



CITY COUNCIL MEETING

COUNCIL MEETING May 11, 2009

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:04PM. A quorum was established. The Pledge of Allegiance was said. Other members present: Gary Rychard, Bob Brundage and Van Schoenborn; Absent: Brian Kauffman; Staff present: Carrie Corcoran, City Recorder; Danielle Wetzel, Sergeant. Absent Steve Tabor, City Attorney, Carrie Corcoran, City Recorder & Alan Frost, Public Works Director. There were 6 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Yard Debris Pick-up under "Continuing Business"

PRESENTATIONS/COMMENTS FROM THE PUBLIC

None

STAFF REPORTS

1. Carrie Corcoran, City Recorder
 - Budget meeting will be held on May 13th at 6:30
2. Police, Danielle Wetzel
 - Two extra officers are working full time now; the officers will now be locking the city bathrooms up earlier due to vandalism problems

Mayor Ditter said that will keep the bathrooms open during office hours and will get a portable toilet placed in the park.

3. Steve Tabor, Legal
 - Nothing to report

CONTINUING BUSINESS:

A. Business License Ordinance 710

Mayor Ditter opened the public hearing and asked for public testimony

- Bob Kinsley asked what the purpose of having the license ordinance was; the council informed him that it was to better help the city ensure that we have the needed information on business within the city limits as far as contact, current use, etc.
- Wayne Stedronsky asked if this ordinance was pertaining to all businesses and the city answered yes.
- Melvin Diede wanted to know if the city was going to help with the cost of getting a business up to code so that it meets the current requirements since his business was up to code when he started 39 years ago but is probably not now since requirements have changed; Gary Rychard informed him that his business should be up to code regardless of when his business started and that no, this is not anything that the city would be assisting business owners with.
- Gary Rychard pointed out that this ordinance is primarily intended to have on-hand for informational purposes.
- Jeff Koehnke said he feels there is a danger of "over-regulating" and that these regulations can be used against business owners at a later date.

- A discussion occurred; it was asked if this information is going to be made public and the council said no, that this will remain confidential.
 - The council noted that the city needs to have the opportunity to review any new businesses that come in to town to make sure that it complies with our current development code.
 - Bob Kinsley asked if all council members are in agreement about the need for the ordinance and the council said that yes they were
- Mayor Ditter then closed the public hearing

MOTION: Gary Rychard made a motion to approve Ordinance 710, an ordinance requiring businesses within the corporate limits of the City of Sublimity be licensed; defining license application procedures; providing penalties for violations; and declaring an emergency; Bob Brundage seconded the motion; unanimously approved.

B. Yard Debris

City-wide clean-up day will be on June 13th; we will need a tractor with a bucket; council directed Carrie to put a notice in the newsletter.

RESOLUTIONS / ORDINANCES:

A. Water/Sewer Rate Ordinance 711

Mayor Ditter read Ordinance 711, an ordinance to regulate water and sewer services in the City Sublimity, Oregon, prescribing regulations for the conduct, operation and use of the water and sewer systems and establishing rates for the use of the systems and repealing ordinance number 353, 353B, 353C, 361 and 708 and declaring an emergency. This ordinance was read two times by title.

Steve Tabor explained that this ordinance will affect the amount charged for water to promote conservation.

A BREAK OCCURRED FROM 8:17PM TO 8:27PM

It was discussed that the sewer rate was increased due to our sewer contract with the city of Stayton increasing.

MOTION: Van Schoenborn made a motion to approve ordinance 711 as presented; Bob Brundage seconded the motion; unanimously approved.

NEW BUSINESS

None

ACTION ITEMS

- A. **Expenditures:** Noted that a check was re-cut for Salem Golf Cars for the correct amount.

MOTION: Gary Rychard made a motion to approve the expenditures as presented; Van Schoenborn seconded the motion; unanimously approved

B. Minutes

MOTION: Van Schoenborn made a motion to approve the minutes of the April 13, 2009 council meeting as presented; Bob Brundage seconded the motion; unanimously approved.

INFORMATIONAL ITEMS

- A. **Revenue Statement:** No action taken

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – Gene noted that the state is looking at possibly having 1 9-1-1 center per county

Gary Rychard – Police, Personnel and alternate 9-1-1 – Personnel – Gary is working with personnel handbook with Carrie to look at creating a new one for the City; Also noted that he is this years budget officer.

Bob Brundage – Planning Commission and Sewer Committee – Planning Commission met to review Economic Opportunities Analysis

Van Schoenborn – Parks & Water – Nothing to report

Brian Kauffman – Streets – Absent

Meeting adjourned: 9:07PM