

GOLD HILL CITY COUNCIL COUNCIL MEETING AGENDA April 22, 2019

Regular council Meeting at 6:00 P.M.

The City of Gold Hill will meet on Monday April 22, 2019, at 6:00 P.M. For the regular City Council Meeting in the Council Chambers, 420 6th Avenue. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-855-1525. Council Meetings are recorded.

Call to Order/ Roll Call/Pledge of Allegiance

Agenda Adjustments

Adjustments to the agenda are limited to a change in the <u>order of business</u> to accommodate visitors making presentations or citizens who are attending for the purpose of a single agenda item. Adjustments in the form of <u>additions to the agenda</u> are discouraged because the general public has had no prior notice of their consideration, and therefore interested persons will not have an opportunity to participate. Adjustments in the form of <u>deletions from the agenda</u> may be accomplished here so long as there is disclosure of the reason for the deletion and an indication as to when or if the item will be placed on a future agenda.

Public Input

Limited to 5 minutes or less per Mayors discretion.

- 1. Appearance
 - 1.1
- 2. Consent Agenda:
 - 2.1 Approve Council Minutes, April 15, 2019
- 3. Old Business:
 - 3.1 Council Attendance: GH Charter section 32
 - 3.2 Review of Council Rules and Organization chart
- 4. New Business
 - 4.1 Resolution 19-R-03
 - 4.2 Proposal to limit parking on Gustaf St.

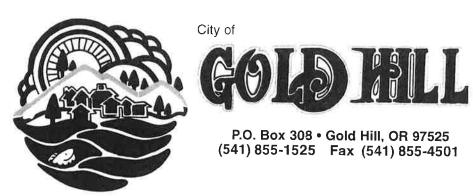
5. City Manager's Report

- 5.1 Water plant status & needs
- 5.2 Citywide cleanup day May 4

Public Input

Limited to 5 minutes or less per Mayors discretion.

Adjournment Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are available at the Gold Hill City Hall in advance of each meeting 420 6th Avenue (P.O. Box 308), Gold Hill, OR 97525. Information can also be viewed at www.ci.goldhill.or.us



GOLD HILL CITY COUNCIL COUNCIL MEETING Minutes April 15, 2019 Regular council Meeting at 6:00 P.M.

CM Rob Lowe led the order of Call to Order/ Roll Call/Pledge of Allegiance at 6:03 P.m. Present for meeting: Mayor Newport, Councilor Wilson, Councilor Hinkley, Councilor Palmer, Councilor West, And Councilor Studebaker. Councilor West left the Meeting at 6:15.

Agenda Adjustments: No Agenda Adjustments

Public Input: Jesse Kinney spoke of the neighborhood watch and is against Mr. Patterson running the neighborhood watch. Jesse feels Mr. Patterson does not have the proper background for such a job in the community. Greg Hause also feels that Mr. Patterson is not a good person to run a community watch and several people feel this way. Trayce Jensen is a character witness to Mr. Patterson's behavior, several people spoke opposing Andrew Patterson. Zach Dell claims it was an illegal meeting, that he did not miss 60 days. Zach is loudly demanding that he be re-seated on the Council. The sheriffs were then called to help with the Zach Dell situation, and escorted an audience member from the meeting.

1. Appearance:

1.1 There were no scheduled appearances.

2. Consent Agenda:

- **2.1** Approve Council Minutes, March 25, 2019: Motioned to approve by Councilor Wilson, Second by Hinkley, and yes votes as follows by Councilor Palmer, Councilor Studebaker.
- **2.2 Approve Council Minutes, April 01, 2019:** Motion to Approve with changes by Councilor Hinkley, Second by Councilor Palmer, Yes votes as follows by Councilor Wilson, and Councilor Studebaker.
- **2.2 Approve Accounts Payable February 2019:**Motioned to ok Accounts Payable by Councilor Hinkley, Second by Councilor Wilson, Yes votes as follows by Councilor Palmer, Councilor Studebaker, and Councilor Dell.

3. Old Business:

4

3.1 Water Treatment Plant – CM: Pertaining to a status report as part of the water master plan. As a result of the operation of the plant, during the high turbidity of the season, the main filter had gotten current investigation for the way the plant was operated prior.

- **3.2 Water Master plan status Civil West:** Motioned to open a Bid for new Engineers by Councilor Dell, Second by Councilor Studebaker, yes votes as follows by Councilor palmer, Councilor Wilson, and Councilor Hinkley.
- **3.3 WWFP status: Civil West:** An update on the result of the seismic assessment, that's been going on for about 6 months or so. The scope of work by Civil West, and the contract etc.. The good news is the grant received from OHA for 20,000 will cover the cost of the study. Bad news is anyone with a water master plan has to do it these days. It answers certain questions like: will we survive an earthquake? How much damage can we expect? How could we recover? Etc. That's the additional work as part of the water master plan, that was contracted before the siesmic came up. Looking at the capacity and growth, is the plant going to support for the next 10 or 20 years? Its somewhat like the waste water plant, only this is treated water.
- 3.4 Gold Dust Day update: The CAN-DO committee will promote Gold Dust Days until 5pm.

4. New Business:

- **4.1** Parking fee in City Parks CM:The City will enact new \$4.00 per vehicle fee effective july 1. Annual passes will be available for the residents. Larry Holm opposes the new parking fees.
- 4.2 Applicants for Council vacancy: To be reviewed further in a future meeting.
- 4.3 Zacharia Dell presentation: Chose to speak during public input.
- **4.4 Potential uses for 'Suite B' at City Hall:** Councilor Hinkley suggests using suite B for a community center, possibly install a public computer in the space.

 Larry Holm spoke in favor of using suite B as a food pantry-also community center.

5. City Manager's Report:

5.1 Sheriff Sickler appearance: presented information on a appearance by Sherriff Sickler in the near future. Will ask for Council support of proposed Law enforcement service district.

Mayor Newport Adjourned Meeting at 7:36 P.M.

Minutes	approved by:	Pete Newport
Minutes	submitted by:	Carry Randall

and that person shall file with the recorder his written acceptance of nomination, in such form as the council may require, within five days of notification of nomination. Upon receipt of the acceptance of nomination, the recorder shall cause the nominee's name to be printed on the ballots. The petition of nomination for a successful candidate at an election shall be preserved in the office of the recorder until the term of office for which the candidate is elected expires.

CHAPTER VII

Vacancies in Office

Section 32. What Creates Vacancy. An office shall be deemed vacant upon the incumbent's death; adjudicated incompetence, conviction of a felony, other offense pertaining to his office, or unlawful destruction of public records; resignation; recall from office, or ceasing to possess the qualifications for the office; upon the failure of the person elected or appointed to the office to qualify therefor within 10 days after the commencement of his term of office; or in the case of a mayor or councilman, upon his absence from the city for 30 days without the consent of the council or upon his absence from meetings of the council for 60 days without like consent, and upon a declaration by the council of the vacancy.

Section 33. Filling of Vacancies. Vacant elective offices in the city shall be filled by appointment by a majority vote of the city council. Appointees to such office shall serve only until the next state, county or city election where at such time the city recorder shall accept nominations for the elective position as shown in Chapter VI, Section 31--Nominations. (Amended by election September 17, 1985).

CHAPTER VIII

Ordinances

Section 34. Enacting Clause. The enacting clause of all ordinances hereafter enacted shall be, "The city of Gold Hill ordains as follows:"

- (a) No person shall enter into any discussion without being recognized by the Mayor or Presiding Officer. Any citizen desiring to address the Council should come to the designated location to address the Council and be recognized by the Mayor or Presiding Officer. After being recognized by the Mayor or Presiding Officer, the person shall state their name and address for the record and their remarks shall be limited to the question under discussion.
- (b) Any Citizen addressing the Council shall be limited to five minutes unless further time is granted by the Mayor or Presiding Officer. No citizen shall be allowed to speak more than once upon any one subject until every other citizen choosing to speak has had an opportunity.
- (c) After a motion has been made, no citizen shall address the Council without first securing permission from the Mayor or Presiding Officer.

m. General Decorum.

- Presiding Officer. The Mayor or Presiding Officer shall preserve decorum and decide all points of order, subject to appeal to the Council.
- II. Councilors. Councilors shall preserve order and decorum during Council meetings, and shall not, by conversation or other action, delay or interrupt the proceedings or refuse to obey the orders of the Presiding Officer or these Rules. Councilors shall, when addressing staff or members of the public, confine themselves to questions or issues then under discussion, shall not engage in personal attacks, shall not impugn the motives of any speaker, and shall at all times conduct themselves in a manner appropriate to the dignity of their office.
- III. <u>Staff and Public</u>. Members of the administrative staff, employees of the City and other persons attending Council meetings shall observe the same rules of procedure, decorum and good conduct applicable to the members of the Council.

- IV. Improper Conduct. The following items are not condoned by the City Council and may be cause for the Mayor or Presiding Officer to have the person(s) removed from the Council Chambers:
 - (a) Using or making of loud or disruptive language, noise or conduct which obstructs the work or the conducting of the business of the Council.
 - (b) Engaging in violent or distracting action.
 - (c) Willful injury of furnishing or of the interior of the Council Chambers or other meeting place.
 - (d) Refusal to obey any rules of conduct, including the limitations on occupancy and seating capacity.
 - (e) Refusal to obey an order of the Mayor or Presiding Officer or an order issued by a Councilor which has been approved by a majority of the Councilors present.

V. <u>Sergeant-at-Arms</u>.

- (a) Removal of Any Person. Any person who demonstrates improper conduct while addressing the Council or attending a Council meeting shall be removed from the room if the Sergeant-At-Arms is so directed by the Presiding Officer. In case the Presiding Officer should fail to act, any member of the Council may obtain the floor and move to require enforcement of this rule; upon affirmative vote of the majority of the Council present, the Sergeant-at-Arms shall be authorized to remove the person or persons, as if the Presiding Officer so directed.
- (b) Enforcement of Decorum. The City Manager, or such member or members of the Police Department as the City Manager shall designate, shall serve as the Sergeant-at-Arms of the Council meetings and shall carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum.

GOLD HILL - City Council Agenda Report

Meeting Date: 04/22/2019

Agenda Title: Tolerance Resolution 19-R-03

Department: Administration

Staff Contact: Rob Lowe, City Manager

Brief Summary for Agenda: Many cities in the Rogue Valley have passed various forms of this Resolution, establishing their community as a welcoming place open to cultural diversity. The proposed Resolution is modeled after one adopted by Phoenix, with some input from Medford as well. The advent of a Neighborhood watch program in Gold Hill has caused some controversy and awareness of tolerance and safety.

<u>Staff Recommendation:</u> Adopt this Resolution as a reasonable way of stating our commitment as a city to safety for residents and visitors.

<u>Background/Discussion:</u> This Resolution was requested by the group speaking in opposition to the leadership of the Gold Hill Neighborhood Watch.

<u>Council Options:</u> a) Adopt the Resolution as presented b) Offer modifications to the Resolution c) Decline to adopt

Potential Motion(s): I move to approve Resolution 19-R-03 authorizing the Mayor to sign a public statement affirming Gold Hill's commitment to being a safe and welcoming community."

Attachments: Copy of Resolution 19-R-03



RESOLUTION 19-R-03

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PUBLIC STATEMENT DECLARING THE CITY OF GOLD HILL TO BE A SAFE AND WELCOMING COMMUNITY

WHEREAS, the highest priority of a city is to provide for the safety and security of the public; and

WHEREAS, the city of Gold Hill is blessed with great diversity in our community; and

WHEREAS, the social and cultural diversity is a part of our city's heritage and contributes to our vision for our future; and

WHEREAS, the City of Gold Hill promotes tolerance and understanding among residents and visitors alike:

Now therefore be it resolved that the City Council of the city of Gold Hill does hereby reaffirm our ongoing commitment to ensuring the city of Gold Hill is a safe and welcoming place for all our residents, businesses and visitors.

Passed and adopted this 22nd of April, 2019 by the following Council vote;

Peter Newport Mayor Robert Lowe City Manager

Councilor Palmer Councilor Dell

Councilor Wilson Councilor Hinkley

Councilor Studebaker Councilor West

DEADENd GUSTAF **Jackson County GIS** ST. KESERVOIRS



April 19, 2019

SIXTH AVE

0.06 km

0.04 mi

Rob Lowe

From:

Manny Ramos <mramos@civilwest.net> Wednesday, April 17, 2019 9:07 AM

Sent: To:

Rob Lowe (Rob.Lowe@CI.goldhill.or.us)

Cc:

Jerek Hodge; 'Mike Bollweg'

Subject:

City of Gold Hill- Media Recommendation

Follow Up Flag:

Follow up

Flag Status:

Flagged

Meeting Notes

Date: 4/16/2019

Subject: City of Gold Hill Water Treatment Plant

Attendees:

Mike Bollweg, Jerek Hodge, Manny Ramos

Yesterday a meeting was held at the Gold Hill water treatment plant to review several issues that SOWT has noted in their previous reporting. The focus of the meeting was the Media Filter and inlet pipe to the backwash sequence. After review of the actual backwash sequence we all agree that two initial steps can be taken to help the media material become more efficient at releasing unwanted debris and loosen clogged portions of the media that have become solidified.

- 1) Remove the top layer of filter material (Anthracite) then run several back washes. Once the backwashes are completed replace the entire layer of Anthracite with new material.
- 2) Install a diffuser at the inlet pipe within the media chambers (2). We discussed this simple diffuser and Mike had indicated that he could fabricate one with minimal cost.

There are still other outstanding items on Mike's list that we will address but these are the most pressing right now. We must get the filtration system and backwash cycles running properly before summer demands become an issue.

We recommend that the City direct SOWT to initiate the two recommendations above.

All the best,

Manny Ramos

Rogue Valley Area Manager
Office 541-326-4828 • Cell 909-437-5244 • Direct 541-982-4082

10558 Hwy 62, Ste B-1 • Eagle Point, OR • 97524 Headquarters 486 E Street • Coos Bay, OR • 97420

Mramos@civilwest.net www.civilwest.com Re: City-wide Clean Up Day

Date: May 17, 2018 MAY 4 2019.

The City-wide Clean Up Day was held May 5, 2018 from 9:00 to 3:00. Here are some thoughts about the City-wide Clean Up Day.

- There should be an entrance and an exit. This would allow for volunteers to check residency and control the flow of the traffic.
- People dumping <u>must show</u> proof of residency.
- Volunteers manning the site need a list of residences to verify that the person dumping lives in the city limits.
- Have a big sign at the entrance showing what they can and can't dump.
- Have a big sign for the donation jar! One thought is to have someone wear a big hat with the
 donation jar on top so that it is visible to everyone who dumps. Or maybe having this at the
 entrance would be a good idea.
- Make sure we have enough dumpsters. We used 3 in 2018.
- Have the different bins labeled with big signs so people know where to dump what. (Metal, Electronics, Miscellaneous)
- We need some way of breaking down the big items that people dump so we can get more garbage in the dumpsters. The city backhoe was used this year.
- We need security from the time the dumpsters are dropped off until the event begins so we don't have early dumpers.
- Take the opportunity to advertise upcoming events. We could have had flyers for both Gold Dust Day and King of the Rogue.
- Have a working committee comprised of Can-Do and City Council members.

¿Questions?

- Were the hours good?
- Did we have enough volunteers?
- Other suggestions to make it better?

Can-Do Volunteers: Greg Hauser, Brett Dixon, Randy Tilford (the Kindling Man), Larry and Carol Holm, Jo Slo, Cndy Vincent, Ed Cooper, Mary Buckley-Mikkelsen, Buffi Vega, Hugh Schoonover

City Council Members / Employees: Shannon, Tony, Chris, Terry