

CITY OF PILOT ROCK

REGULAR COUNCIL MEETING

JANUARY 19, 2010

7:00 PM

A. CALL TO ORDER

The meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were Kacie Moss, John Standley, Nancy Lankford, Michael Baleztena, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, Public Works Supervisor Steve Draper, Mary Lue Slabik, Bill Liebe, Lynn Liebe, Anne Dirkes, Don Dirkes, Loraine Greene, Jim Whittaker, Lorene Whittaker, Bill Woodfin, Linda Woodfin, Bill Clemens, Mike Nelson, Thomas Wilson, Sally Chickering, Dan Steelhammer, Virginia Jones and Kelly Buschke.

Mayor Carnes advised that Councilor George Hall has been excused from the Council meeting.

B. INVOCATION

Mike Nelson gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

Lorene Whittaker addressed the Council regarding the coffee club not being able to continue meeting in the council chambers. She was very upset with the Council. She advised they left the room perfectly clean. Mayor Carnes advised she had called Bob Deno and advised him the coffee club needs to bring their request to use the council chambers before the Council.

Councilor Standley requested this be put on the agenda for the next meeting, since it was not on the agenda.

Virginia Jones, a member of the Lions Club, addressed the Council regarding the Lions Club using the council chambers for their meetings. Jones stated the Lions Club has outgrown their current meeting place. Jones advised the Lions Club has a long history of cooperation with the City. They put in the Senior Manor, Veteran's Park, and they run the transportation for seniors and the disabled twice a week. They meet twice a month from 7-7:30 AM on the first and third Fridays of each month.

Councilor Standley has a problem with the request, because the City has donated a building for the seniors and would like an answer why they could not use that building. The Council would like to have members of the board from the Senior Center to be at the next council meeting.

E. US CENSUS

Kelly Buschke addressed the Council regarding the upcoming census. They are recruiting employees. There will be a meeting on January 25, 2010 and January 28, 2010 at 6:30 PM at the Elementary School for anyone interested in helping with the census. The minimum age requirement is 18 years old by March 1, 2010.

F. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660(2) (e) Real Property at 7:25PM. Those in attendance were Council members Mayor Carnes, Kacie Moss, John Standley, Nancy Lankford, Michael Baleztena, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, Public Works Supervisor Steve Draper, Bill Clemens, Thomas Wilson, Bill Woodfin and Dan Steelhammer.

The Council came out of executive session at 8:32 PM.

G-1. BARK LEASE

The City has received as signed Lease from Western Organics. There have been a few changes with the Lease since the Council reviewed the Lease. The Lease can be terminated with a 90 days notice from either party. The Lease is for 3 years instead of 4 years. The Lease begins January 1, 2010, through December 31, 2013. They are renting 6 acres at rate of \$300 per acre, per month plus their portion of the property taxes and legal fees. Recorder Carey advised a legal description will be attached to the Lease.

Councilor Standley wants to make sure the City follows up on the proof of insurance certificate. On a motion by Standley and seconded by Baleztena the Council approved the Lease with Western Organics. All members present voted yes.

G-2 KINZUA LUMBER

The City has received a signed short term Lease from Kinzua Lumber to store logs on the Masonite property. They are leasing 3 ½ acres at a rate of \$350 per

acre per month. The Lease can be terminated with a 5 day notice by either party. There will also be a legal description attached to the lease.

Councilor Standley suggested contacting the Port of Umatilla for sample Leases to make sure our leases have everything in them. Draper stated he would give them a call.

On a motion by Standley and seconded by Lankford the Council approved the short term lease with Kinzua Lumber. All members present voted yes.

G-3 WATER PROJECT

Public Works Supervisor Steve Draper advised there would be one more billing cycle from the contractor for paving and the engineer for the drafting plans. He has been guaranteed that the total project would not be more than \$712,490.

City Recorder Carey has approval from the Council to transfer funds to the different funds from the \$250,000 loan money to finish paying the bills for the water project. Attached please find a copy of the spreadsheet detailing the funding sources.

On a motion by Lankford and seconded by Kirk the Council authorized the transfer of funds from the bank loan to pay the city's bills. All members present voted yes.

G-4 KOCH PROPOSAL

Consultant Paul Koch has presented a transition proposal to assist the Council for the next 6 months. This proposal comes to Council for their approval. On a motion by Lankford and seconded by Baleztena the Council tabled this matter until Councilor Hall was present at the council meeting. Kirk, Moss, Baleztena and Lankford voted yes. Standley voted no.

G-5 OLCC APPLICATION

Anne's Restaurant has applied for an OLCC permit to serve beer and wine at their restaurant. The police department has finished their investigation and recommends to the Council that they approve the OLCC application. On a motion by Standley and seconded by Lankford the Council approved the OLCC application for Anne's Restaurant. All members present voted yes.

G-6 CHAMBER OF COMMERCE LEASE

City Recorder Carey advised she had failed to attach the lease agreement to the staff report. Councilor Moss stated to do things properly, the lease needs to be with the staff report. On a motion by Moss and seconded by Baleztena the Council tabled the Chamber of Commerce Lease until the next meeting. All members present voted yes.

H. INFORMATION ITEMS

Mayor Carnes advised there was a good meeting today with Blue Mountain/ Columbia RC & D, a division of the NRCS. There were 7 counties represented.

I. CONSENT CALENDAR

On a motion by Kirk and seconded by Lankford the Council approved the Consent Calendar. All members present voted yes.

J. COUNCIL COMMENTS

Councilor Kirk would like to know what the Council wants to do about the organization of the City so the staff knows what the Council expects. Councilor Lankford would like to do a short work session do discuss how the Council wants to move forward. It was decided to have a work session at 6:30 PM before the council meeting on February 2, 2010.

Councilor Standley stated the City has provided a building for the seniors to use. The City needs to look at the lease for the Senior Center. Maybe other people could also use the building? Councilor Lankford stated she remembers when the City was looking at having one building, including city hall, that the mention of having a Senior Center included was discussed.

K. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660(2) (e) Real Property at 9:20 PM. Those present in the executive session were Council members Mayor Carnes, Kacie Moss, John Standley, Nancy Lankford, Michael Baleztena, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, and Public Works Supervisor Steve Draper.

The Council came out of executive session at 9:38 PM.

L. ADJOURNMENT

On a motion by Kirk and seconded by Lankford the meeting was adjourned at

9:39 PM. All members present voted yes.

APPROVED_____

ATTEST_____