

PHILOMATH COMMON COUNCIL
MINUTES
June 24, 2013

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6 **1. CALL TO ORDER**

7 The common council of the City of Philomath was called to order on Monday, June 24,
8 2013, at 7:02 PM in the Philomath City Hall Council Chambers by Mayor Rocky Sloan.
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10 **Present:** Mayor Rocky Sloan, Councilors Nolan Bartlow, Matt Bierek, Charla Koeppe,
11 Josh Kvidt, Jason Leonard and Sean Manning.
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13 **Staff:** Randy Kugler, City Manager; Ken Elwer, Chief of Police; Joan Swanson, Finance
14 Director; and Ruth Post, City Recorder.
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16 **2. CONSENT AGENDA**

17 **2.1 City Council Minutes – June 10, 2013**

18 **MOTION:** Councilor Koeppe moved, Councilor Manning second, to approve the
19 consent agenda and the council agenda for June 24, 2013, as presented. Motion
20 APPROVED 7-0 (Yes: Bartlow, Bierek, Koeppe, Kvidt, Leonard, Manning, and
21 Sloan; No: None.)
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24 **3. ITEMS REMOVED FROM CONSENT AGENDA**

25 **3.1 None.**
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27 **4. VISITORS/PETITIONS**

28 **4.1 Michael Sprouse, Philomath, OR** – Mr. Sprouse thanked Mr. Fear and Mr. Black
29 from Public Works for being so responsive to requests for assistance at
30 Westbrook Park. Mr. Sprouse wished to provide a follow-up to his comments at
31 the June 10 City Council meeting regarding high school boys playing basketball
32 at the park. He complained that the group has grown to approximately 15 players
33 and they have been at the park frequently during the past two weeks. He
34 questioned if the Council has done anything since he brought this to their
35 attention on June 10. Mayor Sloan stated he would like to hear from a family that
36 has been run out of the park as suggested by Mr. Sprouse because of the
37 basketball players. Mr. Sprouse stated the families just don't go to the park
38 anymore. He suggested a sign limiting time to use the court. Mayor Sloan stated
39 that might make sense if there are people waiting to use the court but not in this
40 case. Mr. Sprouse maintained his request that the players be limited in their use
41 of the court.
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43 **5. PUBLIC HEARING**

44 **5.1 FY 2013-2014 City Budget** – Mayor Sloan explained the error by the Gazette-
45 Times in publishing the required public notice, creating the need to re-hold the
46 budget public hearing. He opened the public hearing at 7:10 p.m. to receive
47 public testimony on the proposed FY 2013-2014 City Budget. Seeing no public
48 requesting to testify, Mayor Sloan closed the public hearing at 7:10 p.m.
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50 **6. STAFF REPORTS**

51 **6.1 City Manager** – Mr. Kugler reported he has complimentary tickets for the Frolic
52 barbeque and rodeo as a major sponsor of the fireworks display. He also

1 reported on the \$30,000 grant awarded towards the City Park Shelter project by
2 the Ford Foundation.

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4 **6.2 Public Works Director** – Excused.

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6 **6.3 City Recorder** – Ms. Post reported on her attendance at the first meeting of the
7 Philomath Public Art Advisory Council. She stated that the group is eager to
8 begin work on its first project. Ms. Post reminded the Council that agenda
9 packets for the July 8 meeting will be delivered on Wednesday, July 3.

10
11 **6.4 Finance Director** – Ms. Swanson reported on revised PERS rates due to recent
12 legislative action. She stated that the new rates issued by PERS reduced the
13 City's obligation by 4.26% over the 2013-2015 biennium for a total savings of
14 approximately \$120,000. She also reported that final health insurance rates have
15 been received for next year and have a 1% increase for health insurance no
16 increase for dental insurance. Mr. Kugler stated this is all good news compared
17 to the Hewlett Packard refund.

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19 **6.5 Police Chief** – No report.

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21 **6.6 City Attorney** – Excused.

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23 **7. COUNCIL REPORTS**

24 **7.1 Councilor Kvidt** – Councilor Kvidt reported on a ride-along night he spent with
25 Officer Grant Moser recently. He stated he gained a new respect level for the
26 service provided by Philomath's officers. He also reported on a recent
27 presentation to the Chamber of Commerce by a business called 1-2-3 Dot Local
28 that is attempting to provide a new service to promote advertising for local
29 businesses. He stated they are looking for businesses interested in serving as
30 beta testers. He suggested businesses interested in serving as a beta tester
31 contact the Chamber Director.

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33 **8. ORDINANCES/RESOLUTIONS**

34 Jerry Jackson Sr., Budget Committee Chair, Philomath, OR – Mr. Jackson stated his
35 pride in being able to present a budget to the Council that can withstand surprises such
36 as the Hewlett Packard refund. Mayor Sloan stated he is proud of the citizen
37 involvement on the Budget Committee and felt they gave a thorough review of the
38 budget.

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40 **8.1 Resolution 13-04 transferring appropriations in FY 2012-13 budget** – Ms.
41 Swanson explained the fiscal year end budget appropriation transfers using
42 contingency monies.

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44 **MOTION:** Councilor Manning moved, Councilor Leonard second, the City
45 Council approve Resolution 13-04 authorizing the transfer of appropriations.
46 Motion APPROVED 7-0 (Yes: Bartlow, Bierek, Koeppe, Kvidt, Leonard, Manning,
47 and Sloan; No: None.)

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49 **8.2 Resolution 13-05 adopting the FY 2013-14 budget**

50 **8.3 Resolution 13-06 appropriating the FY 2013-14 budget**

51 **8.4 Resolution 13-07 imposing and categorizing taxes**

52 **8.5 Resolution 13-08 electing to receive state revenues**

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2 **MOTION:** Councilor Leonard moved, Councilor Bierek second, the City Council
3 approve Resolutions 13-05, 13-06 and 13-07 adopting the 2013-14 budget,
4 making appropriations and imposing and categorizing taxes and further moved
5 the City Council approve Resolution 13-08 declaring the City's election to receive
6 state revenue. Motion APPROVED 7-0 (Yes: Bartlow, Bierek, Koeppel, Kvidt,
7 Leonard, Manning, and Sloan; No: None.)
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9 **9. INFORMATION/CORRESPONDENCE**

10 **9.1 Philomath Community Services minutes of May 20, 2013 – No comments.**
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12 **10. ADJOURNMENT**

13 **10.1 Adjournment –** Seeing no further business, Mayor Sloan adjourned the meeting
14 at 7:21 p.m.
15

16 SIGNED:
17 Rocky Sloan, Mayor

 ATTEST:
 Shelley Bartlow, for
 Ruth Post, MMC, City Recorder