

# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

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

AUGUST 9, 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, Ruth Jenks; Aaron Prunty, and Kathy Sell.

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

Guests: Bob Pinnell, Eagle Point & Upper Rogue Chamber of Commerce; Suzi Collins, 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

Bob Pinnell, Eagle Point & Upper Rogue Chamber of Commerce, provided a recap of the 4<sup>th</sup> of July celebration and an accounting of finances which was discussed (Submission No. 1). Mr. Pinnell expressed great appreciation to all of the volunteers and the City for its support. Edith and Leon Sherman, having organized the event for many years, enjoyed the 4<sup>th</sup> of July without the responsibility of making it happen. The Chamber plans to continue with the 4<sup>th</sup> of July and is looking forward to making the 40<sup>th</sup> year in 2019 a memorable event.

4. PRESENTATIONS

There were no Presentations.

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### 5. PUBLIC HEARINGS

There were no public hearings.

### 6. CONSENT CALENDAR

#### 6.1 Presentation of Regular Meeting Minutes of July 26, 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: Ruth Jenks, aye; Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; and Bob Russell, aye. The motion passed unanimously.

### 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. There being no questions, Council President Bilden moved to approve the Bills to be Paid in the amount of \$58,580.16 and the Additional Bills List in the amount of \$62,352.34 (Submission No. 2). Councilor Jenks seconded the motion. There was no discussion. Roll call: Aaron Prunty, aye; Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Ruth Jenks, aye; and Bob Russell, aye. The motion passed unanimously.

### 9. OLD BUSINESS

There was no Old Business.

### 10. NEW BUSINESS

#### 10.1 Resolution No. 2016-33. A Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2016 Seal Coat Project with National Pavement Maintenance PDX LLC.

Robert Miller, Public Works Director, reported the project had been advertised with specifications for FFA grade material. Only one bid, National Pavement Maintenance PDX LLC, met the specifications. An additional company submitted a bid that did not meet specifications for materials and they were not pre-qualified for work on City streets.

A brief discussion ensued about financing the paving project including the anticipated franchise fees. Councilor Fierke expressed concern about additional taxes or fees.

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Mayor Russell asked for a motion to approve Resolution No. 2016-33, a Resolution authorizing a City of Eagle Point Personal/Professional Services Contract for the 2016 Seal Coat Project with National Pavement Maintenance PDX LLC. Councilor Prunty offered a motion to approve Resolution No. 2016-33 and Councilor Fierke seconded the motion. There was no discussion. Roll call: Kathy Sell, aye; Jonathan Bilden, aye; Wayne Brown, aye; Bill Fierke, aye; Ruth Jenks, aye; Aaron Prunty, aye; and Bob Russell, aye. The motion passed unanimously.

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

Councilor Fierke reported on the upcoming School District 9 meeting agenda with policies and verification of Budget Committee vacancies. He also noted a quarterly communications meeting with the City. Regarding the City Administrator's review, Mr. Lawrence is scheduled to provide a self-evaluation at the first meeting in September.

Councilor Sell reported on the recent Showa visit with students and chaperones, including a dinner hosted by the students.

Mayor Russell reported on Senator Wyden's town hall meeting in Eagle Point, noting he was the first U.S. Senator to hold a Town Hall in Eagle Point. Mayor Russell also reported on the recent visit with Showa students and chaperones, and hopes to maintain the relationship for a very long time.

There were no other City Council reports.

### 12. STAFF REPORTS

Mike Upston, Planning Director, provided progress updates on West Sienna Hills, Eagle Point Community Bible Church, Alta Vista, and Cottonwood. Additionally, a Public Hearing is scheduled on August 16<sup>th</sup> regarding the proposed Fair Way View Subdivision. Mr. Upston then reminded everyone about the upcoming Street Dance, and announced the availability of training for the Planning Commission in September.

Melissa Owens, Finance Officer, reported on a graph about building activity that was unintentionally deleted from the Friday Letter and it will be in the next Friday Letter. Ms. Owens discussed changing Workers Comp insurance providers from CIS to SAIF. The City will receive a full day of training on SAIF Workers Comp Codes by their auditor. The change in coverage also requires an audit by CIS. With regard to personnel, the new Permit Technician started yesterday and everything is going well. Last, a Resolution is anticipated at the next Council meeting to permit the City to provide its own cost savings Interim Financing for the USDA Loan.

Robert Miller, Public Works Director, expressed appreciation for the warm retirement send off for Cordy Johnson and announced Darren Kinyon's promotion to Public Works Lead Worker. Last, Mr. Miller reported on the blue rock excavated at the new tank location and job site photos in the Friday Letter.

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Vern Thompson, Chief of Police, announced Officer Cardenas is close to graduating from the Police Academy. With regard to National Night Out, Chief Thompson expressed appreciation to everyone for attending and helping it to be a successful event.

13. INFORMATION

There were no Information items.

Mayor Russell recessed the meeting at 7:23 p.m.


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.

At 7:26 p.m., Mayor Russell opened the Executive Session pursuant to 192.660(2)(d). Following discussion, Mayor Russell closed the Executive Session at 8:27 p.m.

15. ADJOURN

There being no further business, Mayor Russell reconvened and closed the meeting at 8:28 p.m.

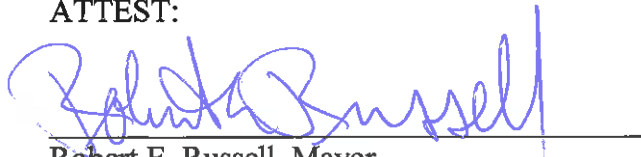
Respectfully submitted,



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Cindy Hughes, City Recorder

ATTEST:



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Robert E. Russell, Mayor