

***City of Lakeside***  
**Council Meeting Minutes**  
**July 13, 2006**

The Lakeside City Council held a Regular Council Meeting at Lakeside City Hall, 915 North Lake Road, Oregon, at 7:00 p.m. on Thursday, July 13, 2006.

**CALL TO ORDER:**

Councilors present: Jim Brown, Fed Grisham, Don Lund, Julie Anderson, Bert Guin, and Mayor Ed Gowan.

**PLEDGE OF ALLEGIANCE**

**CONSENT CALENDAR:**

Minutes of May 11 & May 18, May 23, June 08 and June 27, 2006

**MOTION:** Don Lund moved to approve the Minutes of Regular Meeting May 11, 2006  
**SECOND:** Julie Anderson  
**VOTE:** Unanimous by all councilors present.

**MOTION:** Don Lund moved to approve the Minutes of May 18, 2006  
**SECOND:** Julie Anderson  
**VOTE:** Unanimous by all councilors present.

**MOTION:** Don Lund moved to approve the Minutes of May 23, 2006  
**SECOND:** Julie Anderson  
**VOTE:** Unanimous by all councilors present.

**MOTION:** Jim Brown moved to approve the Minutes of Regular Meeting June 08, 2006  
**SECOND:** Don Lund  
**VOTE:** Unanimous by all councilors present.

**MOTION:** Jim Brown moved to approve the Minutes Budget Adoption Meeting June 27, 2006  
**SECOND:** Don Lund  
**VOTE:** Unanimous by all councilors present.

Expenditure Review June 15 & June 30, 2006

**MOTION:** Jim Brown moved to accept the expenditure review of June 15, 2006  
**SECOND:** Don Lund  
**VOTE:** Unanimous by all councilors present.

**MOTION:** Jim Brown moved to accept the expenditure review of June 30, 2006  
**SECOND:** Don Lund  
**VOTE:** Unanimous by all councilors present.

**Commissioner's Reports:**

**Jim Brown**– Nothing to report

**Don Lund**-Nothing to report

**Fed Grisham**-Nothing to report

**Bert Guin**-Nothing to report

**Julie Anderson**- Nothing to report

**Ed Gowan**-Sewer Plant is going well, expansion is progressing, new tractor is working well and doing a very good job, Airport is being taken over by the City and the hay roller is working well with the hay they have cut and ready for bail and probably will go up for sale and we are progressing along with our moratorium.

**Old Business:**

**New Business:**

1. Award bid 1<sup>st</sup> phase Sewer Improvement-Irrigation Piping

Dave Jepsen of Dyer Partnership reported we had the bid opening today at 3:00 p.m. for the irrigation piping. All bids were good.

1<sup>st</sup> James Fowler \$1,221,938 this was slightly above what Dyer estimated due to gas prices.

2<sup>nd</sup> Mocon \$1,348,246.17

3<sup>rd</sup> Laskey Clifton \$1,349,683.32

They were all good bids, Dyer Partnership recommends the City Council accept all bids contingent upon approval from the City Attorney and USDA. Dyer Partnership recommends the City Council award the bid to James Fowler contingent upon approval from the City Attorney and USDA.

**MOTION:** Jim Brown moved to accept all three bids for 1<sup>st</sup> phase Sewer Improvement-Irrigation Piping contingent upon Attorney and USDA approval.

**SECOND:** Ed Gowan

**VOTE:** Unanimous by all councilors present.

**MOTION:** Jim Brown moved to award bid in the amount of \$1,221,938 to James W. Fowler Company for 1<sup>st</sup> phase Sewer Improvement-Irrigation Piping contingent upon Attorney and USDA approval.

**SECOND:** Bert Guin

**VOTE:** Unanimous by all councilors present.

Dave Schmidt is being recommended by Dyer as the Resident Advisor who inspects the work.

**MOTION:** Jim Brown moved to allow Dyer Partnership to appoint Dave Schmidt as the Resident Advisor for on site inspections.

**SECOND:** Don Lund

**VOTE:** Unanimous by all councilors present.

2. Joy Belott-Utility Billing-special circumstances

**MOTION:** Bert Guin moved to allow a hardship case and allow the city to work with Joy Belott in making payment arrangements due to serious illness in the family.

**SECOND:** Julie Anderson

**VOTE:** Unanimous by all councilors present.

3. Complaint-2 Goats at 525 Bonneville Road-Nuisance – Ed Gowan has been there a couple of times with no response from the owners.

**MOTION:** Bert Guin moved to declare this a nuisance complaint and turn it over to the City Attorney Rich Rodeman.

**SECOND:** Don Lund

**VOTE:** Unanimous by all councilors present.

4. Filling of Council vacancy-Applicants Orville Nelson & Jan Norris.

Phyllis Walsh disapproves of Orville Nelson being on the council, water board and fire board and would want Orville to step-down from the other two boards immediately if appointed. Orville said he would step down from the two boards in November if appointed.

Jim Brown said there is no conflict of interest but there is a potential conflict of interest.

Jan Norris has been here 3 years and formerly was a dispatcher for police and fire and has been attending council meetings for the last year.

**MOTION:** Bert Guin moved to appoint Orville Nelson to fill the council vacancy.

**SECOND:** Jim Brown

**VOTE:** Julie Anderson, Ed Gowan, & Don Lund Opposed all three others were in favor, motion failed.

**MOTION:** Ed Gowan moved to appoint Jan Norris to fill council vacancy.

**SECOND:** Don Lund

**VOTE:** Jim Brown opposed, motion carried

Jan Norris was sworn in by Susan Chauncey.

5. Forming Charter Commission Committee

Ed asked for volunteers for serving on the Charter Commission Committee.

Susan Marcy read from May 18, 2006 minutes that a committee cannot be formed until the petition has been filed. Ed Gowan said we received information from the attorney that we could go ahead and form a charter committee. Cindy Bogart would like the memo from the attorney read that was received today. Bert Guin read the memo. Mrs. Walker wanted to know if as Mayor, is it a conflict of interest to file the petition. It is not a conflict from what is understood. Joe Pepper made comments regarding the recall. Paul Kalentine is one of the petitioners for consolidation and gave his comments. Calvin Walker asked Ed about his May 18 statement regarding a petition. Ed said he had an invalid petition. Calvin said this is to circumvent Measure 47 & 50 that was a vote of the people of Oregon. Jim Brown gave his comments regarding the consolidation and it should have started in January with Town meetings to see what the people of Lakeside would like. Orville Nelson spoke about the bond that the Water Board has. If it is paid off soon, there will be a huge pre-payment penalty. Orville said if the City took over the Water District they could pass an ordinance to increase sewer rates with water usage. Benny Henry said Ed wrote a three-page letter and signed it as Ed Gowan Mayor of Lakeside Oregon.

Cathy Walker would like to be on the charter commission committee.

Elaine Armstrong would like to be on the charter commission committee.

Terri Macduff would like to be on the charter commission committee.

Susan Marcy would like to be on the charter commission committee.

Phyllis Walsh would like to be on the charter commission committee.  
Cindy Bogart would like to be on the charter commission committee.  
Walter Walsh would like to be on the charter commission committee.  
Jan Norris would like to be on the charter commission committee.  
Dodie Guin would like to be on the charter commission committee.

**PUBLIC COMMENT**

Ramona Kuba thanked Dennis for weed whacking but would like to see money returned and citizens clean their own culverts etc.

Dennis Sergeant thanked Dennis for cutting scotch broom but the pile left is now has a fire hazard. Dennis was informed the pile would be picked up.

**COUNCIL COMMENTS:**

**ITEMS NOT ON THE AGENDA:**

**ADJOURN:**

The meeting was adjourned at 8:02 p.m.

**ATTESTED:**

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Susan Chauncey, City Administrator

**APPROVED:**

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~~Ed Gowan, Mayor~~