

The City Council for the City of Junction City, met in regular session at 6:30 p.m. on Tuesday, May 8, 2012, in the Council Chambers of City Hall, 680 Greenwood Street, Junction City, Oregon.

**PRESENT:** Mayor, David Brunscheon; Councilors Jack Sumner, Bill DiMarco, Jim Leach, Randy Nelson, and Herb Christensen; (Excused Absence: Councilor Laurel Crenshaw); City Attorney, Carrie Connelly; City Administrator, Kevin Watson; Public Works Director, Jason Knope; Finance Director, Mike Crocker; Community Services Director, Melissa Bowers; City Planner, Stacy Clauson; and City Recorder, Kitty Vodrup.

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Brunscheon called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**II. PRESENTATION TO "IF I WERE MAYOR" CONTEST WINNERS**

Mayor Brunscheon recognized and awarded framed certificates and prizes to the two winners of the "If I Were Mayor" contest; Destiny Kemp, winner of the 4 – 6 grade poster and Sydney Thielman, winner of the middle school essay.

**III. CONSENT AGENDA**

**MOTION:** Councilor DiMarco made a motion to approve the consent agenda, consisting of the bills from April. The motion was seconded by Councilor Sumner and passed by unanimous vote of the Council.

**IV. CHANGES TO THE AGENDA**

None.

**V. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA**

Mr. Jeff Haag, 27430 8<sup>th</sup> Street, Junction City, asked that the Customized Periodic Review (CPR) Subcommittee be convened, as he had some questions for Mr. Bob Parker.

Ms. Leslie Cromer, 467 SW Quince, Junction City, provided the Covenants, Conditions, and Restrictions (CC and Rs) for the Raintree Meadows subdivision and expressed her concerns that property owners were not abiding by those regulations. She noted that they were charged \$23,000 to build their home, yet lots were not being maintained and the unappealing look of the subdivision was lowering their property values. She added that Councilor DiMarco had been very helpful in working with her on this issue.

Mayor Brunscheon responded that staff would look over the CC and Rs and get back to her.

Mr. Dean Skiller, 93710 River Rd., Junction City, asked if the Police Department could please address cars going through town with loud boom boxes.

**VI. PUBLIC HEARING STATE SHARED REVENUE SHARING**

Mayor Brunscheon opened the public hearing.

**Staff Report**

Director Crocker stated that in the Fiscal Year 2012-2013 proposed budget, the State Revenue Sharing Fund has a Beginning Fund Balance of approximately \$54,000. Proposed uses include transfers to support Computer Equipment Reserve purchases, the General Fund, Police Equipment, Park and Pool Equipment Reserve, and Community Services.

**Public Comment**

Mayor Brunscheon asked if there was any public comment. There was none.

Mayor Brunscheon closed the public hearing.

#### **VII. FUNCTION 4 JUNCTION SPECIAL EVENT CONDITIONS**

Director Bowers stated that at the January 24, 2012 meeting, the Council approved the street closure request for the Function 4 Junction. Since that time, the street closure conditions have been prepared, and the Community Development Committee recommended approval.

**MOTION:** Councilor Nelson made a motion to approve the street closure conditions for the Function 4 Junction on June 2, 2012. The motion was seconded by Councilor Christensen and passed by unanimous vote of the Council.

#### **VIII. CUSTOMIZED PERIODIC REVIEW PHASE II**

##### **Review of Parks and Recreation Chapter of the Comprehensive Plan**

**MOTION:** Councilor Nelson made a motion to direct staff to bring forward an ordinance amending the Parks and Paths of Junction City Plan into the Comprehensive Plan as part of the materials to be considered for adoption as part of the Customized Periodic Review Phase II Process. The motion was seconded by Councilor Christensen and passed by unanimous vote of the Council.

##### **Chapter 8 Modifications**

**MOTION:** Councilor Sumner made a motion to direct staff to bring forward an ordinance amending Chapter 8 of the Comprehensive Plan consistent with the materials presented in Attachment 2 as part of the materials to be considered for adoption as part of the Customized Periodic Review Phase II Process. The motion was seconded by Councilor Nelson and passed by unanimous vote of the Council.

##### **CPR Process and the CPR Subcommittee**

Discussion occurred on why the CPR process is taking so long to complete. Administrator Watson noted that staff was moving the process along as efficiently as they had the capacity to do.

Discussion followed on the possibility of the Council adopting a resolution to show the intent of designating the Professional Technical (PT) site on Oaklea Drive to residential or on bifurcating the commercial piece from the current process. Attorney Connelly advised that the City continue on its present course and finish the current process.

Further discussion occurred and Mr. Haag shared that he desired to speak with Mr. Bob Parker from ECO NW to talk about some items that had not been addressed in the DLCD (Department of Land and Conservation Department) and 1000 Friends comments on the CPR documents.

The Council consensus was to reconvene the CPR Subcommittee, so these things could be discussed.

#### **IX. STAFF REPORTS**

Director Crocker reported that the new Caselle Court software went live yesterday, and the department would be phasing out using AIRS over the next few weeks.

#### **X. COUNCILOR COMMENTS/QUESTIONS**

Councilor DiMarco expressed his appreciation for the conversation on the CPR process and asked if the City had purchased a Springbrook software module that connects directly to Excel. Director Crocker responded that they had purchased everything needed to install the software update and the new system would work with a variety of formats.

Councilor Leach thanked the Planning Commission and the CPR Subcommittee for all their hard work and commended staff for being very professional.

Councilor Nelson thanked the City, Council, and staff for their work on the Bus Rodeo event. He noted that this was one of the most successful events in the 17 years that they have been holding the statewide contest, and organizers indicated that they would like to hold the event in Junction City again next year.

**XI. MAYOR’S COMMENTS**

Mayor Brunscheon thanked staff for all their hard work. He expressed appreciation for the public comments that had been received and noted that those were not taken lightly. He thanked the CPR Subcommittee for all their work.

**XII. OTHER CITY COUNCIL BUSINESS**

None.

**XIII. EXECUTIVE SESSION PER ORS 192.660(2)(I) TO EVALUATE THE JOB PERFORMANCE OF THE CITY ADMINISTRATOR**

Mayor Brunscheon called Executive Session at 8:00 p.m. It ended at 8:18 p.m.

**XIV. ADJOURNMENT**

As there was no further business, the meeting was adjourned at 8:18 p.m.

ATTEST:

APPROVED:

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Kitty Vodrup, City Recorder

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David S. Brunscheon, Mayor