



CITY COUNCIL MEETING

COUNCIL MEETING

October 8, 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: Gary Rychard, Bob Brundage and Joe Lulay. Staff present: Carrie Corcoran City Recorder, Alan Frost, Public Works Director. Absent: Steve Tabor, City Attorney and Jan Fritz; There were 10 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Mayor Gene Ditter asked that under "Information items" a FEMA update be added.

PRESENTATIONS/COMMENTS FROM THE PUBLIC:

Request for Council Support from Elkhorn Golf Resort

- Rick Dyer, a representative from Pacific Security Capital, presented the planned layout for Elkhorn Golf Resort. He stated that a public hearing for the county will be held on October 16th and that he would like to be able to have the council's support at that time. A discussion occurred and the council decided to review the employment impacts on Oregon and give a response within the next few days.

Stayton/Sublimity Police Sub-Station

- Randy Cranston, 372 SE Church St, discussed with the council that at the previous meeting, the Stayton/Sublimity Police Sub-Station had been discussed and was moving forward. He suggested to the council that it might be more cost productive to add onto the existing City Hall building as opposed to renting a building.
- Gary Rychard stated that the Sub-Station would be funded by donations for the first year and the reason for that is to see if there is a need for the sub-station in the community and that would give the City Council the opportunity to look at what the desire/need is in the community.
- Gene Ditter stated that Chief Eubank will be presenting the Conditional Use Permit application to the Planning Commission on October 29th.

STAFF REPORTS

A. Carrie Corcoran, City Recorder:

Nothing to report

B. Alan Frost, Public Works Director:

- Stated that last month he was approved for the 7th Street improvements and it turns out that more money is needed that initially requested in order to fund the project. He requested that additional funds, not to exceed \$25,000 be approved by the Council and stated that additional funds will still be recouped through SDC monies.

Gary Rychard made a motion to approve the additional funds to complete the storm water project with a maximum expense of \$25,000; Joe Lulay seconded the motion; unanimously approved.

- Alan gave a brief update on the interchange project and the lift station line replacement and stated that the work will be refunded at the end of the project. He asked the council how much authority he had for purchasing since it's a time sensitive

issue and cannot always wait until the council reconvene's. Mayor Ditter asked Alan to check with legal council.

C. Police:

- Stated that the Police department is heading up a group called "Meth-busters" and trying to get meth education out amongst students in the community.
- Noted that the crosswalk grant ended in September.
- Stated that the Police Department has applied for 2 new traffic enforcement grants: one for DUI and one for seat belts.

CONTINUING BUSINESS

Nothing at this time

ACTION ITEMS:

Approval of minutes: Joe Lulay moved to approve the minutes for September 10, 2007; Bob Brundage seconded the motion; unanimously approved.

- A. Expenditures: Gary Rychard made a motion to approve the Expenditures for the month of October; Joe Lulay seconded the motion; unanimously approved.
- B. Cable Franchise Resolution: Carrie Corcoran informed the council that Uvision has been sold and will be taken over by Wave Division and needs consent and approval of the franchise assignment from Uvision to Wave Division. She also informed the council that Steve had already looked over the document and said that everything looked okay. Joe Lulay made a motion to approve the transfer of the agreement from Uvision to Wave Division; Bob Brundage seconded the motion; unanimously approved.

INFORMATION ITEMS:

- A. Revenue Statement: Carrie Corcoran informed the council that the bank statement had not yet arrived so the Interest and Cigarette taxes had not been included on the Revenue statement yet and that a revised statement would be sent out with November's packets.
- B. FEMA: Mayor Ditter stated that the City needs to find out from FEMA what requirements need to be met by the city in order to participate in the Flood Insurance Program.
- C. Meth Report: Gene informed the council and members of audience that there will be a Meth Report on the local channel's on Tuesday the 9th.

COMMITTEE REPORTS:

- A. Steve Tabor: not present
- B. Gene Ditter: Noted that all current legislative bills are available for anyone to review. 9-1-1: center is still running fine. Sewer: Still is working on sewer project
- C. Bob Brundage: Stated that there was no Planning Commission meeting for the month of September.
- D. Jan Fritz: not present
- E. Joe Lulay: Nothing to report
- F. Gary Rychard: Parks: Suggested an annual safety inspection on tree's within the city parks; Police: currently have \$2,030.00 in donations and have 2 more donations planned on coming in. Stated that when all pledges have been turned in, the amount should be close to \$7000.00 in donations.

Frank Yost, 337 NE Starr St, stated that he has a water drainage problem in front of his house and wants to know what, if anything, the City would be able to do to help him improve on the drainage. Alan Frost stated that his property is in the water master plan. Gene Ditter asked Alan to work with Frank Yost.

Gary Rychard asked the council if anyone knew what Sublimity residents were charged \$60.00 annually for use of the Public Library. Members of the council did not know the reasoning for the City being charged that amount.

Meeting adjourned: 8:47PM.