The Lakeside City Council held a regular meeting at Lakeside City Hall, 915 North Lake Road, Oregon at 7:00 p.m. on Thursday, June 11, 2020.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILORS PRESENT: Mayor James Edwards, Councilors Alan Pointer, Danny Gonsalves, Tom Miller,

Debbie Rose, Shauleen Higgins, Mike Smith

COUNCILORS ABSENT: 0

MOTION TO APPROVE AGENDA by Councilor Pointer, seconded by Councilor Higgins to approve as presented.

The motion carried by the following vote:

Aye: 7 - Edwards, Rose, Pointer, Miller, Gonsalves, Smith, and Higgins Nay: 0 Absent: Abstain: 0

COMMUNITY REPORTS

(none)

CITIZENS' COMMENTS

Ralph Dotson- Sewer Increase that he supports, ATV does not bother him and the noise is not bad. Curtis Greer- UTV Takeover, grew up in Lakeside and is for ATV's

Tim Cottington- Hauser, is for the ATV Ordinance to be passed

Shelli Roe- Lakeside, Respect she says Facebook makes the City look bad and wants the Mayor and Council to sit up in their chairs.

Elaine Armstrong- Lakeside resident, very concerned about the ATV Ordinance that was composed. She is not for the ATV and wants the Emergency clause to be taken out. Also worried about enforcement.

Pat Tate- She is for the ATV Ordinance, wants to help the City Economy. Thinks that the fighting on Facebook is horrendous.

Orville Nelson-Thinks that the Mayor and the Council are doing a great job. He thinks that Lakeside is crazy to have ATV's without an enforcement.

John Reisse-TenMile Lakes Association-Update of Tenmile Creek Restoration is good to go. They got the insurance, and they got a boat donated to help with the funds.

CORRESPONDENCE, ANNOUNCEMENTS, AND APPOINTMENTS

1. Review and consider appointment of Robert Ward to Lakeside Planning Commission.

The motion carried by the following vote:

Aye: 7 - Edwards, Rose, Pointer, Miller, Gonsalves, Smith, and Higgins Nay: 0 Absent: Abstain: 0

MINUTES

Motion to approve Minutes of City Council Work Session on May 13, 2020 made by Councilor Pointer and seconded by Councilor Rose.

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

Motion to approve Minutes of City Council Regular Meeting of May 14, 2020 made by Councilor Miller and seconded by Councilor Smith.

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

Motion to approve Minutes of City Council Special Session on May 27, 2020 made by Councilor Rose and seconded by Councilor Higgins.

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

Motion to approve Minutes of City Council Special Session on May 28, 2020 made by Councilor Gonsalves and seconded by Councilor Rose.

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

Motion to approve payroll expenses of \$27,645.29 for May 2020 made by Councilor Higgins and seconded by Councilor Miller

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

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Motion to approve accounts payable expenses of \$59,797.40 for March 2020 made by Councilor Higgins and seconded by Councilor Gonsalves.

The motion carried by the following vote:

Aye: 7 - Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0

Abstain: 0

COMMITTEE REPORTS

- A. Administrative Committee by Councilor Higgins and Councilor Gonsalves
- B. Public Works Committee by Councilor Pointer and Councilor Rose
- C. Safety Committee by Councilor Rose
- D. Airport Commission (none)
- E. Watershed Liaison by Councilor Gonsalves was not able to have that watershed meeting yet.

DEPARTMENT HEAD REPORTS

None were presented

PLANNING COMMISSION REPORT: March Meeting was canceled

CITY RECORDER/MANAGER REPORT by City Manager Carlstrom

- A. Sending out letters about resources to help with Covid-19
- B. Talked about Declaring a State of Emergency
- C. Budget is top priority right now.

NEW BUSINESS

Motion to approve ORDINANCE 20-293: A RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN FOR CITY EMPLOYEES AT NO COST TO THE CITY

Motion to continue discussion on ORDINANCE 20-293 made by Councilor Higgins and seconded by Councilor Miller

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 0 Absent: 0 Abstain: 0

Motion to approve RESOLUTION 2020-13: A RESOLUTION TO BUDGET AND PROVIDE FOR A LAKESIDE MUNICIPAL COURT STARTING IN JULY 1, 2020

Motion to carry Resolution 2020-13 made by Councilor Pointer and seconded by Councilor Higgins The motion carried by the following vote:

The motion carried by the following vote:

Aye: 7 - Edwards, Rose, Miller, Gonsalves, Higgins, Smith, Pointer Nay: 0Absent: 0

Abstain: 0

OLD BUSINESS

Motion to approve ORDINANCE 20-291: AN ORDINANCE PROHIBITING CAMPING ON PUBLIC RIGHT-OF-WAY IN THE GENERAL COMMERCIAL ZONE OF LAKESIDE.

Motion to carry ORDINANCE 20-291 made by Councilor Higgins and seconded by Councilor Gonsalves

The motion carried by the following vote:

Aye: 6 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith Nay: 1 Pointer Absent: 0 Abstain: 0

Motion to approve MEMORANDUM OF UNDERSTANDING with Tenmile Lakes Association regarding Tenmile Creek Restoration Project 404

Motion to approve MEMORANDUM OF UNDERSTANDING made by Councilor Higgins and seconded by Councilor Miller

The motion carried by the following vote:

Aye: 7 – Edwards, Rose, Pointer, Miller, Gonsalves, Higgins, Smith **Nay:** 0 **Absent**: 0 **Abstain**: 0

CITIZENS' COMMENTS

Elaine Armstrong: ATV ordinance, concerned that the ordinance will be opened up to the whole city, with the emergency clause. Please put more thought into the route and working of the ordinance.

COUNCILORS AND MAYOR COMMENTED ON MEETING

Councilor Rose- wanted to make sure that everyone knew that there is a survey going out with the Covid-19 letter

Councilor Gonsalves- Wanted clarification about that letter that was written from the library board. Councilor Higgins- Wanted to stress the importance of the Census.

Councilor Smith- Proud that 20-291 got passed, will clean up lakeside.

Councilor Pointer- Glad to see the ATV ordinance being worked through, and will miss Andrew.

Councilor Miller- Thinks that the Mayor is doing a great job keeping up with the Covid-19 and appreciates that he is keeping the community safe.

Mayor Edwards- Please come out and apply for city council! And going away gathering for Andrew at noon tomorrow.

ADJOURNMENT

NEXT CITY COUNCIL MEETING: July 11, 2020 7:00 PM

SUPPORTING DOCUMENTS

All documents used in discussions and decisions can be viewed on Lakeside City Web Site, <u>WWW.cityoflakeside.org</u>. Look at the details of the meeting date. Oregon Freedom of Information and Public Meeting Law information can be viewed on the Open Oregon Web Site, <u>WWW.open-oregon.com</u> and by reference to ORS 192.610 through ORS 192.690

The Above meeting was open to the public. The Lakeside City Hall is handicapped-accessible Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 804 of the Rehabilitation Act of 1973. All City Council Meetings are recorded and kept on audio media.

KEZLECILOTTA ZORIMILIED:	ATTEST:			
Sel FOR	James Zautruh			
Andrew Carlstrom, City Manager	James Edwards, Mayor			
	Prepared by:			
	Heather Rent			

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