



**CITY OF PORT ORFORD
CITY COUNCIL MEETING MINUTES
IN THE GABLE CHAMBERS
THURSDAY, FEBRUARY 15, 2018**

Mayor and Council	Present	City Staff	Present
<i>Jim Anborn</i>	X	<i>Terrie Richards</i> <i>City Admin/Recorder</i>	X
<i>Tim Pogwizd, Mayor</i>	X	<i>Fred Carleton</i> <i>City Attorney</i>	X
<i>Jim Campbell</i>	X	<i>David Johnson</i> <i>Finance Director</i>	X
<i>Caroline Clancy</i>	X	<i>Hank Hobart</i> <i>Police Chief</i>	X
<i>John Roorbach</i>	X		
<i>Pat Cox</i>	X		
<i>Brett Webb, President</i>	X		

Media Present: Port Orford News – Brice Wagner

Others Present: 17

1. Call to Order

Mayor Tim Pogwizd called to order this Regular Meeting of the Common Council of the City of Port Orford in the Gable Chambers on Thursday, February 15, 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 Presentations to Citizens/Council – Coast Community Health Linda Maxon updated the council on the progress and plans for the complex in Port Orford.

4. Citizens' Concerns

*Patricia Rice thinks the health clinic next to the grade school is great. Wanted to discuss Port Orford Loop and Cemetery Loop the Mayor asked her to speak under considerations as this is not on the agenda.

*Gary Wickham in regards to the marijuana ordinance he urged the council to follow state guidelines.

5. Departmental Reports

a. Admin/Public Works: Port Orford Loop Rd. discussed who was required to go to Salem to appeal the county decision. Council is offended by the County Road Master's response. Council instructed the City Administrator to send a response letter to the County Commission and the County Road Master council is not happy with the 35 mph or the response from the Road Master.

b. Letter to city employees – the Mayor read from a letter to the city employees thanking them for alerting them to a leak stating “You all represent everything residents hope for in their city’s employees and services, and then some more!” Laura and Julie Mason.

c. Finance – There was some confusion as to what the cost of the total telemetry system was.

Liaisons

Councilor Auburn asked to be removed as liaison to the Chamber the meetings conflict with another board he is on.

The condition of Vista Rd. was discussed no plan was made.

Parks has a talent show coming up as a fundraiser for the dog park. The dog park has raised approximately \$2,000 and the State Parks has donated 12 dog poo receptacles. The council by consensus accepted the receptacles. The Council would also like to at least try supplying poo bags if the service is abuse and it costs to the city gets to be too much the service will be ended.

Emergency Management scheduled March 6. The Ham Radio Operator was the only one the CA did not have information for them. More meetings will take place to build on this first meeting.

6. **Old Business**

a. Marijuana Ordinance – Councilor Webb stated to Legal Counsel the consensus of the council is to have a clean ordinance to include recreational to the existing medical keeping the 1,000 foot rule. The Council does not want to limit growing for personal use. Eliminate all the rest, processing, wholesale, labs, and research facilities. The Council hopes to approve the ordinance at next council meeting.

7. **New Business**

a. Mr. Ed's Liquor License – Councilor Cox moved to approve the liquor license with Councilor Roorbach as second. Motion carried. There was no discussion.

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

b. TLT Committee Appointments Steve Courtier, Dianne Schofield, Laurie Prouty, Gary Burns and Kathee Woods. Councilor Webb moved to approve the appointments to the TLT Committee with Councilor Auburn as second. Motion carried.

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

c. Planning Commission Appointments Debra Lane and Steven Dahl. Councilor Auburn moved to approve the appointments to the Planning Commission with Councilor Roorbach as second.

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

d. CLG Grant Approval – the Council was asked to approve a Certified Local Government Grant for the Historical Preservation Committee to create a walking brochure of historical places in Port Orford. Councilor Auburn moved to allow the committee to apply for the grant for the walking brochure with Councilor Roorbach as second. Motion carried.

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

8. **Consent Calendar** Councilor Cox moved to approve the consent calendar as submitted with Councilor Roorbach as second. Motion carried. Councilors Clancy and Auburn abstained they were absent from the last meeting.

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

9. **Continuing Action Items** – Water and Sewer projects

10. **Considerations**

*Theresa Kolibaba – it is her experience that even though the people use the poop bag they just leave the full bag on the ground and as far as the speed on Port Orford loop anyone can do the site analysis study it just takes volunteers and you could use that as proof of why you want the speed reduced. It is a legal document.

*Patricia Rice is concerned that Port Orford Loop is called “The Loop” because she lives on Cemetery Loop Rd.

*Doreen Ames – She was under the impression she and Carolyn LaRoche would be re-appointed at the meeting.

*Troy Russell – yesterday afternoon the County Commissioners approved the map and reaffirmed the permit was vested, the next step is to request the effluent.

*Jim Hajek – Mr. Hajek spoke about many projects that have come before the council in the past and what will be coming in the future but nothing happens because the council cannot come to a consensus on anything. Port Orford is a great community and is going to be here long after they are gone and it deserves an opportunity to prosper and just kicking the can down the road by using the excuse “we couldn’t agree so it’s not necessary right now” does not help the city and it does not help us.

Council

*Councilor Cox asked if there was anything different to the zone map, sparking the discussion of building height in little pockets that allow something different. Councilor Auburn stated it is all called out in the zone it is right there. Multiple discussions happening at once totally inaudible.

11. **Future Meetings**

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

12. **Adjourn** 5:19 PM

Attest:



Tim Pogwizd, Mayor



Terrie Richards, City Recorder