

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

Mayor and Council	Present	City Staff	Present
Jim Auburn	By phone	Terrie Richards City Admin/Recorder	x
Jim Campbell	excused	Shala McKenzie Kudlac City Attorney	x
Caroline Clancy	excused	David Johnson Finance Director	x
Pat Cox	x	Hank Hobart Police Chief	excused
John Roorbach	15 m. late		
Tim Pogwizd, Mayor	x		
Brett Webb, President	x		

Media Present: Brice Wagner, Port Orford News

Others Present: 17

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, October 18, 2018 at 3:30 p.m. He then asked those present to rise and join him in the pledge of allegiance.

Additions to the Agenda - None

3. Special Presentation to Citizens/Council – Elk River Property Development representative Troy Russell gave a rundown of the progress made to date. Early 2019 they hope to start pre construction. As for the effluent from the city, they are required to get two permits and to do weekly testing. The pipeline is a nine-month process but he could not give a start date for that phase of the project.

4. Citizens Concerns

Richard Haney spoke in regards to Vacation Rentals, their importance to him and the city's economy.

5. Departmental Reports

Contact time – No word on the requested extension – Councilor Cox would like a water workshop. Ms. Richards asked the Council's permission to hold off on advertising for an Appeals Board until a conversation can be had with the County – Council agreed.

The Port is still struggling with their project. There is an open house on the twenty-fourth at the Library 5:30 to 7:30 P.M.

6. Old Business - none

7. New Business

a. Resolution 2019-02 allows the city to be the temporary advertising agency until such time the Chamber reorganizes. Councilor Auburn moved to approve Resolution 2019-02 with Councilor Roorbach as second. Motion carried.

Councilor Cox Aye

Councilor Clancy Absent

Councilor Webb Aye

Councilor Campbell Absent

Councilor Auburn Aye

Councilor Roorbach Aye

b. Ham Radio Operator Harry Bryant presented to the council a proposal asking the city to take ownership of the communications trailer they are in the process of putting together. After some discussion of maintenance and other issues of concern, the Council asked Mr. Bryant to come back with a more specific proposal.

c. Proclamation designating the second Sunday in December 2018 as Worldwide Candle Lighting Day. Mr. Cockerham of The Compassionate Friends explained the need to recognize death of 150,000 infants, children, teens, young adults, still born and miscarried. Councilor Webb moved to approve as such with Councilor Roorbach as second. Motion carried.

Councilor Cox Aye Councilor Clancy Absent Councilor Webb Aye
Councilor Campbell Absent Councilor Auburn Aye Councilor Roorbach Aye

d. December Council Meeting, The Mayor asked Council to consider canceling the December Council meeting he does not believe they will have a quorum most everyone will be gone. Councilor Auburn moved to cancel the December Council meeting with Councilor Roorbach as second. Mayor broke the tie, motion carried.

Councilor Cox Nay Councilor Clancy Absent Councilor Webb Nay
Councilor Campbell Absent Councilor Auburn Aye Councilor Roorbach Aye
Mayor Pogwizd Aye

8. Consent Calendar

a. Minutes of July 17 & 19, August 16, September 20, and October 1, 2018

Councilor Cox moved to approve the consent calendar with Councilor Roorbach as second. Motion carried.

Councilor Cox Aye Councilor Clancy Absent Councilor Webb Aye
Councilor Campbell Absent Councilor Auburn Aye Councilor Roorbach Aye

9. Continuing Action Items

- a. Water
- b. Sewer
- c. Chamber
- d. Vacation Rentals
- e. Board of Appeals
- f. Planning forms

10. Considerations

- a. Citizens: Jack Pruitt asked for someone to explain measure 102
Penny Sues asked if council knew anything about the missing campaign signs along Hwy 101 – the Mayor was not aware they had gone missing but assumed it was ODOT
- b. Staff – None
- c. Council
- d. Mayor

11. Future Meetings


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

12. Adjourn

There being no further business Mayor Pogwizd adjourned the meeting at 5:08 p.m.



Mayor Tim Pogwizd

Attest:


City Recorder, Terrie Richards