



# City of Eagle Point

---

## City Council

REGULAR MEETING MINUTES  
JULY 09, 2019

1. CALL TO ORDER – 6:00 P.M.

City Council President Stanek called the meeting to order at 6:00 p.m. in the Council Chambers.

Council Members Present: Bill Fierke, Bernie Grossman, David Lacombe, and Michael Stanek.

Council Members Absent: Ruth Jenks, James Mannenbach, and Kevin Walruff.

Staff Members Present: Henry Lawrence, City Administrator; Darin May, Police Chief; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Bob Pinnell, President, Eagle Point and the Upper Rogue Chamber of Commerce (left at 6:08 p.m.); Suzi Collins, Planning Commissioner; Eric Gunn, Budget Committee Member; Mike Smail, Planning Commissioner (arrived at 6:08 p.m.); and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Council President Stanek led the Pledge of Allegiance and Bob Pinnell offered the invocation.

Council President Stanek welcomed everyone and made a reminder about quieting cell phones until after the meeting. Next, Council President Stanek reported that Mayor Jenks asked him to share about the passing of a former longtime Eagle Point Planning Commissioner and Economic Development Commissioner, Steve Hunter. While no other details were available, Council President Stanek reported Mayor Jenks was with the family and expressed kind thoughts to Mr. Hunter's family and friends.

3. AUDIENCE QUESTIONS/COMMENTS CONCERNING ITEMS NOT ON AGENDA

Bob Pinnell, President, Eagle Point and the Upper Rogue Chamber of Commerce, provided a brief summary of the student visit to Shōwa, Japan. Council President Stanek will make a presentation at a later date; however, the students enjoyed the trip even more than they could convince them they would. With regard to the 4<sup>th</sup> of July, Mr. Pinnell reported on the clean up at the Mill, and having more vendors and runners than before with an estimated 7,000 to 10,000 people in attendance. Everything went well other than one incident of heat stroke. Mr. Pinnell further reported on efforts to get the Blue Knights Drum and Bugle Corps (Blue Knights) to come back next year, and concluded by thanking the City for everything they do to help the event run smoothly. Councilor Fierke commended the Chamber and City for

## City of Eagle Point Council Meeting Minutes

July 09, 2019

Page 2 of 4

doing a good job with the 4<sup>th</sup> of July. A brief discussion followed about whether or not the Blue Knights would come back next year. Mr. Pinnell reported the Blue Knights were happy with the facilities and being in the parade but there may be a scheduling conflict. In that event, they would try to get another drum and bugle corp. On a separate note, Mr. Pinnell noted the next big event is Veterans Day. There was additional discussion about the Jump House on the 4<sup>th</sup> of July that was run by students that went to Shōwa, raising \$300 for the next group of students going to Shōwa.

There were no other audience questions or comments.

Mr. Pinnell left at 6:08 p.m. and Commissioner Smail arrived.

### 4. PRESENTATIONS

There were no presentations.

### 5. PUBLIC HEARINGS

There were no Public Hearings.

### 6. CONSENT CALENDAR

#### 6.1 Presentation of Regular Meeting Minutes of June 25, 2019.

Council President Stanek announced the Consent Calendar. There were no questions or comments. Councilor Grossman moved to approve the Consent Calendar, and Councilor Fierke seconded the motion. There was no discussion. Roll call: Bernie Grossman, yes; David Lacombe, yes; Bill Fierke, yes; Michael Stanek, yes; Ruth Jenks, absent; James Mannenbach, absent; and Kevin Walruff, 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

Council President Stanek asked if there were questions about the bills to be paid including the additional bills list. There being no questions, Councilor Lacombe moved to approve the Bills to be Paid in the amount of \$323,480.97 and the Additional Bill List of \$21,231.20 for a Grand Total of \$344,712.17 (Submission No. 1). Councilor Fierke seconded the motion, followed by an inquiry about the payment to SAIF noted as early cut. Henry Lawrence, City Administrator, confirmed that the SAIF payment is for the annual Workers' Comp payment. It results in a savings to the City but they are adamant about the payment being made on that date. There was also a brief discussion about the total amount of the regular bill list which was shown on the second page. There was no further discussion. Roll call: David Lacombe, yes; Bill Fierke, yes; Bernie Grossman, yes; Michael Stanek, yes; Ruth Jenks, absent; James Mannenbach, absent; and Kevin Walruff, absent. The motion passed unanimously by those present.

## City of Eagle Point Council Meeting Minutes

July 09, 2019

Page 3 of 4

### 9. OLD BUSINESS

There was no old business.

### 10. NEW BUSINESS

There was no new business.

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

Councilor Fierke reported on the upcoming School Board meeting agenda with the election of a Chairperson, and discussion regarding health and social studies curriculum. Although Robert Miller, Public Works Director, wasn't present at the meeting, Councilor Fierke commended the report in the Friday Letter about the Return on Investment for the water leak correlator. City Administrator Henry Lawrence noted the item had not been purchased yet but would be brought back before the Council for approval.

Councilor Lacombe reported attending the Southern Oregon Regional Economic Development Inc. (SORED) dinner and expressed appreciation to the City for allowing him to bring his daughter, a student at Southern Oregon University. Councilor Lacombe noted the dinner was fun but more importantly, it was educational and enlightening to see the opportunities for students here after college. Additionally, he reported attending the Jail Advisory Committee meeting with a different approach focused on educational programs and the need for rehabilitation. Last, Councilor Lacombe remarked on the good job with Linn Road and was glad the project is ahead of schedule.

Councilor Grossman announced the Community Development Commission will meet next month.

Council President Stanek reported attending SOREDI events in the past and would like to have SOREDI talk with Senior students to show them the opportunities in this area. Next, he reported on an incredible and perfect trip to Japan with the greatest students, families, chaperones, and returning without injuries or accidents. The students even made Shōwa's local newspaper at a cherry picking event and Council President Stanek provided a copy to the City (Submission No. 2). A short video will be presented to the Council in the near future.

### 12. STAFF REPORTS

Mike Upston, Planning Director, announced he would hold off on the majority of his report but reminded everyone about the Jackson County Active Transportation Plan presentation at the next meeting. Mr. Upston also reported there would be a number of other meetings coming up including the Planning Commission and Community Development Commission.

Chief May reported on a minimal amount of fireworks complaints this year with only six between July 1 and July 8, as well as one citation for illegal fireworks. Chief May also reported on a routine traffic stop wherein a notable amount of processed marijuana as well as meth and heroine was seized.

Henry Lawrence, City Administrator, reported on upcoming items including the Jackson County Active Transportation Plan, a proposal for a plaque and rock with the poem "Just Above Little Butte" written by Jon Plaisted, dedication of the Barton Road Detention Pond

**City of Eagle Point Council Meeting Minutes**

July 09, 2019

Page 4 of 4

to the City, and contracts for crack seal and seal coating services. Mr. Lawrence also announced that the Executive Session scheduled later in the evening would not be held.

There were no other staff reports.

13. INFORMATION

There were no information items for discussion.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was not held.


15. ADJOURN

There being no further business, Council President Stanek closed the meeting at 6:21 p.m.

Respectfully submitted,

  
Cindy Hughes, City Recorder

ATTEST:

  
Ruth Jenks, Mayor