

**CITY OF CENTRAL POINT
City Council Meeting Minutes
February 9, 2017**

I. REGULAR MEETING CALLED TO ORDER

Mayor Williams called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL:** Mayor: Hank Williams
Council Members: Bruce Dingler, Tanea Browning, Rob Hernandez, and Mike Quilty were present. Allen Broderick and Brandon Thueson were excused.

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 Steve Weber, Police Captain David Croft, Parks & Recreation Manager Jennifer Boardman, and Accountant Debbie Dunlap were also present.

IV. PUBLIC APPEARANCES - None

V. CONSENT AGENDA

- A. Approval of January 26, 2017 City Council Minutes
B. Approval of Arbor Day Proclamation

Mike Quilty moved to approve the Consent Agenda as presented. Tanea Browning seconded. Roll call: Bruce Dingler, yes; Rob Hernandez, yes; Mike Quilty, yes; Tanea Browning, yes; and Hank Williams, yes. Motion approved.

VI. ITEMS REMOVED FROM CONSENT AGENDA - None

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. Public Hearing/First Reading – An Ordinance Amending the Central Point Municipal Code Chapter 17.05, Applications and Development Permit Review Procedures, adding Section 17.05.550 Appeal Procedure for Type I and Type II Decisions**

Community Development Director Tom Humphrey explained this is the first reading of an ordinance to amend the Central Point Municipal Code Chapter 17.05. The purpose of this chapter is to establish standard decision making that enable the city, the applicant and the public to review development permit applications and participate in the local decision making process. Mr. Humphrey explained Type II procedures

apply to administrative decisions. The decisions are made by the community development director or designee with public notice and an opportunity for a public hearing if appealed. Type II decisions are appealed to the Planning Commission and are the final decision of the city.

Mr. Humphrey went on to explain Type III procedures. These decisions are based on special studies or other information which serve as the factual basis to support the decision. When made by the Planning Commission they may be appealed to the City Council.

City Manager Chris Clayton presented the city procedure for appealing. No conflicts of interest were declared.

Mayor Williams opened the public hearing. No one came forward and the public hearing was closed.

Rob Hernandez moved to approve proceeding to second reading of An Ordinance Amending the Central Point Municipal Code Chapter 17.05, Applications and Development Permit Review Procedures, adding Section 17.05.550 Appeal Procedure for Type all and Type III Decisions. Tanea Browning seconded. Roll call: Mayor Williams, yes; Bruce Dinger, yes; Rob Hernandez, yes; Mike Quilty, yes; Tanea Browning, yes. Motion approved.

B. Resolution No. 1487, Authorizing the City to Enter into a Second Amendment to that Intergovernmental Agreement with Jackson County Regarding the Jackson County Justice Court

City Attorney Sydnee Dreyer presented the proposal for a second amendment to the intergovernmental agreement with the Jackson County Justice Court. The proposed amendment will provide the City to seek foreclosure against judgements issued under City charter or code, to provide for reimbursement to the City in any such foreclosure action and provide the City to be named as the plaintiff in all actions arising under the charter or ordinances of the City.

Mike Quilty moved to approve Resolution No. 1487, Authorizing the City to Enter into a Second Amendment to that Intergovernmental Agreement with Jackson County Regarding the Jackson County Justice Court. Bruce Dingler seconded. Roll Call: Rob Hernandez, yes; Mike Quilty, yes; Tanea Browning, yes; Bruce Dingler, yes; Mayor Williams, yes. Motion approved.

VIII. BUSINESS

A. Budget Committee Member Appointments

City Manager Chris Clayton explained there are currently two vacant positions on the budget committee. The city has received applications from Lori Garfield and Jim Mock to fill those positions.

Mike Quilty moved to appoint Lori Garfield and Jim Mock to the Budget Committee with terms expiring December 31, 2019. Bruce Dingler seconded. Roll call: Mike Quilty, yes; Tanea Browning, yes; Mayor Williams, yes; Bruce Dingler, yes; Rob Hernandez, yes. Motion approved.

B. Planning Commission Report

Community Planning Director Tom Humphrey presented the Planning Commission Report. He talked about the design for the Crossing. He also mentioned Planning Manager Don Burt introduced an amendment to the housing element. Mr. Burt is currently evaluating housing densities and will present his findings more formally at a future study session. Mr. Humphrey briefly touched on the Costco appeal procedure and the court's time to respond.

C. Discussion of 2017 Parks and Recreation Master Plan

Parks & Recreation Manager Jennifer Boardman introduced Steve Duh who presented the Parks & Recreation Master Plan. This master plan is a strategic plan covering the next 10 years. It contains a comprehensive analysis on all sites. It is a communication tool with challenges and how the city plans to address them and contains aspects the community said it wants.

Mike Quilty moved to bring back the Parks and Recreation Master Plan as an Ordinance. Tanea Browning seconded. Roll call: Mike Quilty, yes; Tanea Browning, yes; Mayor Williams, yes; Bruce Dingler, yes; Rob Hernandez, yes. Motion approved.

IX. MAYOR'S REPORT

Mayor Williams reported that he attended a Medford Water Commission meeting.

X. CITY MANAGER'S REPORT

- City Manager Chris Clayton reported that:
- Citizen survey is being prepared.
- Bruce Dingler will replace Rick Samuelson on the ADHOC committee.
- Staff plans to bring a strong aggressive budget forward for consideration.
- Council training is being offered – Contact Elizabeth if you are interested.
- Costco construction is scheduled to begin late spring to early summer.
- School District is seeking contributions for a new field.

XI. COUNCIL REPORTS

Council Member Mike Quilty reported that:

- He did not attend any scheduled meetings, however, will be meeting with the RVCOG Transportation Director on February 10th.
- February 21st will be traveling to Salem for the GEMAC meeting.

Council Member Rob Hernandez reported that he will be attending Rookie Training on February 16th

Council Member Bruce Dingler had no report.

Council Member Tanea Browning reported that:

- Attended the community input meeting regarding the new multi-family dwelling development in the Twin Creeks area. There will be a local family running the management of the facility.
- Pulse Point Roll out for FD3 has commenced.
- She is working on the finishing touches for the Chamber banquet. It will be a super fun time.
- The Multicultural Committee has a participation issue. She has fund over the last year that while the goal of the committee is important and the members believe in the goals, their lack of commitment required to sustain a vibrant and effective committee is an issue. She believes the city resources may be better used elsewhere, even if only temporarily. It is recommended that the committee be disband until there is a demonstrated need for Central Point.

XII. DEPARTMENT REPORTS

Parks and Public Works Director Matt Samitore reported that:

- The community center in the proposed Master Plan is a Cadillac and will be relooking at a more affordable design.
- The city acquired the property on Table Rock Road-ODOT will remove the asbestos.

Police Chief Kris Allison reported that:

- Three officers apprehended robbery suspects and recovered \$2,000 - \$4,000 worth of stolen property.
- Attended Pulse Point with Fire Dist. 3.
- Working with a committee member to organize a neighbors helping neighbors program.

Finance Director Steve Weber reported that:

- The first proposal for refinancing the East Pine project has been received
- Water reservoir proposal will be brought to council at the next meeting

Community Development Director Tom Humphrey reported that:

- Plans to build 150 apartments at Twin Creeks are moving forward.
- White Hawk is starting to revise with another 150 apartments.
- An inspection by Fire District No. 3 has found structural problems with the Colley Building. We are researching ways for the occupants to remain in business during the renovations.

XIII. EXECUTIVE SESSION - None

XIV. ADJOURNMENT

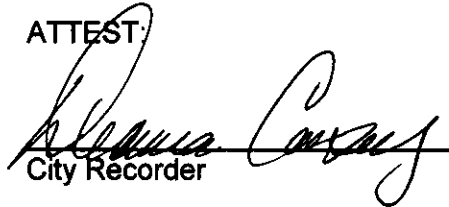
Mike Quilty moved to adjourn, Tanea Browning seconded, all said "aye" and the Council Meeting was adjourned at 8:10 p.m.

The foregoing minutes of the February 9, 2017, Council meeting were approved by the City Council at its meeting of February 23, 2017.

Dated: 2/23/17


Mayor Hank Williams

ATTEST:


City Recorder