



# CITY COUNCIL MEETING

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**May 10, 2010**

**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, Bob Brundage and Brian Kauffman. Staff present: Alan Frost, Public Works Director; Carrie Corcoran, City Recorder; Chief Rich Sebens; Steve Tabor, City Attorney and Jim Jacks, City Planner, Council of Governments. There were 7 people in the audience.

## **ADDITIONS OR MODIFICATIONS TO THE AGENDA**

- None

## **PRESENTATIONS/COMMENTS FROM THE PUBLIC**

- A representative from the Youth Peer Court along with Vice President, Christina McDonald and Treasurer Adam Cardoza spoke to why peer court is such a great program and how it benefits the community and asked the council to consider another \$500 donation to support the program.

## **STAFF REPORTS**

### **A. Jim Jacks, City Planner**

**PUBLIC HEARING:** Economic Opportunities Analysis (EOA) Legislative Amendment Case No. LA 2010-11

- Mayor Ditter opened the Public Hearing
- Jim Jacks, City Planner presented the staff report (see attached)
- Mayor Ditter read into the record a letter from the group "1,000 friends of Oregon" and stated that Jim Jacks spoke to the representative from their organization. It was explained to them that the point of the EOA and that it would stay within the UGB and the 1,000 Friends representative said that they no longer have an issue as long as this stays within the UGB.
- Mayor Ditter closed the public hearing
- Discussed the possibilities in case the property owner of 40 acres (that was in the EOA report) does not want to sell or develop property
- Councilor Kauffman asked if the residents that abut the property have been properly noticed and he was informed that all of the proper notices have been published and have gone out and that multiple public hearings have been held and those who have wished to give comments or speak at hearings have had the opportunity to do so.
- Mayor Ditter re-opened the public hearing.
- Randy Cranston, Planning Commission President, gave a brief history on past meetings and their happenings prior to the hearing (including Planning Commission Meetings, work sessions, etc)
- Discussed the backage road and proposed center street access
- Mayor Ditter closed the public portion of the hearing.

**MOTION:** Van Schoenborn made a motion to accept the EOA and the conceptual drawing as presented; 3:1 Van Schoenborn, Brian Kauffman & Bob Brundage – Aye; Gary Rychard – Nay. Motion approved.

### **B. Carrie Corcoran, City Recorder**

- Budget Hearing will be held on May 19<sup>th</sup> at 6:30PM at City Hall
- Website has been updated – still need to add council photos & bio's.

**C. Alan Frost, Public Works Director**

- Water tower is in the process of being removed.
- Lines were flushed today
- Inspection was done on the 500,000 gal water tank and it revealed the need to blast & repaint the tank.
- Have been working with Dennis Lulay concerning the potential purchasing of the church park and will update the council as the project progresses.

**D. Chief Sebens, Police**

- Another crosswalk enforcement will be done on the 20<sup>th</sup> of May
- Still working on the radar trailer

**E. Steve Tabor, Legal**

- Spoke with the appraiser and the estimated cost of doing an appraisal on the Church park and that the \$2,000 and was then called a few days later and informed that the parish council may be interested in splitting the cost of the appraisal.
- Council directed Alan to contact the church to find out what they are thinking of asking for the price of potentially purchasing the Church Park – if this price is reasonable, then the city may consider moving forward with the appraisal.

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

**C. Revenue**

- No action taken.

It was mentioned that the Fire Department had an insurance rating and that the city received a 33.33% out of 40% rating

**COMMITTEE REPORTS:**

**Gene Ditter – 9-1-1 & Sewer** – 9-1-1 center still in negotiations; Sewer meeting set for the 1<sup>st</sup> part of June.

**Gary Rychard – Police, Personnel and alternate 9-1-1** – Police contract is set up for renewal for this year. Gary met with the City of Stayton and will be removing “Police Committee” from the current contract. He will also be making a formal request to have Sublimity’s name added to the police cruisers. A open public forum will be held on May 25<sup>th</sup> at 7PM at the fire department concerning police services and all citizens are encouraged to attend. Personnel evaluations will be held before June 15<sup>th</sup>.

**Bob Brundage – Planning Commission and Sewer Committee** – Planning Commission discussed the improper striping done by ODOT. Alan said Dale Gerkie will be checking into it.

**Van Schoenborn – Parks & Water** – Need to get the current Santiam Youth Sports ball schedule to Alan for the park use.

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

Wayne Stedronsky pointed out the error in the total on the expenditures spreadsheet; Carrie to fix formula and revise total.

Adjourned 8:55