

MINUTES OF THE
LAKESIDE CITY COUNCIL MEETING
JANUARY 13, 1994

7) Unfinished Business

- A) Tax Base election--Jim Brown asked the Council what they would like to do about a tax base election this year? Jim explained that in order to meet the deadlines the Council will need to decide if they wish to ask for a tax base. The City has obtained authority to apply for a tax base of approximately \$2.00 per \$1000.00. Mayor Schoonover commented that he thinks a lot of people are changing their minds about a tax base. Mayor Schoonover stated that he has received a lot of comments from citizens stating that if it said specifically on the ballot title how the funds would be used, they would be more inclined to vote for it. Jim Brown responded that the law does not allow you to specify how the money will be spent. Even in the explanation you are not allowed to go into detail. Mayor Schoonover stated that each Council member should be able to say what the money will be spent for when asked. Jim Brown stated that with this tax base the City could not hire a police department. The cost of one policeman is approximately \$100,000.00. A citizen asked if the City could maintain the level of services it has now with out a taxbase. Jim Brown responded that it is becoming harder to do each year.

MOTION: Jim Brown that the City try for a tax base of \$2.00 per \$1000.00 in May.

SECOND: Hazel Freeland

VOTE: IN FAVOR: Jim Brown, Robert Tate, Florence Main, Tim Crockett
Peter Schoonover and Hazel Freeland.

OPPOSED: June Perry.

8) New Business

- A) Audit summary--item taken up after the minutes.
- B) Resolution to give City the power to regulate cable rates. Jim Brown explained that the other Cities are passing this resolution. Congress has said that local communities may be able to do something about regulating cabel rates after the 1st of April. According to this resolution the City is retaining the option of forcing Warner Cable to come and explain why the City of Lakeside has to pay so much more for cable.

MOTION: Jim Brown to adopt a resolution giving the City authority to regulate cable rates.

SECOND: Hazel Freeland

VOTE: Unanimous.

- C) Resolution to establish the Ten Mile Watershed Council. Jim Brown explained that the last legislature (decreed) that all water sheds in the state will have a Watershed Council. The Council is to be of diverse back rounds. They are suppose to be holding a meeting this weekend to determine exactly what the Council is suppose to do, hopefully they can do something about the Lake.

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8) New Business (continued)

C) Resolution to establish the Ten Mile Watershed Council (continued)

MOTION: Jim Brown to adopt a resolution establishing the Ten Mile Watershed Council.

SECOND: Bob Tate

VOTE: Unanimous.

D) Wetlands donation from Mike Smalley.

Mayor Schoonover reviewed the history of this proposal. Willamette Industries wanted the City to receive something out of the sale of their property. Willamette Industries included language in their contract giving the City option on obtaining a donation of Wetlands from Mr. Smalley. Mayor Schoonover asked Hazel Freeland to check into the Wetland donation and make a recommendation of whether the City even wants to pick up the Wetlands.

E) Selection process for Waste Water Operator III.

Mayor Schoonover informed the Council that June, Norm and the Mayor will do the preliminary investigation on the applications and make a recommendation to the Council. The Council will have access to all the applications and make the selection. Mayor Schoonover asked if that process met with everyones approval? There was no protest.

G) Preliminary application for State Revolving funds.

Mayor Schoonover explained that we need Council approval to act as identified in the letter. Jim Brown explained that the City is not obligated to take the loan but this will give us an option. Jim Brown stated that he felt we could probably get the funds elsewhere cheaper.

MOTION: Jim Brown to send in the application for State Revolving funds loan.

SECOND: June Perry

VOTE: Unanimous.

H) Presentation by Women's Club.

Suzie Stilling presented the Council with a plaque stating that the Flags flying over City Hall were donated by the Women's Club.

MOTION: Jim Brown to send the Women's Club a thank you for the flags.

SECOND: June Perry

VOTE: Unanimous.

- B) Bid for Repair of Bathroom
Merrill Pest Control to treat both buildings for \$250; maintenance would cost \$45 per quarter.

MOTION: Jim Brown to accept the bid from Merrill Pest Control to treat the buildings on a quarterly basis if spiders are excluded from the pests to be controlled.

SECOND: Bob Tate
VOTE: Unanimous

- C) Appointment to the Watershed Council

Jim Brown said a watershed council had been formed as authorized by HB 2215 to work in the Ten Mile Lakes' basin. The first meeting was publicized and held on February 8. The following were suggested as members of the Ten Mile Lakes' Basin Partnership: Jay Walters, International Paper; Tom Hoesy, Menasha Corporation; Jim Muck, ODF&W; Dave Bralee, USFS/NRA; Clark Seely, Forestry; Mel Luckie, rural landowner and earth moving contractor; Al Seelig, commercial salmon troller; Dr. Jeffrey Sherman, Cape Arago Audubon; Dean Wilder, Lakeside Drainage District; Bill Brainard, Tribal Representative; Wally Johnson, Oregon Shores/Wetlands Conservancy; Mike McCabe, Watershed Health Program; Sally Thomas, landowner and biologist; Gary Combs, County; John Kelsey, lakefront homeowner, soil engineer, watershed scientist; Jim Brown, City; Martin Slechta, Oregon Steelheaders; Robert Courtright, marine research biologist. The next meeting will be February 17 at 7:00 p.m. and all meetings are open to the public.

MOTION: Jim Brown to appoint the individuals listed above as members of the Ten Mile Lakes' Basin Partnership.

SECOND: June Perry
VOTE: Unanimous

- D) Public Hearing on Tax Base

Jim Brown said he had been asked what the money would be used for. There are several possible uses including contracting for a deputy sheriff, setting up a maintenance schedule for City buildings for repair and/or remodeling, installing a full roof at the sewer plant, assisting the program for battered women, providing for youth programs, adding handball, basketball and/or tennis courts. Other suggestions for the use of the money are welcome.

Lakeside is asking for a tax base of \$2.00 per \$1000 of assessed valuation--approximately \$90,000. A tax base was asked for in 1992 and a mixed serial levy was asked for in 1993; both were defeated by the voters. A tax base asks for a percentage of the valuation; a mixed serial levy asks for a specific dollar amount.


Mayor Schoonover suggested he and Jim Brown get together to write a list of priorities, should the tax base pass, and get the information to the citizens. The Mayor also said he had talked to Sheriff Mike Cook who would like to have the opportunity to get a resident deputy for Lakeside.

2-10-94

9) Council Comments (continued)

to Lakeside. The Chamber would like to know about the permits for a small, portable building that is skid-mounted. The building will be used as an information center.

Mel Leshar commented on the attractiveness of the flower barrels on 8th Street and suggested the Council send a letter of appreciation to the Lakeside Women's Club.

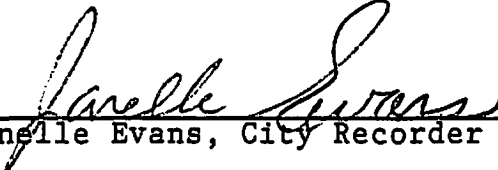
 Jim Brown said the Ten Mile Lakes' Basin Partnership, part of the watershed enhancement program, may get funding on the Murphy Creek project. There may be a need for a special Council meeting to accept the grant.

10) Adjournment

The meeting was adjourned at 8:40 p.m.

ATTEST:

APPROVE:



Janelle Evans, City Recorder

Peter Schoonover, Mayor

7-25-94