



CITY COUNCIL MEETING

COUNCIL MEETING September 10, 2007

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:00PM. A quorum was established. The Pledge of Allegiance was said. Other members present: Jan Fritz, Gary Rychard, Bob Brundage and Joe Lulay. Staff present: Carrie Corcoran City Recorder, Alan Frost, Public Works Director, Steve Tabor, City Attorney There were 10 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

- Carrie Corcoran asked that the Request for Council Support for Elkhorn Golf Course be moved to be discussed in her staff report.

PRESENTATIONS/COMMENTS FROM THE PUBLIC: None at this time.

Kenneth Cartwright from KENC 1620AM

Kenneth Cartwright from KENC 1620AM gave a brief presentation requesting permission to place an antennae on the water tower for his radio station. A 2-year proposal was presented to the council. A discussion occurred. Gary Rychard asked if the station had considered using their broadcast as part of emergency preparedness and Kenneth stated that anytime there is an emergency, his service will always be available and emergency situations would have first priority. Jan Fritz asked if the frequency interfered with the 9-1-1 center and Kenneth informed the council that it would not. Jan also asked what liability the city would have and Steve Tabor stated that the city would simply have Kenneth Cartwright sign a waiver. Gary Rychard made a motion to approve the 2-year proposal and have liability waivers signed so that the antennae could be placed at no cost to the city; Bob Brundage seconded the motion; unanimously approved.

Presentation from Pat Turnidge from CTURN Corporation

Pat Turnidge from CTURN Corp gave a brief overview of the company which is a wireless broadband company. He asked that the council approve the provided proposal which would place an antennae on the water tower for which the city would receive \$200 a month for as long as the antennae remains on the tower. A discussion occurred concerning coverage area and Gary Rychard asked if the franchise fees would conflict with amount that the city receives from WVI. Steve Tabor stated that there should be no conflict, but that he would check to make sure. Jan Fritz asked about the monthly fee for customers and Skip Liebertz, a representative for CTURN, stated that the monthly fee would be approximately \$39.00 per month. Gary Rychard asked how long the agreement would be in effect for and was informed that CTURN would like a 5 year renewable agreement and asked that the city give a 6 month to 1 year notice should they decide to terminate the lease agreement. Alan Frost asked about after hours call out for emergencies and asked that it be included in the agreement. Alan also asked about the power usage and Pat Turnidge stated that CTURN could have a meter installed that they would pay for, or just reimburse the city monthly for usage.

Wayne Stedronsky, 108 NE Broadway, asked if the water tower were still for sale and the council informed him that it was not.

Randy Cranston, 372 SE Church St, noted that the 1.5 mile of wireless coverage that CTURN would provide would still reach to Stayton. It was asked how much room would be needed on top of the water tower for the antennae and Pat informed the council that there would be 3 antennae's and one disc and that services would be provided at no charge to City Hall, Public Works, the Fire station and the potential police sub station. Steve Tabor suggested that he and a council or staff member work out the details with CTURN and Gene Ditter asked that Alan Frost be the person to

work with Steve. Joe Lulay made a motion to approve the proposal made by CTURN Corp. with the condition that the legal contract is negotiated and clarifications be made; Bob Brundage seconded the motion; unanimously approved.

STAFF REPORTS

A. Carrie Corcoran, City Recorder:

- Elkhorn Golf Course: Informed the council that Nicole Miller, a representative for Elkhorn Resort, is asking for the Mayor's signature stating the City's support for the resort. The Council asked that the matter be tabled until a representative can be present to discuss any concerns and questions with the Council.
- Customer Water Bill: Carrie presented a bill for 345 NE Starr Street stating that a leak had occurred and the usage had spiked to 190,600 gallons which was approximately 165,000 more than their average usage and that the tenant and the landlord were asking if the City would be willing to credit any of that back. The Council decided that they would not offer any credit and that the tenant or property owner must make payment within 90 days.

B. Alan Frost, Public Works Director:

- Alan presented a report about issues with storm drainage in Boedingheimer Estates on 7th Street. He discussed the previous agreement that the City had signed and asked the council to approve \$50,000 out the SDC fund to assist in repairs as previously agreed upon. Jan Fritz made a motion to approve Alan's proposal not to exceed \$50,000 for the Boedingheimer Estates/Loan Oak proposal provided by Emery & Sons Construction; Gary Rychard seconded the motion; unanimously approved.
- Alan informed the council that Westech engineering is looking at the interchange and what will be required for the City's portion for moving the lines.

C. Police:

- Lt. Sebens stated that the police department is almost done with the crosswalk grant and that there is one more operation they will be working on this week.

CONTINUING BUSINESS

- Council Goals: Mayor Ditter asked the Council to review the goals that were in the August minutes and identify a few short term goals. The Council decided on:
 - Provide a high level of maintenance and repair of City roads, parks and facilities
 - Implement capital improvement projects as stated in Master Plans: Well # 3 rehabilitation and installation of casing to increase well capacity.Wayne Stedronsky asked that "skateboards" be taken off of his list of proposed goals for the council.

ACTION ITEMS:

- ### **A. Approval of minutes:** Sylvia Zook, 510 SW Ninth St, asked that her testimony concerning the letter's that had been "sent to the homeowner about the condition of their sidewalk" read "Sent to the homeowner's about the condition of their sidewalk". Jan Fritz stated that under the Bills to be paid, she would like her motion to read "Jan Fritz asked that the June 2007 City of Stayton Sewer Treatment bill reflect in the 06/07 FY". Jan made a motion to approve August 13th city council minutes with the requested changes; Joe Lulay seconded the motion; unanimously approved.
- ### **B. Bills to be paid:** Jan Fritz made a motion to approve the Bills to be paid for the month of September; Joe Lulay seconded the motion; unanimously approved.

- C. Park Exclusion Ordinance: Mayor Gene Ditter stated that the Park Exclusion ordinance was reviewed by the council previously but had never been adopted. Steve Tabor stated that it read the same as Stayton's exclusion ordinance and is giving the Police Department the authority to enforce rules in Sublimity as they do in Stayton. Steve stated that it could be adopted if read two times by title. Gary Rychard made a motion for the Park Exclusion Ordinance, (number to be assigned), an ordinance excluding persons from parks and public facilities to be approved; the ordinance was then read a second time by title; Joe Lulay seconded the motion; unanimously approved.

INFORMATION ITEMS:

- A. Income Statement: Jan Fritz asked that the title be changed from "Income" to "Revenue".
- B. Interchange Construction Noise: Gene Ditter discussed that a representative from ODOT informed the city that they will be working on the highway and will be making noise in the evenings, but will be notifying residents prior to beginning work.
- C. Police Sub-station: Gary Rychard discussed that he made unofficial calls to find out if there would be an interest in a police sub-station in Sublimity. He stated that \$10,000 would be needed annually to fund an entire calendar year. Gene Ditter asked that the council consider approval of the sub-station. Gary asked that the sub-station become an action item. Gary Rychard made a motion to approve the sub-station as a formal function pending approval in the development code adding that if the sub-station does not get up and running all donations be refunded to the contributors; Bob Brundage seconded the motion; unanimously approved

COMMITTEE REPORTS:

- A. Steve Tabor: Informed the council that he will hopefully bring the cable franchise to the council for transfer approval.
- B. Gene Ditter: Sewer project completed. 9-1-1: Center is running smoothly and the director is looking for grant money for a new generator. He also stated that the interchange is still moving forward.
- C. Bob Brundage: Nothing to report
- D. Jan Fritz: Nothing to report
- E. Joe Lulay: Joe asked Alan about citizens who report power poles that are out and Alan stated that they can call the city or Pacific Power. Alan also wanted to note to the council that the catch-basin cleaner has been working great.
- F. Gary Rychard: Thanked the council for endorsing the sub-station. Sylvia Zook asked what would be done to help collect donations. Gary stated that it was just approved and that he would be working with Carrie Corcoran.

Meeting adjourned: 8:42PM.