

CITY OF SUTHERLIN
Regular City Council Meeting
Sutherlin Civic Auditorium
Monday, April 9, 2018 – 7:00pm

COUNCIL MEMBERS:

MAYOR: Tom Boggs, Wayne Luzier, Dennis Riggs, Forrest Stone, Travis Tomlinson, Seth Vincent
Todd McKnight

CITY STAFF: City Manager, Jerry Gillham
Sr. City Recorder, Debbie Hamilton
City Recorder, Diane Harris
Assistant CM, Finance Director, Dan Wilson
Community Development Director, Brian Elliott
Public Works Superintendent, Aaron Swan
Police Captain, Kurt Sorenson
Fire Chief, Mike Lane
Deputy Fire Chief, Avery Hazzard
Deputy Fire Chief, Dan McCormick
City Attorney, Chad Jacobs (via Skype)

Audience: Kalinna Alderman, Tami Trowbridge, Michelle Sumner, Gary Dagel, Terry Prestianni, Kim Tomlinson, Becky Wattles, Chuck Brummel, Dian Cox, Joe Groussman, Brian Burke, Pat Fahey

Meeting called to order by Mayor McKnight at 7:00pm.

Flag Salute:

Roll Call: All present

Introduction of Media: None

PUBLIC COMMENT (agenda items only)

- Sutherlin Sanitary Service owner, Pat Fahey, provided updates on issues recycling market issues potentially affecting the ability to accept certain items for recycle. There has also been a high instance of “willful” contamination at the Calapooia recycling depot. Changes may be made at the site in the near future to include fencing, gates, and staff overseeing the recycling operations.
- Sutherlin School Superintendent, Terry Prestianni, provided updates:
 - The 6th “Bond Forum” meeting will be held at 7:00pm, Wednesday, at East Primary Gymnasium.

How well have those been attended? *Have had 15 to 35 at each forum and about 40 watching livestreaming on Facebook.*

- Thanked City for helping [with land use processes] on 2 of the high school’s building projects. The projects were made possible due to Measure 98’s funding for CTEC (Career & Technical Education Centers).
- Sutherlin Valley Online Academy is still going strong with 41 to 50 students attending. Will have 8 to 10 students graduating this year.
- Attendance has been a huge problem nationwide; statistics were provided. Sutherlin schools have focused on improving attendance; however have not seen much improvement. Will keep striving to make it better.
- Student Leadership Group is celebrating Charity Week on the High School’s Facebook page. Students are currently sponsoring Doernbecher’s Children’s Hospital featuring local students who’ve benefited from Doernbechers.

Is the apprentice program still being offered? *No, but we are working on bringing it back. Have 4 students doing minor apprenticeships. An Orenco representative came to the school before the start of classes to teach a very high-tech drafting program “Solid Works” to those students and instructors.*

PRESENTATIONS/PROCLAMATIONS

- **Proclamation – National Child Abuse Prevention Month**

Mayor read the National Child Abuse Prevention Proclamation for the month of April.

Police Captain, Kurt Sorenson, read and shared information regarding Douglas Cares Child Abuse Intervention Center. Douglas Cares provides a lot of help and works closely with the Police Department.

- **Proclamation – National Volunteer Appreciation Week (April 15-22nd)**

Mayor read the National Volunteer Appreciation Proclamation Week – April 15-22, 2018.

CONSENT AGENDA

- **March 26, 2018 Workshop Minutes**

MOTION made by Councilor Luzier to approve Consent Agenda; second by Councilor Tomlinson.

In Favor: Councilors Vincent, Stone, Boggs, Tomlinson, Luzier, Riggs, and Mayor McKnight.

Opposed: None

Motion carried unanimously.

COUNCIL BUSINESS

- **Contract Award – Valentine Avenue Engineering**

Staff Report – Community Development Director, Brian Elliott – Valentine Improvement Project is listed as one of Council's priorities. This project was delayed because of Central Avenue's project. Staff is now moving forward, recommendation is for Council to award the engineering to I.E. Engineering for \$68,500. Project includes curbs, gutters, sidewalks on both sides, and addresses storm water issues.

MOTION made by Councilor Stone to approve Contract Award for Valentine Avenue Engineering to I.E. Engineering for \$68,500 as presented; second by Councilor Riggs.

Discussion: Councilor Luzier – How many bids did you have? ***Reached out to 3 engineers, received only 1 bid from I.E. Engineering.***

Councilor Stone asked if the engineer is designing storm water system. ***Yes, Staff noticed it wasn't initially identified in the scope of work, met with them to confirm it is part of this project.***

In Favor: Councilors Vincent, Stone, Boggs, Tomlinson, Luzier, Riggs, and Mayor McKnight.

Opposed: None

Motion carried unanimously.

- **Ordinance – Pro Tem Judge (first reading, title only)**

Staff Report – City Attorney, Chad Jacobs, explained ordinance codifies and implements decision made by Council at previous meeting regarding Judge Pro Tem positions. Reason is to make sure Judge Pro Tems have full authority to act on behalf of the court and removes the challenge if there is no ordinance.

MOTION made by Councilor Luzier to approve first reading, title only of Ordinance – Judge Pro Tem as presented; second by Councilor Riggs.

Discussion: Councilor Stone confirmed no money will be spent unless Judge Pro Tem is used? ***Correct, there will be a small amount in the budget for that.***

In Favor: Councilors Vincent, Stone, Boggs, Tomlinson, Luzier, Riggs, and Mayor McKnight.

Opposed: None

Motion carried unanimously.

REPORTS

City Manager – Will be bringing Fire Services Working Group options to future Council meeting.

STRATEGIC PLAN UPDATE

- **Extension of Red Rock Trail –State St. to Calapooia – Phase III**

Staff Report – Elliott reported he has been working with ODOT (Oregon Department of Transportation) and Oregon Parks & Recreation to figure out best funding to seek out for Phase III.

Mayor McKnight asked for confirmation regarding the extension's location. ***It would be the final step of Red Rock Trail connecting State Street to Calapooia.*** The trail would run along that road? ***Correct, City has a road easement, but there is still a lot to do.***

CITY COUNCIL COMMENTS

Councilor Boggs –

- None

Councilor Tomlinson –

- Fire Service discussions have come a long way. Would like all to be patient until we get to the end, it's very worthwhile.

Councilor Luzier –

- None

Councilor Riggs –

- None

Councilor Vincent –

- Shared appreciation to the Fire Department's excellent job responding and putting out the structure fire on Sunday.

Councilor Stone –

- Where do we direct street repair requests? ***Public Works Superintendent, Aaron Swan – Can email or call me.*** Intersection at Cloverleaf and Dakota Street is in much need of repair. Dovetail Lane's surface is "alligatored" with water seeping through cracks due to increased construction traffic on that road. ***Will check into that.***

Mayor McKnight –

- Its Councilor Tomlinson's 50th birthday tomorrow, would like all to help sing happy birthday to him. Audience and Staff joined Mayor in singing to Councilor Tomlinson.

PUBLIC COMMENT –

- Resident, Joe Groussman, shared concerns regarding a hazardous area at the intersection at Dovetail Lane and Hwy 138W. The intersection is very dark and has no street light. Individuals have reached out to Douglas County who stated installing a light is a low priority since there has been no major accidents at that intersection. They explained costs are to be split 50/50 with the City. Groussman stated when the right hand turn lane is put in, would like City to consider installing a light at that location.
- Resident, Kalinna Alderman, stated Sutherlin is looking amazing. Alderman shared a story regarding the property (1119 W Central Ave.) near her residence that has been a former drug house. Officer McGarvey recently helped remove drug paraphernalia found on the property. Owner of the property has been working hard cleaning it up and drug trafficking has diminished greatly. Would like to thank you Police Department for mentioning the ability to get a Sharps container.

Councilor Tomlinson acknowledged that property has greatly improved from the clean-up.

- Resident, Becky Wattles – Would like to say thank you to the person responsible for helping get her road fixed. It is nicely paved and easier to navigate. ***City Manager – Person responsible is Swan.***

ADJOURNMENT –

With no further business meeting adjourned at 7:33pm.

Respectfully submitted by,

Diane Harris

Diane Harris, CMC, City Recorder

Approved:

Jerry Gillham

Jerry Gillham, City Manager

Todd McKnight

Todd McKnight, Mayor

APPROVED BY CITY COUNCIL, MAY 14, 2018