



# CITY COUNCIL MEETING

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## **COUNCIL MEETING** **December 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, Bob Brundage, Gary Rychard and Joe Lulay. Staff present: Carrie Corcoran City Recorder and Alan Frost, Public Works Director; Absent: Steve Tabor. There were 26 people in the audience.

### **ADDITIONS OR MODIFICATIONS TO THE AGENDA**

Moved agenda item "Commingle and Recycling Option for Sublimity Residents" to Presentations/Comments from the Public.

### **PRESENTATIONS/COMMENTS FROM THE PUBLIC**

Sylvia Zook, 510 SW Ninth Street, asked about flood insurance within the city limits and if Sublimity could change their eligibility status for residents to be able to purchase flood insurance for their property. Mayor Ditter stated that Sublimity had, in previous years, opted out of the FEMA program, but that this is an issue that is being revisited.

### **Commingle and Recycling Option for the Sublimity Residents**

- Robin Murbach, from Allied Waste of Marion County, presented the Yard Debris and Commingle options to the City Council and the audience members. She stated that the Yard Debris and Commingle carts would be picked up bi-weekly and that the garbage pick-up would remain on the same weekly schedule and that the additional cost would be \$5.50 per household, per month. She also noted that a 65 gallon garbage cart option would be added for residents as well.
- Robin then answered questions and addressed concerns from the audience; a discussion occurred.
- Wayne Stedronsky, 108 NE Broadway, asked if the new Yard Debris and Commingle options would eliminate backyard burning and he was informed that no, this new option did not have anything to do with the backyard burning.

**MOTION:** Bob Brundage made a motion to approve the Yard Debris and Commingle option as presented by the Allied Waste of Marion County; Jan Fritz seconded the motion. Joe Lulay and Gary Rychard opposed the motion and Mayor Ditter broke the tie and voted in favor of the proposal; motion approved.

Robin Murbach was asked if information will go out to residents prior to the new service going into effect and she said that yes, she will make sure that items do go out to city residents along with the monthly water bills.

**MOTION:** Jan Fritz made a motion to implement the Yard Debris and Commingle Recycling option as of March 1<sup>st</sup> and that in the interim, informative items will be sent out to city residents; Bob Brundage seconded the motion; unanimously approved.

It was noted that the new recycling carts as well as all garbage cart options will be brought into City Hall for display for residents.

A recess occurred from 8:11PM to 8:16PM

## **STAFF REPORTS**

### A. Carrie Corcoran, City Recorder:

- Informed the Council that the City was officially “live” with Caselle software as of Friday, December 7<sup>th</sup> for both the financial side as well as Utility Billing.

### B. Alan Frost, Public Works Director:

- Gave an update on ODOT interchange as well as a storm drainage improvement update.
- He also asked for the council to approve 1,000 feet of a 16 inch line in advance of ODOT’s work for approximately \$220/ft for a total of \$220,000.

MOTION: Jan Fritz made a motion to approve \$220,000 for a water line extension south of highway 22 for the interchange improvement; Gary Rychard seconded the motion; unanimously approved.

- Alan discussed that Carol Leming, 111 S Center Street was in the middle of a Site Development Review with the Planning Commission and that she was requesting a 40ft easement granted by the City for the property where the shop is located to the catch basin in order to keep moving forward with her application. He also noted that there is currently an easement to the south of the building. He stated that Carol Leming’s neighbor at 109 SW Denny Street has already signed an “Intent to grant and sign for an Easement” and that if the city approved the 40ft easement and the property owner’s of 109 SW Denny Street rescind their intent for any reason, then the city’s approval would be null and void as there would be no other access to the city’s catch basin. A discussion occurred.

MOTION: Jan Fritz made a motion to approve the city attorney to review the request and make a thorough analysis and recommendation; pending approval from the city attorney, the council would then be open to granting an easement and discussing possible compensation; Joe Lulay seconded the motion; unanimously approved.

### C. Police:

- Lt. Rich Sebens discussed the provided November Police Report
- An update on the sub-station was given noting that a start date of December 15<sup>th</sup> was the goal; currently they have been training and coordinating the volunteers.
- Gary Rychard stated that all of the office equipment was donated and has been moved in and that currently we are waiting for the IT department to connect the computer; the 9-1-1 emergency box has been installed outside.

## **CONTINUING BUSINESS**

Nothing at this time

## **ACTION ITEMS:**

Approval of minutes: Jan Fritz made a motion to approve the Minutes for November 12, 2007; Joe Lulay seconded the motion; unanimously approved.

- A. Expenditures: Gary Rychard made a motion to approve the Expenditures for the month of December; Joe Lulay seconded the motion; unanimously approved.

## **INFORMATION ITEMS:**

- A. Revenue Statement: No comment

## **COMMITTEE REPORTS:**

- A. Steve Tabor: Absent  
Gene Ditter:

- 9-1-1 center: Implementation of the CAD system is targeted for the 1<sup>st</sup> of January and that they are currently looking at user fees
  - Noted that the City now has t-shirts, sweatshirts and hats for staff members.
- C. Bob Brundage: Stated that the Planning Commission had approved an application for 111 Starr St for a takeout restaurant and that the application for 111 S Center Street has been continued until January.
- D. Jan Fritz: Nothing to report
- E. Joe Lulay: Asked about the power outage with the recent storms and how they affected the city. Alan Frost informed him that the power had gone out with the previous storm, but that the most recent storm did not generate any outages.
- F. Gary Rychard: Stated that the trees that needed to be taken down had been removed from the park by the school.

Alan Frost informed the council that the City had received a grant for Road Resurfacing in the amount of \$25,000 for 2008.

Mayor Ditter mentioned that there would be an informative interchange meeting put on by ODOT at the Stayton Library on Wednesday, December 12<sup>th</sup> from 4PM-7PM

Meeting adjourned: 8:59PM