agreed.

**F-2 Chris Bodewig: Community Days Event**

Mr. Bodewig asked Council for approval to have an event in the City Park on both Friday and Saturday August 19th and 20th during Community Days. The event would go all day Saturday until 2am in the morning. They would supply their own security. The event would consist of a beer and whiskey garden along with a live band. Mayor Carnes expressed her concerns that this would detract from the Booster Club beer garden that has already been approved on Main St. on Saturday August 20<sup>th</sup>. This is the only fund raiser that Community Days can actually count on to fund next year's event. Councilor Kirk stated that she would support it for Friday night since there is nothing else going on and suggested that maybe the event could run Friday night and all day Saturday until the Booster beer garden opened up. Mr. Bodewig explained that the bands are coming from Tri-Cities, they are really looking forward to playing in Pilot Rock and they volunteered to come in for 2 days and that he is not making any money on

this he just wants to change it up. Councilor Hall asked what he meant by change it up. Chris explained that it needs a change and that in talking with the Booster Club's Sam Byrnes, they are not wanting to do it anymore this is probably their last year. Councilor Hall asked if Robyn Deter who was in attendance could come forward and perhaps have an open discussion about it. Robyn said that she was not aware that the Booster Club would no longer be doing it and it was something that needed to be voted on as a group. She also stated that they have already invested money into the event by purchasing the necessary insurance. Councilor Hall expressed his thought that one event would raise money that would stay in the community and the other would go towards a Cancer charity. Chris explained that it is not for Cancer, any proceeds would go to pay for the band and the alcohol. Councilor Hall stated that he would like to see the event create some sort of revenue that would be used to support within the community. Councilor Baleztena stated that he does not see how we can say yes to one group and no to another who wants to do the same thing and need to consider the larger crowd that would spend money in town. Councilor would like to see them limit the event to Friday night and part of sat. Councilor Kirk asked if it was feasible to do this taking into consideration the cost of the band, liquor and the insurance. Chris felt that he had all his ducks in a row and there was further discussion regarding insurance and liquor licenses. Councilor Hall asked the Mr. Bodewig pull together all the information that is required, indemnification insurance, a time table of what you are going to do, what money is going to be collected and how it will be spent. This would also include Chief Richman analysis of Safety and present a Staff report and let staff give us a recommendation of how this should be handled. Mayor Carnes asked if all the info from the event packet has been turned into the Chief. Mr. Bodewig stated that he talked with the Chief before he left for vacation but the forms are all filled out and will be given to him as soon as he returns. Mike Nelson expressed his concern that our local police would be spread thin between these two events. Who is going to provide additional security? Mr. Bodewig stated that he would provide the additional security. It was decided that Mr. Bodewig should meet with Staff, Staff to put their recommendations in a Staff Report to be considered at the next Council Meeting.

### **F-3 Reduction of Sewer Rates for Low Income Citizens**

Teri Porter explained that she had thought there was a concern regarding an ordinance that addressed a reduced sewer rate for low income citizens. She has discussed it with Steve Draper and they agree that the reduced sewer rate is addressed in past rate change resolutions.

### **F-4 Low Income Application**

Teri Porter stated that we have received a low income application from an individual that qualifies for our reduced water and sewer charges. On a motion by Councilor Kirk and seconded by Councilor Baleztena, Council agreed to approve the low income application.

### **F-5 Approval of Community Days Activities**

Robyn Deter addressed Council and asked if they would approve the Community Days events and sponsor the event as they had done in the past. On a motion by Councilor Baleztana and seconded by Councilor Kirk, Council agreed that the City of Pilot Rock would sponsor Community Days.

#### **F-6 Approval to send Teri Porter to the City Recorder Conference**

On a motion by Councilor Baleztana and seconded by Councilor Moss, Council approved sending Teri Porter to the City Recorder Conference.

#### **F-7 Approval to apply for Ready to Read Grant**

On a motion by Councilor Kirk and seconded by Councilor Baleztana, Council approved the application for the Ready to Read Grant.

#### **F-8 Resolution No. 531 to Transfer Fund**

On a motion by Councilor Kirk and seconded by Councilor Hall Council approved Resolution No. 531 all present agreed.

#### **F-9 Budget Questions**

Teri Porter explained that at the last Council Meeting Mr. Taylor had submitted 3 questions. She is submitting these questions with answers to Council for their review and requesting direction. On a motion by Councilor Baleztana and seconded by Councilor Kirk Council approved the answers and directed Teri Porter to send these answers to Mr. Taylor.

#### **G-1 DEPARTMENT HEAD REPORTS**

Teri Porter stated that she was happy to report that she balanced her Month End and Bank Reconciliation. Teri also stated that Angel has not let one thing slip by, and she does it in a way that does not make me feel stupid. She means to help me be successful and that is a tribute to her character. We could not have done it without her.

#### **G-2 Community Days Bike Pit Event Insurance**

Mark Street addressed council regarding the Bike Pit Poker Run. Will be a 55 mile loop this year shortened from last year's 80 miles. The idea being to get people back in town earlier to enjoy the events downtown and the parade. Mayor Carnes asked about the 501C3 and Mark stated that they are getting real close to getting it done but could not nail it down to a specific date because it is with the accountant. It is taking such a long time due to the previous years of operation that needs to be reviewed and processed. Mayor Carnes also asked about insurance cost. Steve Draper stated the cost was \$420 for that one day event and the dry camping. Mary Lue Slabik asked for clarification regarding the City being the 2<sup>nd</sup> insured. Steve Draper and Mark Street explained that

the Bike Pit insurance company has named the City as a second insured the City will be covered under that insurance. The City is not responsible.

Councilor Mike Baleztena reported that the Archery Shoot will be from 7-2 put on by the Oregon Hunting Association for both kids and adults.

## **H. CONSENT CALENDAR**

On a motion by Councilor Kirk and seconded by Councilor Baleztena the Council accepted the consent calendar as presented. All members voted yes.

Councilor Kirk also pointed out that included in with the batch of bills is the accounts payable proof list which list each bill and what account name they are being charged to.

## **I. COUNCIL COMMENTS**

Steve Haddock addressed the Council on behalf of Ray Slabik regarding the park and the fact that Mr. Slabik owns the creek and about ½ the bathroom and a little ways farther to the West. Mr. Slabik would like the City to do a boundary adjustment. It is Mr. Slabik's intent that the City pays something for the ground. A booth where the little league park is is also on Ray's ground. He also owns the field that is South of the bluff where they raise alp alpha is also on Rays ground. He would rather the City owned it. The City needs to decide whether it is interested in buying it or ask Ray to donate it to the City or if the City does not want it at all. Mr. Haddock needs to know so that he can start the paper work to do the boundary adjustment. Ray would also like to donate the ground that the little booth sets on to the Boy Scouts, if so will need to do a partition on that. Mr. Haddock stated that he would find the markers and bring the maps so that it is clear. Council asked Mr. Haddock to meet with Staff to discuss this issue and then Staff can put it in a Staff report. Mr. Haddock needs to present to the City as part of that staff report what Mr. Slabik's intentions are. Councilor Hall asked Mr. Draper if the City had ever been made aware of this issue in the past. Steve Draper stated that it had been discussed that it was owned by Mr. Slabik it was also discussed that he was going to donate it to the City. Mary Lue stated that all that ground is on one tax lot. Mr. Haddock explained that that made no difference. Mayor Carnes also asked if it would involve the school district. Mr. Haddock did not think so. On a motion by Councilor Kirk and seconded by Councilor Baleztena Council agreed to direct Staff to meet with Mr. Haddock regarding this issue and put the findings in a staff report to be addressed at the next council meeting.

Councilor Kirk asked about the Hinkle project, to which Steve Draper responded that, he is still waiting on a bill from Jim Hatley.

Councilor Kirk also asked what is the status of the Round Up Room property. Steve Draper stated that it was still on hold right now but it to be sold at a tax sale.

Councilor Baleztena was hoping to address Chief Richman with this question but stated his concern that there is an influx of prisoners coming in and asked if there was a halfway house around here. Mayor Carnes stated none that she is aware of.

**J. EXECUTIVE SESSION**

None

**K. ADJOURNMENT**

On a motion by Councilor Kirk and Seconded by Councilor Snively the meeting was adjourned at 8:45 pm.

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

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