



CITY COUNCIL MEETING

June 14, 2010

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:02PM. 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; Sgt Wetzal; Steve Tabor, City Attorney and Jim Jacks, City Planner, Council of Governments. There were 8 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

- None

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- Representatives from Canyon Arts Festival presented a poster to the City as well as gave a brief overview of the festivals events/happenings.

Ordinance 713 – Jim Jacks gave an overview of the past meeting and passing of the EOA. The next step is for the Council to review and decide on approval of Ordinance 713.

- Mayor Ditter read Ordinance 713, an ordinance amending the Sublimity Comprehensive Plan and declaring an emergency, 2 times by title only.

MOTION: Gary Rychard made a motion to approve Ordinance 713, an ordinance amending the Sublimity Comprehensive Plan and declaring an emergency; Brian Kauffman seconded the motion; unanimously approved.

PUBLIC HEARING: Proposed supplemental budget for the Fiscal Year June 1, 2009 to June 30, 2010.

Mayor Ditter opened the public hearing; Resolution 0910-7, a resolution to make a transfer from the Revenue Sharing to the General Fund, was presented; there were no comments from the public. Mayor Ditter then closed the public hearing.

MOTION: Van Schoenborn made a motion to approve Resolution 0910-7, a resolution to make a transfer from the Revenue Sharing to the General Fund; Bob Brundage seconded the motion; unanimously approved.

PUBLIC HEARING: Resolution declaring the city's election to receive state revenues. Mayor Ditter opened the public hearing. No comments from the public; the public hearing was then closed.

MOTION: Gary Rychard made a motion to approve Resolution 1011-1, a Resolution to receive state revenues; Brian Kauffman seconded the motion; unanimously approved.

RESOLUTIONS/ORDINANCES:

Resolution 0910-8 – A resolution to make line item transfers within the Sewer Fund

Carrie presented the Resolution. No comments from the public.

MOTION: Bob Brundage made a motion to approve Resolution 0910-8, a Resolution to make a line item transfer within the Sewer Fund; Van Schoenborn seconded the motion; unanimously approved.

Resolution 1011-2 – A resolution declaring the city provides 4 or more municipal services

Carrie presented the Resolution. No comments from the public.

MOTION: Gary Rychard made a motion to approve Resolution 1011-2, a resolution declaring the city provides 4 or more municipal services; Bob Brundage seconded the motion; unanimously approved.

Resolution 1011-3 – A resolution adopting the budget for the 2010-11 Fiscal Year

Carrie presented the Resolution. No comments from the public.

MOTION: Gary Rychard made a motion to approve Resolution 1011-3, a resolution adopting the budget for the 2010-11 Fiscal Year; Brian Kauffman seconded the motion; unanimously approved.

Resolution 1011-4 – Volunteer Resolution

Carrie presented the Resolution. No comments from the public.

MOTION: Van Schoenborn made a motion to approve Volunteer Resolution 1011-4; Bob Brundage seconded the motion; unanimously approved.

Ordinance 712 – Adopting the Public Works Design Standards

Alan Frost stated that Westech has been updating our Design Standards and consolidated new laws and regulations. The items have been merged into the new PW Design Standards and this is what is being brought before the council for adoption at this time.

Mayor Ditter read Ordinance 712, an ordinance to adopt amendments to the Public Works Design Standards, and declaring an emergency, two times by title only.

MOTION: Gary Rychard made a motion to approve Ordinance 712, an ordinance to adopt amendments to the Public Works Design Standards; Brian Kauffman seconded the motion; unanimously approved.

ACTION ITEMS

A. Budget Committee Meeting Minutes

MOTION: Bob Brundage made a motion to adopt the Budget Committee meeting minutes from the May 19, 2010 meeting; Van Schoenborn seconded the motion; unanimously approved.

B. Final Expenditures for the 2009/10 Fiscal Year

MOTION: Gary Rychard made a motion to approve final expenditures for the 2009/10 Fiscal Year with the addition that any additional bills that come in between now and the end of the Fiscal Year will be authorized to be paid, pending the Mayor's approval; Bob Brundage seconded the motion; unanimously approved.

C. Police Contract Renewal

MOTION: Gary Rychard made a motion to approve the Police Contract for the 2010/11 Fiscal year in the amount of \$245,252 with the City of Stayton; Brian Kauffman seconded the motion; unanimously approved.

A discussion occurred concerning patrol hours, radar trailer placement and traffic signs within the city limits.

D. Meeting Minutes

MOTION: Brian Kauffman made a motion to approve the May 10, 2010 meeting minutes; Bob Brundage seconded the motion; unanimously approved.

STAFF REPORTS

A. Carrie Corcoran, City Recorder

Currently working on wrapping things up with the budget season

B. Alan Frost, Public Works Director

Nothing to report

C. Sgt Wetzel, Police

- Noted the color coded calls for service in the police report. States that it was done at the request of councilor Rychard for making it easier to distinguish between citations.
- Last 3 crosswalk enforcement efforts have been cancelled due to excessive rain. Will schedule to be back in Sublimity within the next few weeks.

D. Steve Tabor, Legal

- Discussed the contract with WAVE Broadband that is up for renewal and PEG access.
- Council directed Steve to continue working on the contract and bring it back before the council for review in July.
- Mayor Ditter said that the Parish Council is interested in splitting the cost of an appraisal for the church park. They are still waiting for a final approval from the Parish before they can move forward

CONTINUING BUSINESS: None

INFORMATON ITEMS

A. Revenue

- No action taken.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – 9-1-1 center still running smoothly. Sewer – Sewer meeting is scheduled for Thursday the 17th. Mayor Ditter also mentioned that he received a letter from the Mid Willamette Valley Mayor Coalition asked for a letter of opposition for the LED's requirements; Said that he did send a letter of opposition back.

Gary Rychard – Police, Personnel and alternate 9-1-1 – Discussed the re-classification of the City Recorder position.

MOTION: Gary Rychard made a motion for the position description for the City Recorder to be reclassified to Finance Director/City Recorder, stating that funds were already approved in the budget; Bob Brundage seconded the motion; unanimously approved.

Bob Brundage – Planning Commission and Sewer Committee – Nothing to report

Van Schoenborn – Parks & Water – Nothing to report

Brian Kauffman – Streets – Nothing to report.

Wayne Stedronsky asked Van Schoenborn about the sign at the church park saying that no motorized vehicles are allowed in the park and said that it is blocked by trees. Alan said that he will take care of this matter.

Adjourned 8:33