



CITY COUNCIL MEETING

December 14, 2009

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, Steve Tabor. Staff present: Alan Frost, Public Works Director; Carrie Corcoran, City Recorder; Chief Sgt Meeks; Suzanne Dufner, Contract City Planner with the MWV COG. There were 3 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

None

PRESENTATIONS/COMMENTS FROM THE PUBLIC

None

STAFF REPORTS

A. Carrie Corcoran, City Recorder

- New printer working great
- Audit report should be here for council in January

B. Alan Frost, Public Works Director

- Will present next month a fact/finding presentation on the results of the tving. Said that we need to allocate more money to repairing the problems. Will talk to Carrie to look at a possible budget transfer to re-allocate funds.

C. Sgt Meeks, Police

- Gave an overview of a police report.
- Van Schoenborn said we should look at what the cost would be to put automatic locks on the rest rooms at Early Settlers Park

CONTINUING BUSINESS:

A. Robin Murbach, Representative from Allied Waste of Marion County

- Robin presented an income statement for the Council (see attached) and she will e-mail the comparisons for surrounding cities to Carrie so she can forward them to the council. Will also send the CPI so that this can also be forwarded to the council.
- Carrie will put together a city survey in the newsletter about going to weekly recycling.

RESOLUTIONS / ORDINANCES: None

ACTION ITEMS

A. Meeting Minutes

MOTION: Gary Rychard made a motion to approve the minutes as presented from November 9, 2009; Bob Brundage seconded the motion; unanimously approved.

B. Expenditures

Carrie to revise Jason's payroll amount from \$244.12 to \$2,441.20

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

INFORMATIONAL ITEMS

A. Revenue Statement:

No action taken.

B. Santiam Youth Sports Improvement Request

- Van Schoenborn informed the council that the Youth Sports program would like to know if they can do improvements on the Early Settlers park ball field and begin having games on Tuesday, Thursday & Saturday mornings. The season would go from Spring Break through mid June.
- Said the program would assume the costs for these improvements
- Will run the request by Steve Tabor and make sure everything is okay on the legal side and then have an answer in January.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – Sewer – Still discrepancies in the sewer bill

Gary Rychard – Police, Personnel and alternate 9-1-1 – Nothing to report

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

Van Schoenborn – Parks & Water – Nothing to report

Brian Kauffman – Streets – Absent

Gene noted that we have a vacancy on the Planning Commission as Fred Dobler has moved.

Regular Meeting adjourned at 7:59PM