

**CITY OF CENTRAL POINT
City Council Meeting Minutes
July 27, 2017**

I. REGULAR MEETING CALLED TO ORDER

Mike Quilty called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL:** Mayor Williams was excused.
Council Members: Allen Broderick, Bruce Dingler, Tanea Browning and Mike Quilty were present. Brandon Thueson joined the meeting by conference call.

City Manager Chris Clayton; City Attorney Sydnee Dreyer; Police Chief Kris Allison; Community Development Director Tom Humphrey; Parks and Public Works Director Matt Samitore, Finance Director Steven Weber, Police Captain Dave Croft, Police Lieutenant Brian Day, and Public Works Office Assistant Cyndi Weeks were also present.

IV. PUBLIC APPEARANCES - None

V. SPECIAL PRESENTATIONS - None

VI. CONSENT AGENDA

- A. Approval of June 29, 2017 City Council Minutes**
- B. Approval of meeting cancelation for August 10, 2017**
- C. Acceptance of 2016/17 Fiscal Year Financial Statement**

Allen Broderick made a motion to approve the consent agenda as presented. Tanea Browning seconded. Roll call: Allen Broderick, yes; Bruce Dingler, yes; Brandon Thueson, yes; Mike Quilty, yes; and Tanea Browning, yes. Motion approved.

VII. ITEMS REMOVED FROM CONSENT AGENDA - None

VIII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. Resolution No. 1514, Granting a Non-Exclusive Franchise to Mobilitie, LLC, a Nevada Limited Liability Company for Purposes of the Construction and Operation of a Telecommunications System (Clayton/Dreyer)**

City Attorney Sydnee Dreyer discussed the merits of allowing Mobilitie to install a new tower-mounted antenna on E. Pine and S. 9th Streets for mobile telecommunications. The City would receive a franchise fee of 7% of gross revenue.

Allen Broderick made a motion to approve Resolution No. 1514, Granting a Non-Exclusive Franchise to Mobilitie, LLC, a Nevada Limited Liability Company for Purposes of the Construction and Operation of a Telecommunications System. Bruce Dingler seconded. Roll call: Bruce Dingler, yes; Mike Quilty, yes; Brandon Thueson, yes; Tanea Browning, yes; and Allen Broderick, yes. Motion approved.

IX. BUSINESS

A. Planning Commission Report

Community Development Director Tom Humphrey announced that the commission discussed the Smith Crossing apartments at Twin Creeks and how four members of the commission unanimously passed the motion to approve the site plan and architectural review for the 245 unit multifamily development within the Medium Mix Residential zone in the TOD Master Plan area.

B. Park Commission Report

Parks and Public Works Director Matt Samitore reported that residents of Whispering Pines subdivision have had issues with the sound of basketballs at Don Jones Memorial Park. With the resurfacing of the courts in the next 2-4 years, the sound will be softened. The commission will also look into options of different backboards and nets as well as possibly adding more trees.

Jump houses in the parks can become problematic. Insurance is required but expensive and keeping them clean of germs can be an issue. Staff recommended that jump houses only be allowed for large events with special event permits, \$2 million liability waiver, and security deposit.

C. Pine Street Project Bid Award

Parks and Public Works Director Matt Samitore reported that the City received two bids for the East Pine Street Streetscape and Waterline Project with Pilot Rock Excavation bidding lower than Knife River. The project bid came to \$5,138,627, which is about \$100,000 over our estimated budget. The difference will come from various sources, including the water fund if necessary. Work can't begin until after Labor Day and will run through 2018.

Allen Broderick made a motion to approve the low bid for the East Pine Streetscape and Waterline Project. Tanea Browning seconded. Roll call: Bruce Dingler, yes; Mike Quilty, yes; Brandon Thueson, yes; Tanea Browning, yes; and Allen Broderick, yes. Motion approved.

D. Run 4 Freedom Accounting Report

Parks and Public Works Director Matt Samitore reported that Crater Cross Country team controlled the run and should be rewarded with the revenue of \$1,135.49 for fundraiser purposes.

Tanea Browning made a motion to approve donating revenue from the Freedom Run to Crater Cross Country for Fundraising Purposes. Allen Broderick seconded. Roll call: Bruce Dingler, yes; Mike Quilty, yes; Brandon Thueson, yes; Tanea Browning, yes; and Allen Broderick, yes. Motion approved.

X. CITY MANAGER'S REPORT

City Manager Chris Clayton reported that:

- Medford is considering reducing the SDC fees for apartment complexes to encourage development.
- Smith Crossing mailing information and SDC estimate will be included in the informational update email.
- After visiting Country Crossing several times, he felt happy with the logistics and organization of the festival. He feels the bulk of the complaints will be about noise.
- Changes to marijuana taxations in the state will be in his informational update.
- Looking into the foreclosure on Bush Street, it looks to be in the City's best interest to just purchase the property and immediately clean it up. The property can't be sold for a period of one year. Sydnee is looking into the legalities.

XI. COUNCIL REPORTS

Council Member Allen Broderick reported that:

- He attended the 4th of July parade and festival and thought it was run smoothly.
- He also attended Red, White and Boom, Study Session, and Greeters at the RV Park.

Council Member Tanea Browning reported that:

- The 4th of July festivities had a great attendance.
- She attended the Study Session, Art in the Park, Fire District 3 meeting, Greeters at RV Park, and Country Crossings.
- The Chamber has finished map brochures highlighting places of interest in the city.

Council Member Bruce Dingler had nothing to report.

Council Member Mike Quilty reported that:

- He watched the parade and attended a Rogue Valley Transportation meeting.

Council Member Brandon Thueson reported that:

- He attended the Study Session, Munch N Movies, and the 4th of July festivities.
- He attended Art in the Park, and was disappointed in the attendance.

XII. DEPARTMENT REPORTS

Parks and Public Works Director Matt Samitore reported that:

- Country Crossing Traffic is moving well now, but adjustments will need to be made on Upton. There will be staff at hand throughout the event, but crew may be scaled down if necessary.
- Twin Creeks Crossing will go out to bid on August 24th and construction will begin early in 2018.

Community Development Director Tom Humphrey reported that:

- Next month will be getting the housing element that allows us to work on the UGB.
- There will be a Citizen Advisory Committee meeting in August.

Police Chief Kris Allison reported that:

- The Police Department is adding extra staff during the Country Crossing weekend. Three overtime shifts dealing with traffic and extra staff during the late evening hours. So far it is going more smoothly than anticipated. There are several Facebook posts for public concerns.

Finance Director Steve Weber reported that:

- The 2016-17 audit is about to begin and we have received notification that 15/16 fiscal year report was awarded a certificate of excellence for the 26th year.

City Attorney Sydnee Dreyer reported that:

- The current council review provisions are a bit unusual. The concern is that provision in the code says a review can be done at any time of the project. Council needs to consider not continuing the review or only have a review very early in the process. This will be discussed further at the next Study Session Meeting.

XIII. EXECUTIVE SESSION – ORS 192.660 (2)(h) Legal Counsel

Mike Quilty moved to adjourn to Executive Session under ORS 192.660 (2)(h) and receive legal counsel. Tanea Browning seconded. All said "aye" and the meeting was adjourned into executive session.

Council returned to regular session at 8:26 p.m.

XIV. ADJOURNMENT

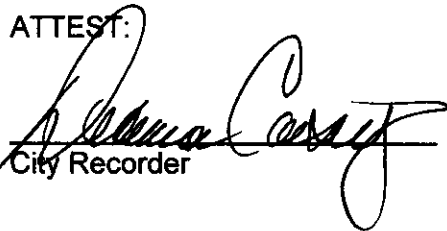
Allen Broderick moved to adjourn, all said "aye" and the Council Meeting was adjourned at 8:27 p.m.

The foregoing minutes of the July 27, 2017, Council meeting were approved by the City Council at its meeting of August 24, 2017.

Dated: 8/24/17


Mayor Hank Williams

ATTEST:


City Recorder