

MINUTES & NOTICE OF BOARD ACTION

APPROVED 7.31.91

LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

July 15, 1991
10:00 a.m.

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

County Administrator's
Conference Room

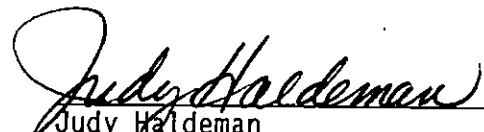
Chair Jack Roberts presided with Jerry Rust present. Steve Cornacchia, Ellie Dumdi and Marie Frazier excused. Judy Haldeman, Recording Secretary.

Roberts convened this meeting for action on an item of Emergency Business. An attempt was made to reach one of the excused Board members by telephone in order to have a quorum present for this meeting. It was not possible to reach another Commissioner.

This meeting recessed at 10:03 a.m. to reconvene at 11:00 a.m.

Roberts reconvened the meeting. There was not a quorum present and Roberts adjourned this meeting until July 17, at 1:30 p.m.

There being no further business, this meeting adjourned at 11:02 a.m.


Judy Haldeman
Recording Secretary

OCT 28 1991

OCTOBER 22, 1991

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The City Council for the City of Junction City met Tuesday, October 22, 1991, at 7:30 p.m. in the Council Chambers of City Hall, 680 Greenwood Street, Junction City.

Present were: Mayor John Peterson; Councilors Robert Stott, Dick Gill, Shirley Kaping; Larry Crowley, and Steve Shear; City Administrator, Jim Minard; Public Works Director, Robert Fountain; Police Chief, Mike Cahill; Parks and Recreation Director, David Renshaw; and Finance Director/Recorder, Bert Likens. As this was a joint meeting with the Lane County Commissioners, the following were also present: Commissioners Ellie Dumdi, Jack Roberts, and Steve Cornacchia; County Administrator, Jim Johnson; and Public Works Director, John Goodson.

I. Oath of Office - City Councilor, Steven Shear

Recorder Likens administered the oath of office to newly appointed Councilor Steven Shear. Mayor Peterson and the Council welcomed him back.

II. Junction City Jeepers

Steve Bennett and Brian Shepard of the Junction City Jeepers were present to offer their club's services to the community. They outlined a few of the projects they have been involved with in different areas and in Junction City. The Jeepers were asked to contact the Park and Recreation Director for possible projects. Mayor Peterson thanked them for their interest and offering of assistance.

III. Oran Brown - 275 and 295 Greenwood Street

Mr. Brown, owner of the property located at 275 and 295 Greenwood Street was present in objection to requirements placed on developing the above referenced property. The matter was referred to the Street Committee for their review.

IV. Joint Meeting With Lane County Commissioners

Introductions - Commissioner Dumdi introduced the Commissioners and County Staff. Mayor Peterson introduced the Council and City Staff.

The meeting was turned over to Commissioner Dumdi to attend to the County Agenda.

Adjustments to the Agenda - None.

Public Comments - None.

Commissioners' Announcements - None.

Discussion/Future of Gravel Roads and Urban Transition Programs - Commissioner Cornacchia reported to the Council the program's history and the allocation of dollars. It was noted that the County was not certain of resources and the original financial plan would end after the three year period; next year. The County will be reassessing the issue based on available revenues.

Bob Fountain, the City's Public Works Director, stated that the City had put the funding to good use, eliminating 600 feet of gravel roads.

Report/Milliron Road Improvements - John Goodson, Public Works Director of Lane County, distributed a memo to the City Council regarding the improvements proposed for Milliron Road. The road is expected to be widened to 28 feet, Spring of 1992. Some questions were still present regarding the widening of the road over the Burlington Northern Railroad crossing and the requirements to provide crossing gates. The design does not include curbs, gutters, or pipe drainage. It was stated that driveways past the right-of-way line could be negotiated with the contractor, but no other expenses would be paid by property owners.

City Administrator, Jim Minard, stated that he had just received a revolving loan fund application from a pellet manufacturing plant looking to establish their business on Milliron Road. They intend to employ 29 people. Mr. Goodson stated that the current widening plans could handle the increased traffic.

Report/Future of Southwest Transfer Station - County Administrator Johnson stated the County had proposed a transfer station be placed at the now closed Franklin dump site. The site distance, however, was not sufficient to comply with the County's rules. Other options are being looked at. One option being considered is a central receiving station.

Report/Youth Development Activities in the Junction City Area - Susan Sowards and Craig Campbell reported on Lane County's Youth Development Commission's activities and programs available. A packet of information outlining the various programs was presented to the Council. Currently the Employment and Training Committee of the Commission is helping to coordinate cooperation between the Junction City School District and local employers to better enable the employers to hire Junction City youth.

Emergency Business - None.

Commissioner Dumdi adjourned the County's portion of the meeting. A short break was taken for refreshments.

V. Staff Reports

Park and Recreation Director Renshaw reported the Leisure Services Committee had met. They briefly discussed the Library's budget and the need for an interfund loan in the Parks budget. The loan is needed due to not acquiring the anticipated cash carryover for this fiscal year. He is currently looking at strategies to avoid this happening in the future.

Renshaw noted that the State has returned the bike plan and signing of the bike routes will occur over the winter months.

Finance Director Likens stated the audit would be ready for presentation to the Council November 12th. She asked the Council if they would like the auditor to make a presentation or to just provide the report for their review. It was the

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Council's consensus to have the auditor review with the Council highlights of the report and recommendations.

Likens reported on the participation of the City in the First Annual Light Parade to be held December 6th in conjunction with the traditional Christmas Celebration. The plan developed was to decorate the old steam engine, Junction City No. 1, with lights and have the council dress as elves, and the Mayor as Santa Claus. The coordination of Santa Claus would be discussed with the Chamber of Commerce Committee so as not to conflict with any other Santa in the parade. A budget of \$100 was allowed for expenses.

Public Works Director Fountain noted that striping had been completed on Birch Street, 6th Avenue, and 10th Avenue. A street committee meeting was set for 6:00 p.m., Tuesday, November 29, to deal with Mr. Oran Brown's concerns.

Administrator Minard reported that the Booth-Kelly Lumber Company had submitted a revolving Loan Fund application for \$100,000. It will be processed for consideration.

The Planning Commission has directed the City Administrator to review the zoning ordinance concerning the disallowance of duplexes being built on 5,000 square foot lots as previously allowed under the repealed ordinance. It will be proposed to allow a window of opportunity to do such construction for a certain period of time and then place the ordinance in effect.

Administrator Minard had received a call from Scott Kluthe apologizing for the performance of their crews in Junction City. Mr. Kluthe advised he would take an interest in any future projects to be completed in Junction City.

VI. Resolution

Resolution No. 555, entitled; "A Resolution Authorizing an Interfund Loan From the Swimming Pool Fund to the Park and Recreation Fund" was read in full by Mayor Peterson. Councilor Kaping made a motion to adopt the resolution. The motion was seconded by Councilor Gill, passed unanimously.

VII. Mayor's Comments

Mayor Peterson announced the Oregon Department of Transportation would be meeting at Harris Hall, Tuesday, November 19. He will be attending, as well as the City Administrator. Anyone interested in attending was invited.

He welcomed Larry Rich, an applicant for the council position vacated by Mike Buchanan. He announced the L-COG meeting would be in Springfield, Thursday, October 25; and, as always, extended an invitation to the Council to attend.

VIII. Other Business

None.

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As there was no further business, the meeting was recessed to October 23, 1991, as a special meeting for the continuance of Officer Frank Harris' hearing.

City Recorder

Mayor