



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

OREGON

EAGLE POINT CITY COUNCIL  
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

JULY 12, 2016

## REGULAR MEETING MINUTES

### 1. CALL TO ORDER – 7:00 P.M.

Mayor Russell called the meeting to order at 7:00 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Wayne Brown, Bill Fierke, Aaron Prunty, and Kathy Sell.

Council Members Absent: Ruth Jenks.

Staff Members Present: Henry Lawrence, City Administrator; Joseph Kellerman, City Attorney; Robert Miller, Public Works Director; Melissa Owens, Finance Officer; Vern Thompson, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Millie Wewerka, Budget Committee Member and Planning Commissioner; Jerry Zieman, Budget Committee Member; and members of the public and press.

### 2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance; and Jerry Zieman offered an invocation.

### 3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

There were no audience questions or comments.

### 4. PRESENTATIONS

There were no presentations.

### 5. PUBLIC HEARINGS

There were no public hearings.

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### 6. CONSENT CALENDAR

#### 6.1 Presentation of Regular Meeting Minutes of June 28, 2016.

Mayor Russell announced the Consent Calendar. There were no questions or comments. Council President Bilden moved to approve the Consent Calendar as presented and Councilor Fierke seconded the motion. There was no discussion. Roll call: Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Bob Russell, aye; and Ruth Jenks, absent. The motion passed unanimously by those present.

### 7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items considered for removal from the Consent Calendar.

### 8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid including the additional bills list. Councilors Fierke and Sell inquired about a State surcharge. Melissa Owens, Finance Officer, explained that a percentage of each building permit is submitted to the State on a quarterly basis to fund its building department. There being no further questions, Council President Bilden moved to approve the Bills to be Paid in the amount of \$202,645.61 and the Additional Bills List in the amount of \$7,857.780 (Submission No. 1). Councilor Fierke seconded the motion. There was no discussion. Roll call: Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Bob Russell, aye; and Ruth Jenks, absent. The motion passed unanimously by those present.

### 9. OLD BUSINESS

There was no Old Business.

### 10. NEW BUSINESS

#### 10.1 Ordinance No. 2016-07. An Ordinance repealing Sections 38 and 41 of Ordinance No. 2011-03, to eliminate conflicts with Oregon Revised Statutes and the Eagle Point Municipal Code regarding riding motorcycles and skateboard usage on City streets and rights-of-way.

Henry Lawrence, City Administrator, reported a previous review and discussion of the proposed changes raised by Councilor Prunty. Both items are to eliminate conflicts within the Eagle Point Municipal Code (EPMC). One item, repealing Section 38, is related to a recent change in state law which allows riders to stand on the foot pegs of a motorcycle. The other item, repealing EPMC Section 41, eliminates a conflict within the EPMC to permit use of skateboards on streets and public rights-of-way. Since the publication of the agenda packet, the City Attorney recommended minor revisions to the language and a revised Ordinance was presented at the meeting (Submission No. 2). Revisions changed the word "amend"

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to “reconcile” and a brief sentence was added to clarify the actions to resolve the conflicts.

Mayor Russell asked for a motion to adopt Ordinance No. 2016-07. Councilor Prunty made a motion to adopt Ordinance No. 2016-07 and Councilor Brown seconded the motion. There was no discussion. Roll call: Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Aaron Prunty, aye; Bob Russell, aye; and Ruth Jenks, absent. The motion passed unanimously by those present.

### 10.2 Discussion regarding 2017 League of Oregon Cities Survey Legislative Priorities.

Henry Lawrence, City Administrator, led a discussion with the Council to identify the top four priorities for the League of Oregon Cities (LOC) to determine its 2017 legislative agenda. The Council selected the following items:

- M. Restoring Recreational Immunity
- O. Marijuana Legalization Implementation
- Q. Qualification Based Selection; and
- S. PERS Reform.

## 11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke announced the next D9 School Board meeting is scheduled on July 13<sup>th</sup>. The meeting will include a discussion on health, community, and school based health. Next, Councilor Fierke provided an update on the upcoming visit by Showa, Japan, students and chaperones. Mayor Russell suggested scheduling a dinner together as in past years.

Council President Bilden discussed the recent Economic Development Commission meeting which basically served as a housekeeping meeting to focus the Commission for the remainder of the year. It was further noted that the Commission would like to provide an update to the Council in the fall.

Councilor Sell reported very favorably on the 4<sup>th</sup> of July celebration and all of the people working together to make it a successful event. Councilor Brown and Mayor Russell expressed similar sentiments.

Mayor Russell reported on the Medford Water Commission passing its budget, and an upcoming evaluation of the head of the Water Commission. Mayor Russell had also attended a meeting with representatives of the YMCA and School District, wherein they discussed a survey about community needs. Further, Mayor Russell announced plans to attend the Oregon Mayor’s Association meeting in Lincoln City later in the month.

There were no other City Council reports.

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12. STAFF REPORTS

Mike Upston, Planning Director, reported progress on the Sienna Hills Subdivision is moving along. Next, Mr. Upston noted a misprint in the Friday Letter about a church permit issuance which had not actually been issued. Upcoming Council items include approval of the Fairway View Subdivision later in the year, and Paradux Media Group's presentation about city-wide branding at the next Council meeting. Mr. Upston announced plans to attend the Open House on Floodplain Development in Shady Cove, and invited everyone to attend the Annual Street Dance on August 13<sup>th</sup>.

Melissa Owens, Finance Officer, reported on recruitment efforts for the Permit Tech position. Additionally, Finance staff is still transitioning from one fiscal year to the next.

Robert Miller, Public Works Director, reported on high construction efforts in the area and estimated it to be near the 2005 level. After that, Mr. Miller reported on a bid opening for the Laurel and Tracy Project which resulted in no bids being received. There were contractor inquiries about doing the project later in the year with good weather remaining for the work to be completed. Last, Mr. Miller announced the Seal Coat Project is ready to go out to bid. A brief discussion followed about work being done on the cemetery expansion.

Vern Thompson, Chief of Police, reported on the School Resource Officer (SRO) recently attending a NASRO (National Association of School Resource Officers) conference, of which the SRO serves on the State's Board. Last, Chief Thompson announced there would be a second National Drug Take Back Day in October.

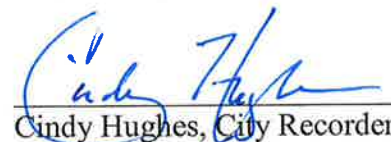
Henry Lawrence, City Administrator, reported on the completion of the I-5 signage for Eagle Point.

13. INFORMATION

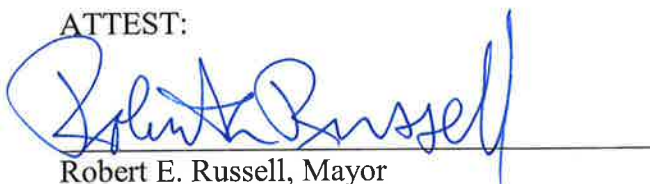
15. ADJOURN

There being no further business, Mayor Russell closed the meeting at 7:23 p.m.

Respectfully submitted,

  
Cindy Hughes, City Recorder

ATTEST:

  
Robert E. Russell, Mayor