

**CITY OF PORTORFORD
CITY COUNCIL MEETING MINUTES
IN THE GABLE CHAMBERS
THURSDAY, MARCH 21, 2019**

Mayor and Council	Present	City Staff		Present
<i>Jim Auburn</i>	X	<i>Terrie Richards</i>	<i>City Admin/Recorder</i>	X
<i>Jim Campbell</i>	X	<i>Shala McKenzie Kudlac</i>	<i>City Attorney</i>	X
<i>Carolyn LaRoche</i>	X	<i>David Johnson</i>	<i>Finance Director</i>	X
<i>Pat Cox, President</i>	X	<i>Hank Hobart</i>	<i>Police Chief</i>	X
<i>James Garratt</i>	X			
<i>Tim Pogwizd, Mayor</i>	X			
<i>Travis Williams</i>	X			

Media Present: Port Orford News – Brice Wagner
Others Present: 30

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, March 21, 2019 at 3:30 p.m. He then asked those present to rise and join him in the pledge of allegiance.

3:33PM The Mayor then adjourned to an Executive Session stating ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

2. Additions to the Agenda

3. 3:40PM Special Presentation to Citizens/Council Will Bailey of the Gorse Action Group (GAG) presented the history and dangers of gorse. Most concentrated in Coos and Curry County but spreading North and South along the coast. Mr. Bailey stated several ways to get rid of gorse and listed a few more invasive species they are having trouble with.

4. Consent Calendar Minutes of February 21, 2019. Corrections to 6b. The motion passed not failed. 6c. the dollar amount should be \$42,600. Councilor Garratt moved to approve the consent calendar with corrections with Councilor Williams as second.

Motion carried 6 - 0

*Councilor Cox Aye Councilor LaRoche Aye Councilor Williams Aye
Councilor Auburn Aye Councilor Garratt Aye Councilor Campbell Aye*

5. Citizens' Concerns

- ♦ Theresa Kolibaba 8d. Ms. Kolibaba does not think it right the council approves the ROW for 550 12th that is more than the Council gave here, it proves dogs have more rights than people do
- ♦ Karen Jennings 7a. spoke for the Main Street Association thanking the city for their support for the improvements main street has made and asks the city continue to support them in their ongoing efforts to market Port Orford.
- ♦ Casey Folden 8c. Mrs. Folden stated her support for Res. 2019-10 and gave statistics on the number of deaths caused by guns.
- ♦ Jane Odson 8c. Ms. Odson stated her support for Res. 2019-10 and that the council is an elected body that should listen to the will of the people.
- ♦ Diana Marman 8c. Ms. Marman stated her support for Res. 2019-10

- ♦ Rich Folden 8c. Mr. Folden stated his support for Res. 2019-10
- ♦ Brett Webb 8c. Mr. Webb stated his opposition to Res. 2019-10 explaining how the original resolution came about. SB941 was poorly written and with the help of this council positive changes were made and it passed.
- ♦ Douglas Battersby 6-PD stated his issues with the Police Department
- ♦ Jack Pruitt 8c. Res. 2019-10 the original resolution was brought to Council by Councilor Webb as an addition to the agenda so no one knew it was going to be discussed. He explained the need for background checks.

6. Departmental Reports

- *Public Works – Lead Duane Eckhoff answered questions regarding contact time. He reported continued telemetry issues. Deady Street pump station loses prime during certain events and the need to relocate the pump downhill and asks they consider this as part of the upgrade. He believes the city should be looking for another source of water for future needs.
- *Police Department – the Mayor thanked everyone who exercised their right to vote. The Chief wrote a very nice letter at the end of his report.
- *Planning Department – written report submitted
- *Mayor – is thankful that the levy passed.
- *Main St. – Councilor Williams reading from notes given to him. Coming up: Open Heart Dinner, painting murals on trash receptacles, signs, whale mural, and refreshing planters.
- *Main St-upcoming projects listed. TLT Grants on the agenda.
- *Parks – Councilor Auburn would like to be called for the meetings while away due to health issues
- *Watershed/Health – Councilor LaRoche reported they are working on a grant for gorse removal; they need someone to go in yearly to help with removal.

7. Old Business

a. Main Street Assoc. to advertise Port Orford with the TLT funds. Councilor Auburn stated that Main Street has a better relationship with Travel Oregon and feels they could do a much better job for the city. Suggestions made for a sub-committee but with limitations to where the money is spent. Discussion of internet advertising and a TV spot. Council agreed the need for a committee with a process and rules. Council asked for the ordinance in the next council packet. Councilor Garret moved to table until next meeting with Councilor Williams as second. *Motion carried 6 - 1*

<i>Councilor Cox <u>Aye</u></i>	<i>Councilor LaRoche <u>Aye</u></i>	<i>Councilor Williams <u>Aye</u></i>
<i>Councilor Auburn <u>Nay</u></i>	<i>Councilor Garratt <u>Aye</u></i>	<i>Councilor Campbell <u>Aye</u></i>

b. Right-of-Way request at 404 Jackson – After a brief workshop and discussion the Council did not feel the three-foot garden wall was going to be adequate and without engineering, cutting into the bank would cause slippage. Councilor Cox moved to deny the proposal as submitted with Councilor LaRouche as second. *Motion carried 6 - 1*

<i>Councilor Cox <u>Aye</u></i>	<i>Councilor LaRoche <u>Aye</u></i>	<i>Councilor Williams <u>Aye</u></i>
<i>Councilor Auburn <u>Aye</u></i>	<i>Councilor Garratt <u>Nay</u></i>	<i>Councilor Campbell <u>Aye</u></i>

c. Communications Trailer is continued discussion and the request was for the city to take ownership of the trailer allowing the Port Orford Ham Radio Operators the use of the trailer for training purposes. Hearing the stipulations from the insurance company Councilor Cox moved that the City take ownership of the communications trailer with Councilor Williams as second.

Motion carried 6 - 0

<i>Councilor Cox <u>Aye</u></i>	<i>Councilor LaRoche <u>Aye</u></i>	<i>Councilor Williams <u>Aye</u></i>
<i>Councilor Auburn <u>Aye</u></i>	<i>Councilor Garratt <u>Aye</u></i>	<i>Councilor Campbell <u>Aye</u></i>

8. New Business

a. Additional Dwelling Units; should they be allowed. After some discussion on what ADU's are and the need the council felt this would be better discussed at a workshop possibly with Planning. Councilor Garratt moved to put this subject to a workshop with Councilor Campbell as second. Motion Carried. *Motion carried 6 - 0*

*Councilor Cox Aye Councilor LaRoche Aye Councilor Williams Aye
Councilor Auburn Aye Councilor Garratt Aye Councilor Campbell Aye*

b. Resolution 2019-09 the annual adjustment for water and wastewater. Councilor Cox moved to approve Resolution 2019-09 with Councilor Campbell as second. Motion carried.

Motion carried 6 - 0

*Councilor Cox Aye Councilor LaRoche Aye Councilor Williams Aye
Councilor Auburn Aye Councilor Garratt Aye Councilor Campbell Aye*

c. Resolution 2019-10 a resolution repealing Resolution 2015-11 Firearms background checks. Councilor LaRoche moved to repeal the resolution with Councilor Williams as second. Discussion: Councilor Garratt did not understand why this has come before them it felt weird to him. Councilor Williams stated that this does not change anything the County is responsible. Legal Counsel Shala Kudlac stated that accepting this or not accepting this the council is taking a position for the city. Councilor LaRoche did not understand this resolution if it does not change anything they why.

Motion failed 6 - 1

*Councilor Cox Nay Councilor LaRoche Aye Councilor Williams Nay
Councilor Auburn Nay Councilor Garratt Nay Councilor Campbell Nay*

d. Right-of-Way request at 550 12th Street. The ROW was approved by the Planning Commission. Councilor Campbell feels they need to make sure there is space around the meter for the crew to in there when they need to. Councilor Auburn does not feel that eleven feet is enough for parking. Councilor Cox moved to approve the Right-of-Way for 550 12th Street with Councilor Campbell as second. *Motion carried 6 - 2*

*Councilor Cox Aye Councilor LaRoche Nay Councilor Williams Aye
Councilor Auburn Nay Councilor Garratt Aye Councilor Campbell Aye*

e. TLT Grants approved by the TLT Committee is before the Council for final approval. Councilor Campbell stated that he does not agree he thinks the Jubilee should get more. Discussion on the importance of the Jubilee fireworks. Councilor Williams moved to approve the TLT applications as presented with Councilor LaRoche as second. *Motion carried 6 - 0*

*Councilor Cox Aye Councilor LaRoche Aye Councilor Williams Aye
Councilor Auburn Aye Councilor Garratt Aye Councilor Campbell Aye*

9. Continuing Action

d. The Mayor feels that they could remove Vacation Rentals since we only have 4% which is not as alarming as some first thought. Business license are not required and should be discussed.

10. Considerations

a. Citizens – Teresa Kolibaba suggested advertising airport hubs and possibly storing the Communications Trailer at CCEC.

Jim Hajek – suggested fixing the Police Levy with a Police District. ADU's work into vacation rentals which are not good for small communities

Penny Sues – Deady St. Pump station she would like to be notified when discussion begins and would like to know if the city is going to do anything with the old reservoir as mentioned earlier.

b. Staff – The City Administrator explained the items in front of them when they came in, the Judges report, sheet to write out motions, gorse information. She asked for an alternative for the

Local Public Safety Coordinating Council – Councilor Cox volunteered. The Mayor asked about removing the liaison to the Parks Commission and appoint another citizen.

c. Council - Councilor Garratt would like to enforce the Council Rules and enforce the three-minute rule for citizens speaking. Not all agreed on how the timing should be kept but did agree they need to pay better attention. The Mayor stated that they [council] often times spend a lot of time on things that are simple items they should be able to take care of very quickly.

Councilor Cox then stated, and not pointing fingers, that every week he hears about a new councilor that doesn't live in the city limits of town. So I would hope maybe if you feel like you are under that wing that you can take some time before next month and just clear the air on that regardless of what's going on because he hears about it every week about living situations and it should be easy to put your two cents in on it.

The Mayor stated that he too continues to hear things on it as well. He wants to make it clear that he as the Mayor does not condone that. There is nothing he can do about it but he does not condone it.

Councilor Cox said that it is all hearsay but he doesn't want to be a part of a council that people are having gray area issues on it. So, if this might fall under your wing you might take a minute to clarify to the council or the public somehow that would be awesome.

Councilor Garratt suggests a community calendar of sorts that could have "all" events and meetings possibly on the city web site. The suggestion was well received but no solution was found.

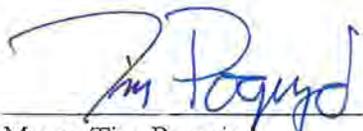
The Mayor asked about a workshop as suggested. Council agreed one to two hours Thursday prior to Council meeting to meet the needs of some councilors. Limit the workshop to one or two subjects.

11. Future Meetings:

City Council Meeting ♦ April 18, 2019 ♦ 3:30 PM ♦ City Hall Council Chambers

12. Adjourn

There being no further business Mayor Pogwizd adjourned the meeting at 7:30 p.m.



Mayor Tim Pogwizd

Attest:



City Recorder, Terrie Richards