

CITY OF PILOT ROCK

REGULAR COUNCIL MEETING

MARCH 16, 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 John Standley, Nancy Lankford, Kacie Moss and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, Public Works Supervisor Steve Draper, Bill Liebe, Loraine Greene, Lynn Liebe, Mike Nelson, Jim Carey, Mary Lue Slabik, John Taylor, Jim Whittaker, Lorene Whittaker and Glen Snively.

Mayor Carnes advised that Councilors Michael Baleztana and George Hall are excused from the Council meeting.

Chief Richman asked that under Executive Session he would like to add ORS 192.660 (2) (i) Employee performance to the agenda.

B. INVOCATION

Mike Nelson gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

Glen Snively stated there are some very angry citizens regarding their donation for trees and plaques. Mayor Carnes referred the matter to the Chamber of Commerce President Shawna Kirk.

There was a request for a breakdown on the water project. They wanted to know how much has been paid to Mocon and Anderson/Perry. Councilor Standley asked how much was still left to pay on the water project. Draper advised between \$20,000-\$25,000.

E. PRESENTATIONS

None

F. ACTION ITEMS

F-1. ANNUAL CLEANUP

Mayor Carnes asked that this item be tabled. The Council agreed to table this matter.

F-2. LOCAP LOAN

Lynn Liebe requested some changes in the minutes of the LOCAP subcommittee meeting. Liebe advised number 4-11 were quotes from concerned citizens.

John Taylor presented a handout, which will be attached to these minutes as an attachment. Taylor asked Recorder Carey if she knew how much the loan processing fee would be for the LOCAP loan. Carey advised she does not know until the loan is processed.

Taylor does not like debt. He stated the best interest for Pilot Rock would be to actively work toward selling the Masonite property.

Councilor Standley stated he would like to keep the bark money to pay for the maintenance of the Masonite facility. Standley said the costs for the water project should be paid by the water fund. Standley is not interested in committing any of the industrial money to the water project.

Councilor Lankford advised the biggest portion of the money for the water project came from the fire settlement. Lankford stated one of reason for going with the LOCAP was the cash flow problem and having a lower payment.

Councilor Kirk would like to study the information Taylor provide and also do a spreadsheet showing the interest paid if the loan was paid off early.

On a motion by Kirk and seconded by Lankford the Council tabled the LOCAP information for further review. All members present voted yes.

F-3 BIKE PIT DINNER

Steve Draper, a representative for the Bike Pit Board, asked the Council for permission to hold the annual Bike Pit dinner at the old Masonite building. The Bike Pit group will purchase insurance for the fundraiser with the City named as the additional insured.

On a motion by Kirk and seconded by Moss the Council approved the annual Bike Pit dinner location. All members present voted yes.

F-4 LIBRARY SERVICE PLAN

The Umatilla County Special Library District asks that annually (April 1st) each public library shall submit an Annual Library Service Plan to the District for approval. The plan shall address the nine areas that were established by the Library District in 2004.

Councilor Kirk asked how she could go about having the library hours changed. Councilor Lankford advised talking to the librarian or the library board.

On a motion by Standley and seconded by Lankford the Council approves the 2010-2011 Annual Library Service Plan. All members present voted yes.

G. INFORMATION ITEMS

Councilor Standley would like the selling of the industrial site put on the agenda.

Councilor Kirk would like the swim program put on the agenda also. They would like a budget break down and how many kids attend the program.

On a motion by Kirk and seconded by Standley the Council direct staff to research government funding for the loan payment. All members present voted yes.

G-1 DEPARTMENT REPORTS

City Recorder Carey presents an organizational chart for Council's approval. On a motion by Lankford and seconded Kirk the Council approved the proposed organizational chart. All members present voted yes.

Recorder Carey advised she received another annexation request. She has two annexations to prepare for the next Council meeting.

G-2 INFORMATION KIOSK

The City has received an information kiosk from Umatilla County Tourism. Councilor Standley still has some questions regarding the truck scales; who owns them, who use them, who lock them. On a motion by Standley and seconded by Moss the Council approves the Kiosk location process. All members present voted yes.

H. CONSENT CALENDAR

On a motion by Kirk and seconded by Lankford the Consent Calendar was approved with the following changes to the minutes:

1. Page 1 last paragraph change garbage to dumpsters
2. Page 2 5th paragraph change community to committee

All members present voted yes.

I. COUNCIL COMMENTS

Mayor Carnes read George Hall resignation from the City Council in to the record. On a motion by Standley and seconded by Kirk the Council accepted Hall's resignation. All members voted yes.

J. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660 (2)(e) Real Property and ORS 192.660 (2)(i) Employee Performance at 8:26 PM. Councilor Kirk declared a conflict of interest under ORS 192.660 (2)(e) Real Property.

The Council came out of executive session at 8:40 PM.

K. ADJOURNMENT

On a motion by Moss and seconded by Lankford the meeting was adjourned at 8:41 PM. All members voted yes.

APPROVED _____

ATTEST _____