

CITY OF PILOT ROCK
REGULAR COUNCIL MEETING
OCTOBER 19, 2010

A. ROLL

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were John Standley, Nancy Lankford, Glen Snively, Dawn Alderman, and Shawna Kirk. Also present were City Recorder Jackie Carey, Public Works Supervisor Steve Draper, Chief Darren Richman, Jim Carey, Jim Rogers, Randy Schuening, Mary Lue Slabik, and John Taylor.

B. INVOCATION

Glen Snively gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

None

E. PRESENTATIONS

Mayor Carnes advised that Danny Bane from Lost and Found, asked to reschedule for November 2, 2010.

F-1 PACIFIC POWER & LIGHT GRANT

Councilor Standley asked Mayor Carnes to give her mind set when she applied for the PP&L grant. Mayor Carnes advised she found out on the afternoon on June 14th that the grant application was due on June 15th. She worked on the application the night of the 14th and the morning of the 15th and sent the application in electronically.

Standley asked if the City is the recipient of this money or was the City to pass the money through to the Downtown Association. Carnes stated yes. Standley asked Carnes if she was a member of the Downtown Association. Carnes answered yes and stated we are all. Standley asked if her intent as Mayor was to fund a project through the City on behalf of the Downtown Association.

Carnes advised the Chamber of Commerce and Downtown Association are not eligible because they are not a 5013C, but the City is a nonprofit.

Carnes tried to include things in the grant that the City had to eliminate because of lack of funds.

Standley asked Carnes what she put in the slot that states this request for funding approved by the organization's governing board. "Did you not see that part of the grant?" Carnes stated she still has not seen it.

Councilor Snively stated he does not want to give the money back but the Council should know when someone is applying for grants.

On a motion by Snively and seconded by Kirk any and all grant applications will be ran by Council first. All members present voted yes.

Councilor Kirk made a motion to follow Mr. Blanc's second suggestion to ratify the application, but contact Pacific Power and let them know of process and what we need to do. The motion was seconded by Dawn Alderman. Snively, Alderman and Kirk voted yes. Standley and Lankford voted no. The motion passed.

Standley asked where the funds are now. Carey stated in the bank. Standley asked how they got in the bank. Carey advised they were deposited in the daily receipts. Standley asked Carey had she got them. Carey stated Virginia dropped a check by. Carnes advised Bill Clemens gave the check to her. The check was made out to the City of Pilot Rock.

F-2 VACATION REQUEST

Steve Draper has requested permission to take 6 days of vacation. On a motion by Lankford and seconded by Kirk the Council approved Draper's vacation request. All members present voted yes.

G-1 DEPARTMENT HEAD REPORT

Recorder Carey advised she contact Paul Chambers, County Assessor, regarding property taxes on the US Cellular tower. Chambers stated US Cellular is paying taxes on the equipment but not the land. The County can go back 5 years on land taxes. The City will receive the bill and then forward it to US Cellular, because the lease agreement states they will pay the property taxes.

Carey advised she has received the draft audit report. The auditors are requesting that someone on the Council review the bank statements. Councilor Snively volunteered to review the bank statements.

Chief Richman requested permission to purchase 4 tires for the Impala. He received two quotes; Hinton Tires \$440 and Schwab tires \$568. On a motion by Kirk and seconded by Lankford the Council approved purchasing tires from Hinton tires for the Impala. All members present voted yes.

Chief Richman asked permission to apply for a \$9000 grant for the CAB board through the Juvenile Department. The match will be in-kind staff time. On a motion by Snively and Alderman the Council gave their approval to apply for a \$9000 grant from JCP funds. All members present voted yes.

Chief Richman would like permission to send a letter of intent to apply for a grant through ODOT Safe School Route grant program. Richman would like to make a safer crosswalk on Hwy 395 near McGowan Drive and also replace the High School stairs. The letter of intent is due by November 16th. There is no match funds required on this grant. On a motion by Lankford and seconded by Kirk the Council gave their permission to send a letter of intent to pursue the ODOT grant. All members present voted yes.

H. CONSENT CALENDAR

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

I. COUNCIL COMMENTS

Standley asked Carey about the letter from the City Attorney regarding what it means when it says personal and confidential subject to attorney client privilege. Carey advised because it is coming from our attorney it is not public record.

Mayor Carnes read into the record a letter from the City of Ukiah thanking Steve Draper for his help with some public works problems. Mr. Draper did this work on his own time.

Snively thanked Mr. Draper for the tour of the City's facilities. He felt the City was fortunate to have the facilities that we have.

Lankford asked what kind of training was going on at the Community Center today. Draper stated public works training.

J. EXECUTIVE SESSION

There was not executive session.

K. ADJOURNMENT

On a motion by Kirk and seconded by Snively the meeting was adjourned at 7:21 PM. All members present voted yes.

APPROVED _____

ATTEST _____