



# CITY COUNCIL MEETING

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## COUNCIL MEETING July 13, 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, Van Schoenborn and Brian Kauffman; Staff present: Carrie Corcoran, City Recorder and Alan Frost, Public Works Director; Chief Sebens and Steve Tabor, City Attorney. Absent: Bob Brundage. There were 4 people in the audience.

### ADDITIONS OR MODIFICATIONS TO THE AGENDA

### PRESENTATIONS/COMMENTS FROM THE PUBLIC

Mayor Ditter thanked Bob Hartmann for the Santiam Stampede paintings that were donated to City Hall (the paintings were previously located at Chemeketa Santiam Campus and after it closed down, he chose to donate them to the city for display).

### STAFF REPORTS

1. Carrie Corcoran, City Recorder
  - Said that the finalized budget was sent off to the assessor's office and that Boldt, Carlisle and Smith will be out in August to perform the annual audit.
  - Representative from the Census will be out in August to speak with the council
2. Alan Frost, Public Works Director
  - Discussed the upcoming sewer meeting and noted that the last sewer bill had a \$36,000 credit.
3. Police, Rich Sebens
  - Conducted the sidewalk audits and were satisfied with the response and then provided the council with a year over year graph of calls for service and citations and warnings.
  - Mayor Ditter noted that we've been working with the police department on a theft of services case and will be going to court here at the end of the month.
4. Steve Tabor, Legal
  - Nothing to report

### CONTINUING BUSINESS:

None

### RESOLUTIONS / ORDINANCES:

#### A. Resolution 0910-5

- Carrie noted that the Business License Ordinance was passed but that a fee schedule resolution was never attached.

**MOTION:** Gary Rychard made a motion to approve Resolution 0910-5, a resolution adopting a fee schedule for business licenses; Van Schoenborn seconded the motion; unanimously approved.

### ACTION ITEMS

**A. Minutes**

- Carrie noted that the agenda read May 11 when it should have read June 8<sup>th</sup>. Also, under "Salary Increases" the second on the motion should have been Brian Kauffman

**MOTION:** Van Schoenborn made a motion to approve the minutes of the June 8, 2009 council meeting as presented with the modifications; Brian Kauffman seconded the motion; unanimously approved.

**B. Expenditures**

**MOTION:** Van Schoenborn made a motion to approve the expenditures as presented; Brian Kauffman seconded the motion; unanimously approved.

**INFORMATIONAL ITEMS**

- A. Revenue Statement:** No action taken

**COMMITTEE REPORTS:**

**Gene Ditter – 9-1-1 & Sewer** – 9-1-1 - Center received grant money so they are moving ahead with the radio equipment project.

**Gary Rychard – Police, Personnel and alternate 9-1-1** – Personnel – Met with Carrie Corcoran and Alan Frost and will begin meeting with them monthly; discussed compiling a new personnel handbook and will be working on it with staff.

**Bob Brundage – Planning Commission and Sewer Committee** – Absent – Mayor Ditter read a report from Councilor Brundage: Planning Commission met and approved Partition 09-01; discussed Economic Opportunities Analysis.

**Van Schoenborn – Parks & Water** – Held a city-wide clean up day on June 13<sup>th</sup> and had a great turn out. Staff directed Carrie Corcoran to send a thank you note to Allied Waste.

**Brian Kauffman – Streets** – Nothing to report

Meeting adjourned: 8:20PM