



CITY COUNCIL MEETING

COUNCIL MEETING August 10, 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; Absent: Bob Brundage. Staff present: Carrie Corcoran, City Recorder and Alan Frost, Public Works Director; Chief Sebens, Suzanne Dufner, City Planner and Steve Tabor, City Attorney. There were 7 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

PRESENTATIONS/COMMENTS FROM THE PUBLIC

Ping Khaw for the 2010 Census

- Gave a brief presentation and asked for Council support for the upcoming census

MOTION: Gary Rychard made a motion to approve a partner resolution for the 2010 US Census; motion died for lack of a second.

- The council decided to move this agenda item to the September meeting

STAFF REPORTS

1. Suzanne Dufner, City Planner
 - Suzanne presented the Economic Opportunities Analysis (EOA) report for the council. She mentioned that the large amount of land that was highlighted on the property belonged to Bernard Riesterer.
 - Bernard Riesterer stated that he was the owner of the property highlighted in the EOA and that he does not have any plans to develop the property at this time, but he was not opposed to the idea in the future.
2. Carrie Corcoran, City Recorder
 - Auditing firm Boldt, Carlisle & Smith will be out during the last week of August to perform our annual audit
 - Carrie will be attending a grant writing seminar from Sept 24 – 25.
3. Alan Frost, Public Works Director
 - Continues to work with Stayton and Westech Engineering on the sewer billing and how Stayton is coming to their charges.
 - Met with 4B Engineering to discuss water rights and usage. Mayor Ditter said that water usage is very high for our current water rights.
 - Council discussed the need for a contracted hydrologist to look at the current water tables. Council discussed whether we should consider a possible moratorium until this is resolved.
4. Police, Rich Sebens
 - Crosswalk operation will be done the week of the 10th of August.
 - The person responsible for the burglary on 9th street will be going to court
 - Council Kauffman asked Rich for a report on checks being done on the park and was told that he will have that at the September council meeting for.

5. Steve Tabor, Legal
Nothing to report

CONTINUING BUSINESS:

None

RESOLUTIONS / ORDINANCES:

None

ACTION ITEMS

A. Minutes

MOTION: Van Schoenborn made a motion to approve the minutes of the July 13, 2009 meeting; Brian Kauffman seconded the motion; unanimously approved.

B. Expenditures

MOTION: Gary Rychard made a motion to approve the expenditures as presented; Brian Kauffman seconded the motion; unanimously approved.

Carrie Corcoran also informed the council that we may have found a folding machine that would be considerable less than the one that we had originally budgeted for and will report back after we've had a chance to demo the model that we were looking at.

INFORMATIONAL ITEMS

A. Revenue Statement:

No action taken

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – Already covered the water concern at the beginning of the meeting.

Gary Rychard – Police, Personnel and alternate 9-1-1 – Will meet with staff this week and will continue to work on the handbook.

Bob Brundage – Planning Commission and Sewer Committee – nothing to report.

Van Schoenborn – Parks & Water – Would like to have another city-wide clean-up in October; will discuss further with staff.

Brian Kauffman – Streets – Nothing to report

Wayne Stedronsky asked if the nuisance ordinance had been put into place and the council informed him that yes it had.

Randy Cranston had heard anything on the potential rock quarry and the council told him that no, we had not heard anything yet.

Meeting adjourned: 8:55PM