

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

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

Media Present: Brice Wagner, Port Orford News

Others Present: 16

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, July 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 – July 17, Workshop

3. Special Presentation to Citizens/Council – The Mayor and the City Administrator took this time to recognize the public works crew individually for their time and service. Thanking Duane Eckhoff for 14 yrs. – Public Works Lead, Larry Dell 14 yrs. – Maintenance and go to guy, Jacob Newey 1 yr. 3 mo. – Sewer Plant Operator, Kurt Franceschine 13yrs. – Maintenance and assistant water plant operator, Wade Phillips 1 wk. – Maintenance, Rita Hunt 2 yr. – Seasonal. Also, Dave Terrusa is the city DR, he signs the DMR reports that go to the state.

4. Citizens' Concerns

Gary Wickham, Hubbard Creek – Port Orford looks much nicer than it did when he first came here. 11th and HWY 101 is a dangerous piece of property. The parking stripes in front of the post office are terribly faded.

Doreen Ames, PO Loop – suggested before appointing someone to a committee or commission to do a background check she believes the city has people on a couple of commissions that are not residents of Oregon.

5. Departmental Reports

Admin – ROW approved did not go before Planning. Ms. Richards explained the city cannot deny the property owner access to the property, the property owner wanted to utilize the company clearing the street for a new dwelling going in so she made the executive decision to approve it.

Police – his computer has not been working so he will have to get his report to the council when they get it back up and running.

Finance – Reimbursements were explained one being the turf for the mini golf and the others were citations dismissed by the judge.

Mayor – met with Dyer and the City Administrator to discuss the contact time issue.

Port – Slow but sure on the rebuild, the building has been condemned. The breakwater repair is still set for 2019.

Fire Board – the City can expect a letter any time soon regarding the request for more funds.

Parks – Mini Golf course is coming along and the tennis courts look great

Emergency Management – reviewed a list of instructions for the comprehensive plan.

County – Commissioner Court Boise gave a fire update and the results of a lightning strike on Sunday. The Forest Service started moving equipment in 2 weeks ago for a quicker response time.

6. Old Business

- a. Nuisance Ordinance is a work in progress legal counsel needs a little more time to complete the request.
- b. Planning Clearance Form continued discussion; the council agrees to have a joint meeting with the County Building Department, City Planner and the Assistant City Planner. Gold Beach and Port Orford's process is very much alike, however they do require a bit more information than the city does. Staff has already started making changes with the process and believes it will make a difference in the future. The Council would like the inspector to notify the city when changes are made during the construction.
- c. July 17, 2018 Workshop Council discussed the water contact time with the engineer. After a question and answer period the council thought it best to fill the un-baffled tank, have another tracer study done and see how much pipe if any is needed. Councilor Webb moved to bring the un-baffled tank on line and get another tracer study done with Councilor Cox as second. Motion carried.

Councilor Cox Aye

Councilor Clancy Aye

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn absent

Councilor Roorbach absent

7. New Business

- a. Housing Study request for support. United Way of Southwestern Oregon did a housing study in Curry County. Beth Hidalgo-Barker was present to answer questions for the council. Ms. Richards will share the results of the study via email with the council. The end result, there is a housing shortage and we need to do what we can to find a solution to the problem. Councilor Webb moved to pledge five hundred dollars to the Curry County Comprehensive Housing Study with Councilor Cox as second. Motion carried.

Councilor Cox Aye

Councilor Clancy Aye

Councilor Webb Aye

Councilor Campbell Aye

Councilor Auburn absent

Councilor Roorbach absent

8. Consent Calendar

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

9. Continuing Action

- a. Water
- b. Sewer
- c. Chamber

10. Considerations

a. Citizens:

Theresa Kolibaba suggested using ultraviolet on the contact time. She suggested the council amend the dog leash law to require the leash not only be attached to the dog but to the owner as well. She stated her concerns with the clearing that happened on 17th St. Ms. Kolibaba questioned the council rule regarding couples on committees.

Jack Pruitt is concerned how the challenge to Oregon being a sanctuary state with measure 22 will affect our police department.

Doreen Ames stated her concerns regarding the housing situation.

Gary Wickham does not understand why fireworks still allowed.

b. Staff: – None

c. Council:

Councilor Webb gave an encouraging thumbs up to the Jubilee Committee they did an excellent job this year.

Councilor Clancy commented on the good job the public works crew did on a leak on her street.

Councilor Cox feels there should be signs about the dangers of burning put up in town.

Councilor Webb reminded everyone what CCEC and the Tree Service did in town last year.

d. Mayor - None

11. Future Meetings:

City Council Meeting ♦ August 16, 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.



Mayor Tim Pogwizd

Attest:



City Recorder, Terrie Richards