



CITY COUNCIL MEETING

April 12, 2010

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:01PM. 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 and Suzanne Dufner City Planner, Council of Governments. There were 10 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

- None

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- Carol Ditter, Representative from the Sublimity Harvest Festival Foundation Board, presented a release of priority to the council (attached)

MOTION: Gary Rychard made a motion to approve the release of priority as presented, Van Schoenborn seconded the motion; unanimously approved.

STAFF REPORTS

A. Chief Sebens, Police

- Presented the police report and noted the incident where a Sublimity man hung himself in the Stayton/Sublimity jail. The case has been closed, no fault has been found.
- Still working on the radar trailer
- Crosswalk grant approved and will be starting on April 23rd

B. Jim Jacks, City Planner

- Presented the EOA (Economic Opportunities Analysis) memo & staff report
- Josh Wells from Westech Engineering discussed the reasoning behind the presented conceptual plan. Gary Rychard & Van Schoenborn said they don't agree with where the access from Cascade Hwy would be placed. A discussion occurred concerning access roads

C. Carrie Corcoran, City Recorder

- Budget Hearing will be held on May 19th at 6:30PM at City Hall
- Carrie & Carol will be going to Utah on Tuesday for a focus group session at Caselle. For attending the session and participating in the focus group, the city will receive a \$5000 module from Permit-N-Force at no charge upon its release.

D. Alan Frost, Public Works Director

- Presented 3 bids to remove the city's elevated storage tank.

MOTION: Gary Rychard made a motion to award the disposal process of the elevated water tower in the amount, not to exceed, \$19,720 to Interstate Crane Rental; Bob Brundage seconded the motion; unanimously approved.

- Has been talking with Dennis Lulay (Representative for St Boniface).

- Council discussed future plans and the potential to possibly purchase and improve the church park. A discussion occurred and the council directed Steve Tabor to set up an appraisal to be done on the church park.

MOTION: Gary Rychard made a motion to instruct Steve Tabor to get a 3rd party appraisal on the church park adding that the appraisal should not include the structures that the city has placed on the park; Bob Brundage seconded the motion; unanimously approved.

E. Chief Sebens, Police

- Chief Sebens reviewed the police report and said that the Department will be participating in a prescription drop off program for citizens on Saturday, March 13, 10:00am to 2:00pm at the Stayton Community Center. Drugs collected will be incinerated. The Radar trailer has been repaired and will soon be out in the neighborhoods. The Stayton Police have again received a grant for crosswalks. They will be doing this in April and May. And because of a higher rate of traffic accidents (not in the City of Sublimity) they will be stepping up traffic enforcement.

F. Steve Tabor, Legal

Nothing to report

Ken Cartwright, KENC radio, stated that he is having an issue with the FCC concerning compliance and effective at 10AM on April 13th, 3 of the 4 transmitters will be turned off until this matter is resolved.

CONTINUING BUSINESS: None

RESOLUTIONS / ORDINANCES: None

ACTION ITEMS

A. Meeting Minutes

MOTION: Gary Rychard made a motion to approve the minutes of the April 12, 2010 council meeting as presented; Bob Brundage seconded the motion; unanimously approved.

B. Expenditures

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

C. Revenue

- No action taken.

Ken Cartwright suggested that when we renew our cable franchise agreement with WAVE that we should include a PEG clause.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – No updates

Gary Rychard – Police, Personnel and alternate 9-1-1 – Would still like to look at setting up an open forum (town hall meeting) for the community and law enforcement and how the citizens feel about the current coverage as well where they would like to see us do with our current options.

Bob Brundage – Planning Commission and Sewer Committee – Planning Commission had a hearing on 352 W Main and have postponed the hearing due to the applicant not being present.

Van Schoenborn – Parks & Water – Still working on the Early Settlers Park ball field for the North Santiam Youth Sports

Brian Kauffman – Streets – Absent

Adjourned 8:46