

**CITY OF PORTORFORD  
CITY COUNCIL MEETING MINUTES  
IN THE GABLE CHAMBERS  
THURSDAY, APRIL 19, 2018**

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

Media Present: Brice Wagner, Port Orford News

Others Present: 28

**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, April 19, 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**

Tom ‘Calvanese Re-Development Project Update. They have updated their strategic business plan and have moved forward with some preliminary design work. This is a 6.8 million dollar project. What they are looking forward to with their relationship with the city is to build our partnership around this project working together and cooperate in ways that make sense. Ultimately looking for support from the city in terms of support letters. The particular aspect they already see an opportunity to partner on things like utilities, roads, and trails. They are really seeking an improved integration between the port and the city.

Curry Health Network, Jenny Razo responding to a list of questions from Councilor Roorbach and update Port Orford on what CHN is currently facing. CHN asked Port Orford to be a part of a strategic planning session; Councilor Roorbach was asked to represent the city in the meeting – he agreed. CHN accepted an offer to hold their Port Orford meetings here in the council chambers.

State Representative David B. Smith updated the city of bills passed in 2017. There is 2.5 million coming back to the district. They are working on a work force housing incentive program and more.

Resolution 2018-06 Honoring Frank W. Smith for his many years of volunteer work for Port Orford. Councilor Roorbach read the resolution into the record.

**4. Citizens’ Concerns**

\*Kevin McHugh, Planning Chair speaking on the Historical Preservation Commission. He is addressing to the council an issue brought before the Planning Commission by a member of the community. He has suspended all activities of the HPC until the matter solved. In addition, there is conflicting information on the Curry County GIS and Port Orford’s zone.

\*Theresa Kolibaba asked the Council to consider adding to the Wild Animal Ordinance Feral Cats.

\*Doreen Ames suggested a Wild Life Stewardship Association. There is appropriate feed available.

**5. Departmental and Liaison Reports**

Admin: PLC, explained the issue and cost for a repair to the Scatter 7 SC 1000.

Coos Curry Electric Roger Meader stopped by handed the city a check for \$6,500. 2017 was a cold winter and this is a share of the profits, each customer will receive seven percent of their power bill within the

next couple of days. They also provide IT services for Curry County, Sheriff Dept., Gold Beach PD and others. They are offering the City IT services as well.

Finance: explained the need to hold off on the refinance of the sewer outfall. The Charter limits the city to \$4,000 of debt and because of that, the city cannot get loans without voter approval.

PORT: new modern equipment caused a shut down in the crane for a couple of days.

TLT: applications have been reviewed.

Parks: received a second donation of \$5,000 from the Plumb, Level and Square Foundation.

Watershed: again discussed letters to lakefront property owners, new members and discussed the calendar for the remainder of 2018.

## 6. Old Business

Marijuana Ordinance 2018-01 Second Reading. Councilor Auburn move to approve Ordinance 2018-01 with Councilor Roorbach as second. No discussion. Motion carried.

Councilor Cox Nay

Councilor Clancy

Councilor Webb Nay

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

Rural Fire Department request for an increase in the city's annual payment. The Mayor does not believe Council has the time to get this discussed in this meeting but the budget session is starting next month. Brice Wagner and Ed Conyers spoke for the Rural Fire Board. A fact sheet and a calculation table were presented. Mr. Conyers explained the board's reasons for the \$17,000 increase requested. Councilor Cox brought up the contract and suggested a meeting to discuss this further. Councilor Campbell and Councilor Roorbach will meet with the fireboard April 24, 2018 at 1:00 PM.

## 7. New Business

TLT Grants. Councilor Auburn moved to accept the Grant awards as presented by the TLT Committee with Councilor Campbell as second. Discussion of how the TLT funds are dispersed. Concerns for the Jubilee fireworks mentioned. For the record, the Jubilee will be ok with the planned fundraisers they will make it work. Councilor Webb stated his concerns for the context of the information that will be on the touch screen at the Visitor Center will be void of opinion. Motion carried.

Councilor Cox Nay

Councilor Clancy

Councilor Webb Aye

Councilor Campbell Nay

Councilor Auburn Aye

Councilor Roorbach Aye

TLT Final Report Form. TLT Committee request approval of the form and add to the TLT application.

Councilor Auburn moved to accept the Final Report Form and add it to the application with Councilor Webb as second. There are specific things asked for in the application and they are not getting them. This group is trying to improve on the process. Motion carried.

Councilor Cox Aye

Councilor Clancy

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

10MU Zone. The concern that there were two properties in the 10MU Zone exempt of the rules. The properties in question are under more strict rules with an overlay zone not only do they have to follow the 10MU Zone but they also have to follow the residential zone rules.

Wild Life Ordinance. Councilor Roorbach would like to see an ordinance banning the feeding of wild life stating that it is not good for the animal's health, it encourages them where others do not want them and they become a danger for driving down the streets. ODFW would appreciate if the City did create an ordinance. The Mayor agrees with the suggestion of a Wild Life Stewardship area. Different opinions were expressed. Councilor Cox move to table this until the police levy is done with Councilor Webb as second. Motion carried.

Councilor Cox Aye

Councilor Clancy

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

Resolution 2018-05 Appropriations and Adjustments to Parks. Councilor Cox moved to approved Resolution 2018-05 Appropriations and Adjustments to Parks with Councilor Campbell as second. Motion carried.

Councilor Cox Aye

Councilor Clancy

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

Appointment to Parks Commission – Councilor Cox moved to re-appoint Jim Billings to the Parks Commission with Councilor Webb as second. Motion carried.

Councilor Cox Aye

Councilor Clancy

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

8. **Consent Calendar** - None

9. **Continuing Action** – Water and Sewer Projects

10 **Considerations**

Theresa Kolibaba – the city web site is out of date and suggests getting students at Pacific to do it. Stated her complaint about the Historical Preservation Commission – she did not want her home on the walking brochure and was told in no uncertain terms they had no choice – spoke to an attorney if forced it is a “illegal taking”.

Doreen Ames made suggestions to the financial report and how the city could do things better.

Pat Rice she was happy to hear a new hydrant will be going near her property. She also shared a little history of her father’s pins he made for a fundraiser for the fireworks.

David Brock Smith thanked the council for their volunteer work.

Staff – None

Council – Councilor Webb stated real concerns for the Jubilee fireworks and would like to know how the auction works out. Councilor Cox would like to keep this on their radar.

Mayor – Nothing

11. **Future Meetings:**

City Council Meeting ♦ May 17, 2018 ♦ 3:30 PM ♦ City Hall Council Chambers

12. **Adjourn**

There being no further business Mayor Pogwizd adjourned the meeting at 6:30 p.m.

Attest:

\_\_\_\_\_  
Mayor Tim Pogwizd

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City Recorder, Terrie Richards