



CITY COUNCIL MEETING

January 11, 2010

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, Van Schoenborn and Bob Brundage; Absent: Brian Kauffman. Staff present: Alan Frost, Public Works Director; Carrie Corcoran, City Recorder; Chief Rich Sebens; Steve Tabor, City Attorney. There were 6 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Added GROW North Santiam under Presentations/Comments

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- Allison McKenzie – Enterprise Facilitator & Mike Medley – Board Chairman, gave the council an update on the program over the last year.
 - Gained 75 clients last year – 5 were from Sublimity
 - Created 19 full time jobs
 - Created 21 part time jobs
- Allison & Mike thanked the city for all of the support that has been offered to them

Wayne Stedronsky wanted to know what the citizens can expect from the city in 2010 and said that the council will discuss goals for the city at the next meeting.

Gary Rychard said that the city can expect continued improvements, continued growth and continued protection in 2010

Gene said that a large improvement that is currently happening is with the sewer system.

STAFF REPORTS

A. Carrie Corcoran, City Recorder

- Printer has been networked and we are going to start working on scanning documents in. Will start having Carol start on the ordinance project as well as the Permit-n-Force project.
 - Website is starting to be updated more regularly so that this can be an updated source of information for the public.
 - Surveys went out about garbage proposal for switching to weekly pick up for yard debris and the majority has been to decline the option
- Mayor Ditter said that we applied for a periodic review grant for \$10,000 and that it was awarded to the city. Suzanne Dufner, City Planner, is putting the information together so we can move forward with the grant.
 - Van Schoenborn asked what we were looking at as far as the Rock Quarry was concerned and Gene said that we are still waiting to hear what the final route plans are and when final approval will be.

B. Alan Frost, Public Works Director

- Will show the TVing DVD at the February meeting and will also have a request to put money towards repairs.
- The issue with the City of Stayton is still ongoing

C. Chief Sebens, Police

- Reported that the city had been experiencing a string of break-ins around the holidays
- Speed radar trailer is still down.

D. Steve Tabor, Legal

- Was contacted by WAVE who wants to start talking about renewing our contact with them.
- Gary Rychard asked Steve if we could get a break down of what SDC funds can be used for. Steve said he will get the information put together for the council to review.

CONTINUING BUSINESS:

A. Discussion concerning Santiam Youth Sports Improvement request

- Steve Tabor said we should be named as an insured on their policy and as long as that is done, then we are okay and they can have permission to use our field.

RESOLUTIONS / ORDINANCES: None

ACTION ITEMS

A. Meeting Minutes

MOTION: Gary Rychard made a motion to approve the minutes as presented from December 14, 2009; Bob Brundage seconded the motion; unanimously approved.

B. Expenditures

MOTION: Gary Rychard made a motion to approve the minutes as presented from December 14, 2009; Bob Brundage seconded the motion; unanimously approved.

MOTION: Van Schoenborn made a motion to approve the Expenditures with the recommended changes; Bob Brundage seconded the motion; unanimously approved.

Wayne Stedronsky asked about the City Christmas Party and said that he felt it was not a proper use of funds. The council said that both Planning Commission and Council Members no longer receive a stipend check and this was the City's way of thanking them for their time.

INFORMATIONAL ITEMS

A. Revenue Statement:

No action taken.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – 9-1-1 meeting will be held on January 20th. Mayor Ditter said he would like to have the council focus on goal setting for 2010; would like them to look at available times to set up a meeting about goals & upcoming budgetary needs. Informed the council that KENC is currently in compliance with FCC. Also said that we still have an open seat on the Planning Commission but are still awaiting applications.

Gary Rychard – Police, Personnel and alternate 9-1-1 – Personnel – still working on employee handbook; Stated he would like to propose a potential moratorium on SDC's for commercial and retail properties to entice businesses to come to Sublimity.

Bob Brundage – Planning Commission and Sewer Committee – No meeting last month.

Van Schoenborn – Parks & Water – Wants to look at getting an automatic lock system for the restrooms at the park. He said that Stayton was able to install theirs at Pioneer Park for \$1700.

Brian Kauffman – Streets – Absent

Wayne Stendronsky asked about the continued absence of Councilor Kauffman and if there were any repercussions? Mayor Ditter said that these were excused absences.

Regular Meeting adjourned at 8:59PM