

**CITY OF PORTORFORD  
CITY COUNCIL MEETING MINUTES  
IN THE GABLE CHAMBERS  
THURSDAY, JANUARY 18, 2018**

Media Present: Brice Wagner, Port Orford News

Mayor and Council	Present	City Staff	Present
Jim Auburn	Absent	Terrie Richards City Admin/Recorder	x
Jim Campbell	x	Shala McKenzie Kudlac City Attorney	x
Caroline Clancy	Absent	David Johnson Finance Director	x
Pat Cox	x	Hank Hobart Police Chief	x
John Roorbach	x		
Tim Pogwizd, Mayor	x		
Brett Webb, President	x		

Others Present: 14

**1. Call to Order**

Mayor Pogwizd called to order this Regular Meeting of the Common Council of the City of Port Orford in the Gable Chambers on Thursday, January 18, 2018 at 3:30 p.m. He then asked those present to rise and join him in the pledge of allegiance.

**2. Additions to the Agenda - None**

**3. Special Presentation to Citizens/Council - None**

**4. Citizens' Concerns**

\*Doreen Ames – 6a Workshop suggestion to the council – hold your workshop prior to sending the request to the planning commission

\*Kevin McHugh – 7e asking the council to please approve appointing Patty Clark as an ex-officio non-voting member of the Planning Commission

Jeff Savage – 18<sup>th</sup> St. tree trimming and asked if there any plans to improve the street budget.

**5. Departmental Reports**

\*Sewer Plant Kill, the Telemetry is working the turbidity meter having issue. Cell antenna cost to install. Backflow procedure.

\*Reimbursements 566.72% = capital improvement from Coos Curry

\*The Fire Board would like to donate back to the city a tender. By consensus, the council could not see a use for the tender.

\*Councilor Roorbach asked to be the liaison for Health – Curry Health Board member Deb Wilson gave an update

**6. Old Business**

- a. Marijuana Workshop Discussion. Tabled. Councilor Webb moved to table the marijuana discussion until next council meeting with Councilor Cox as second. Motion carried. Councilor Webb would like to see a map of the zones to get a better picture of how things will look.

Councilors Cox – Aye,

Councilor Auburn -

Councilor Campbell – Aye

Councilor Clancy –

Councilor Webb – Aye,

Councilor Roorbach – Aye

- b. Port Orford Loop Speed Limit. Mayor Pogwizd is not sure the five mile an hour is worth a hearing in Salem. Councilor Campbell is not in favor of sending a representative to Salem. Councilor Webb stated the question is does the city want to send a person up there or not and feels if we are offered a hearing then... Councilor Cox asked about the process. City Administrator is not sure of the exact process at this time. Councilor Webb asked if staff could look into the process.

Councilor Cox moved to table to see what it in-tales to see it through with Councilor Campbell as second. Motion carried.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

## 7. **New Business**

- a. Liquor License approval for TJ's Pub and Grill – Councilor Webb moved to approve the liquor license with Councilor Roorbach as second. Motion carried. Councilor Wehb noted a mistake on the state application should be “growler” not “grower” Councilor Cox asked if the city should be approving a liquor license on a building, the county had not given final inspection. Councilor Webb explained the process.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

- b. Resolution 2018-03 to establish a checking and savings account with Rogue Credit Union. Because the city's current bank Umpqua Bank is leaving town the city needs to establish its accounts with Rogue Credit Union. Councilor Cox moved to approve Resolution 2018-03 with Councilor Roorbach as second. Motion carried.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

- c. Resolution 2018-04 to Establishing a visa loan account with Rouge Credit Union. Councilor Cox moved to approve Resolution 2018-04 with Councilor Campbell as second. Motion carried.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

- d. Accept the 2016-2017 Audit. Councilor Webb move to accept with Councilor Campbell as second. Motion carried.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

- e. Planning Commission recommendation for the Planning Secretary. Councilor Cox moved to appoint Patty Clark as an ex-officio non-voting member of the Planning Commission with Councilor Roorbach as second. Motion carried. The Assistant Planner Patty Clark has been attending the Planning Commission Meetings for a very long time acting as the Planning Secretary. The Planning Commission request that Ms. Clark be appointed an ex-officio non-voting member of the commission to continue her roll with the planning commission.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

8. **Consent Calendar** – Councilor Cox moved to approve as submitted with Councilor Campbell as second. Councilor Webb asked to amend the minutes – the December meeting was canceled because the Council decided to not for lack of quorum.

Councilors Cox – Aye, Councilor Auburn - Councilor Campbell – Aye  
Councilor Clancy – Councilor Webb – Aye, Councilor Roorbach – Aye

9. **Continuing Action**

10 **Considerations**

a. Citizens

\*Doreen Ames; street racing on PO Loop, she was concerned about the proclamation for School Choice Week.

\*Dave Bassett – Vista Dr. has many issues but was not aware of the hanging limbs. He explained plans and accomplishments for buildable lots.

\*Gordon Clay gave statistics on suicide and that Curry County is number one in the state he also reported that a mental health expert is coming back to our school.

\*Doreen Ames spoke of her concerns for homeless and creating a hostel

b. Staff

\*Chief Hobart gave an update on the bank robbery – the person has been caught.

\*City Administrator reported she has been called to Grand Jury two days a month for January, February and March.

c. Council

\*Councilor Webb brought to council a bus shelter – Ms. Richards explained this came to the city earlier and explained the ideas and requirements.

\* Councilor Cox brought a concern for a mail drop box other than the one at the post office.

d. Mayor - None

11. **Future Meetings:**

City Council Meeting ♦ February 15, 2018 ♦ 3:30 PM ♦ City Hall Council Chambers

12. **Adjourn**

There being no further business Mayor Pogwizd adjourned the meeting at 5:06 p.m.

  
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Mayor Tim Pogwizd

Attest:

  
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City Recorder, Terrie Richards