

**CITY OF PORT ORFORD
CITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 21, 2018**

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

Media Present: Brice Wagner, Port Orford News

Others Present:

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, June 21, 2018 at 3:30 p.m. He then asked those present to rise and join him in the pledge of allegiance.

Budget Hearing: The Mayor opened the budget hearing with no one wishing to speak and nothing from staff the Mayor closed the hearing.

Additions to the Agenda – 7e. Resolution to Protest the Abuse of Children

Special Presentations to Citizens/Council - None

Citizens' Concerns

1. Karen Auburn Speaking for the Main Street Association asking the council to start enforcing the nuisance ord.
2. Kevin McHugh PO Planning Commission Chair reported on the issues and discussions with the Historical Preservation Commission. Carolyn La Roche is not a liaison but a board member. He also listed his requirements for the HPC through the Planning Commissioner.
3. Michelle Leonard spoke for a new local contingency called "Vision" supporting the need for stronger city ordinances. They are primarily concerned with abandoned properties asking the council to investigate avenues to regulate and enforce curb appeal.
4. Doreen Ames spoke against the police levy does not understand why we have so many police and support for Jack Pruitt and the proposed resolution. She also did not understand why we need a resolution for work comp it is state required.
5. Jack Pruitt of the Indivisible Group of Curry County explained his request for a resolution protesting against the abuse of children at our borders.
6. Penny Suess spoke in favor of Jack's resolution.

Department and Liaison Reports

Admin/Public Works: Discussion on Baffling tank. CA will get further information from the engineer.

Finance: SDC's - five new services last month. Purchase. Meter purchase; schedule water workshop

Police Dept.: Contacts up 60%. Mayor thanked the Chief and staff for all they do.

PORT: Corp of Engineers for FY 2018 had zeroed the port out causing grave concern however; with low bids, dredging will continue this summer.

Chamber: Concerns that we do not have chamber – meeting planned for next month

Parks: Clean up Saturday 7/23/18 10 – 2 – the Mini Golf and Tennis court is being brought back to life.
Water Shed: New Chair Jeff Smith looking forward to a good working relationship with the city
Emergency: Steering Committee found out that what they did in the first meeting was no good – they will be discussing assembly locations at the next meeting
Health: CCHN accepted the offer to hold their meetings in the council chambers.

Old Business

- a. Resolution 2018-07–Workers Compensation to Volunteers Councilor Webb moved to approve with Councilor Cox as second. Motion carried.

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

- b. Resolution 2018-08 Salaries and Wages Councilor Roorbach moved to approve with Councilor Auburn as second. Motion failed. Councilor Webb asked for further discussion to hear reasons. Councilor Cox, officer number three not in the budget packet and budget statement. Councilor Clancy again wants to see a breakdown of the wages.

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

Resolution 2018-08 Salaries and Wages Councilor Webb moved to approve with Councilor Roorbach as second. Motion carried.

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

Resolution 2018-09 Adopt the FY 2018-19 Budget Councilor Roorbach moved to approve the budget with Councilor Campbell as second. Motion carried.

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

Resolution 2018-10 Supplemental Budget Municipal Court Councilor Roorbach moved to accept the Supplemental Budget with Councilor Campbell as second. Motion carried.

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

Resolution 2018-11 establishing a Street Reserve Fund Councilor Cox moved to accept Resolution 2018-11 with Councilor Webb as second. Motion carried. Councilor Webb is pleased to see this fund but is 10% enough. The Finance Director suggested they wait for next budget year - accepted

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

Resolution 2018-12 Revenue Sharing Councilor Webb moved to approve Resolution 2018-12 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

- c. Nuisance Ordinance – abatement process. Legal Counsel explained the information in the packet. Our code is silent with dangerous buildings, included is an example only. Ultimately, it comes down to a

council decision to abate the building. What that means is the City itself expends the funds to correct the problem and lien the property in the amount that is spent. This does not guarantee funds expended to clean up the problem will be paid back. Other cities contacted are about 50/50 in getting funds spent back. Process explained.

New Business

- a. Police Levy – Staff looking for direction to put on the ballot. Councilor Webb asked if we could consider a lower amount. The Finance Director calculated that a ten-cent reduction would equate to \$12,525 we can work with that. Councilor Webb moved to direct the elections clerk to draft the documents needed at the rate of \$1.80 per thousand with Councilor Roorbach as second. Motion carried.

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

- b. Resolution 2018-13 Offshore Drilling Councilor Clancy moved to pass Resolution 2018-13 with Councilor Webb as second. Motion carried.

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

- c. CTR Rate adjustment Request Luke Pyke was present to address the council a 2.15% increase in rates. Councilor Webb moved to approve the 2.15% rate increase with Councilor Roorbach as second. Motion carried.

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

Councilor Webb asked if there was a write off or some sort CTR could help the city with the issues of the properties needing to clean up. CTR does work with cities with discounts for clean-up projects.

- d. Building Clearance Form - first discussion of the procedures. Several issues of concern were brought up such as are the forms public, what can be done when the city receives one thing and something else is built, shouldn't the city require to see what goes to the county? Erosion control and drainage is one of the bigger issues because this is not an area inspected by the county inspectors. It was suggested the inspector notify the city of all changes during the building process. There is no Intergovernmental Agreement with the county. There is a disconnect between the county and the city in regards to building requirements. It was suggested the city receive a final inspection check off. The City Administrator will discuss with Gold Beach their process and report to Council. It was understood by all there are issues that must be resolved.

- e. Resolution request – Protest the abuse of children at the US borders. Jack Pruitt submitted a request to the council to create an ordinance in opposition to the abuse of children at the borders of the United States. The Council had concerns with the verbiage presented. Councilor Clancy moved to pass a Resolution stating *The City of Port Orford hereby passes a resolution opposing the separation of Children and Parents at the United States Borders* 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

Consent Calendar May 17, 2018 Minutes,

Appointment to Historical Preservation Commission – Rick Cook,

Appoint Carolyn La Roche as liaison to the Historical Preservation Commission

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

Councilor Cox Aye

Councilor Clancy Aye

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn Aye

Councilor Roorbach Aye

Considerations

Theresa Kolibaba stated her concerns regarding the Historical Preservation Commissions report. She also does not think the town should be gentrified.

Doreen Ames stated her knowledge of a situation in Brookings where a property that was condemned and how the city accomplished it. Ms. Ames reported to Council she was not happy with the treatment she received from the Historical Preservation Commission at the last meeting she attended. She restated her concerns about the new construction on 13th and California.

Penny Suess apologized for the confusion regarding the resolution for the separation of children and parents. She had concerns about the council packet.

Jack Pruitt thanked the Council for the resolution although he was hoping it would have stated a little more.

Adjourn

There being no further business Mayor Pogwizd adjourned the meeting at 6:42 P.M.



Mayor, Tim Pogwizd

Attest:



City Recorder, Terrie Richards