

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL MEETING JULY 10, 2018,  
7:00 P.M. CITY HALL CONFERENCE ROOM

PRESENT: Mayor Linda McCollum  
Councilors DeeDee Murphy, Leslee Collier, Mark Bedard,  
Ellen Anderson and Debby Turner. (Councilor Rich Patten  
was absent.)  
City Manager, Jonathan Wright  
City Attorney Steve Miller

OTHERS PRESENT: Deanna Schafer, Jessica Terra, Deb Yates, Dennis Pinheiro,  
Chuck Hurlocker

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CITIZEN COMMENTS

*This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.*

3. APPROVAL OF THE AGENDA

Councilor Ellen Anderson motioned to approve the agenda.

Councilor DeeDee Murphy seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

4. GENERAL BUSINESS

- A. Shall the City Council adopt Resolution 2018-011 approving the Douglas County Commission's order initiating the formation of a County-wide transportation district?

Mr. Dennis Pinheiro, the current Douglas County Transportation Department head said that he is here today to answer any questions the Council may have concerning the formation of a County-wide transportation district.

This new Special District is being proposed as a non-taxing district that will be funded by the new State Wide Transit tax created under HB2017 which is estimated to bring over \$100 million per year to improve public transportation services in both rural and urban communities in Oregon.

Douglas County expects a substantial increase in funding for public transportation because these funds will be expressly used to enhance public transportation options throughout the county. The formation of a transit district will primarily be an organization adjustment to better manage public transportation in Douglas County.

The district will be a non-taxing district. In order to create a tax the district will have to place the matter on a future ballot for a public vote.

He said that at this time all other Cities in Roseburg have passed a resolution to include themselves in the district with the exception of Myrtle Creek as their City Council meeting to decide has not occurred yet.

He said there is no penalty to choose not to join the district at this time but it will be much easier to be included from the beginning. If the Council were to choose not to be included at this time, there would be a brief delay in funding of the existing programs.

He said that there will be no decrease in the current funding because of this change. He encourages citizens in the Reedsport area to apply for the new board so that there will be continued representation of this area. He will still be the manager for a while so the programs in place will not change in the foreseeable future.

Councilor Ellen Anderson motioned to adopt Resolution 2018-011 approving the Douglas County Commission's order initiating the formation of a County-wide transportation district.

Councilor Leslee Collier seconded the motion.

MOTION:

that the City Council adopt Resolution 2018-011 approving the Douglas County Commission's order initiating the formation of a County-wide transportation district.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

B. Shall the City Council authorize the City to pay for manhole rehabilitation work?

Waste Water Utility Lead Charles Hurlocker said that manholes are structures in the sewer collection system which link pipe segments of varying direction and slope. They also are a point at which flows are joined and monitored. As they age manholes they develop ground water infiltration which causes the structure to erode. Exposure to Hydrogen Sulfide gas, which reacts to water vapor to create sulfuric acid, further corrodes and hastens erosion. It is estimated that the City has over 80 manholes throughout its entire system.

The National Pollutant Discharge Elimination System and Waste Discharge Permit issued to the City of Reedsport states in Schedule F general conditions, Sect: "the permittee shall at all times operate and maintain all facilities and systems of treatment and control" which includes providing for manhole rehabilitation for failing manholes.

The work provided by Michel's not only rehabilitated the inside of six (6) manholes to better than new condition, resurfacing with corrosion resistant grout, but also correcting some original conditions brought about by poor workmanship such as the installation of channels to facilitate flow.

This is an after the fact request for \$23,900 to pay Michel's Corp. for manhole restoration services on six (6) manholes. Each year the wastewater department requests the City budget \$25,000 in Capital for manhole restoration. This will be applied to the 2017-2018 FY budget.

Councilor Debby Turner motioned to authorize the City to May Michel's Corp \$23,900 for manhole restoration services.

Councilor DeeDee Murphy seconded the motion.

MOTION:

that the City Council authorize the City to May Michel's Corp \$23,900 for manhole restoration services.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

- C. Shall the City Council approve an agreement between the City of Reedsport and the Coos County Corrections Department to house inmates in the Reedsport jail facility?

City Manager Jonathan Wright said that this item was brought to the Council in June but was postponed by Coos County as they worked out some issues departmentally with staffing.

In 2017, the Reedsport Police Department and the Coos County Community Corrections Department entered into an intergovernmental agreement (IGA) regarding housing of their prisoners here after staffing shortages at the Coos County jail facility limited their ability to house prisoners and provide this service. At that time the IGA was for a renewable term of one year, at a cost of \$65.00 per day, per jail bed used, with a minimum of 3 beds each day regardless of use. As per the terms of that IGA, Coos County notified us that they would be ending that agreement, effective June 30, 2018, due to the Coos County Jail opening an additional pod.

Coos County Community Corrections then discussed with us a deficiency in the ability of Coos County Jail to adequately house and keep female prisoners. Further discussions between the parties have culminated in a new and revised IGA providing for the housing of Coos County female prisoners at our facility. This new proposed IGA allows for two beds per day for females at a cost of \$80.00 per bed. During the term of the previous IGA, we identified an increase in certain jail costs that we had anticipated, therefore the per bed daily rate has increased from \$65.00 to \$80.00 per day.

It has been agreed that once housed and their time is served, the prisoners would be picked up by Coos County personnel and returned to Coos County.

The Reedsport Police Department Jail has eleven beds contained within its' five cell facility, and nearly all the police officers employed are cross- certified by the State of Oregon as corrections officers (dual certified).

The financial impact to the City will be positive, and fund 037 was established previously for receiving these funds. There will be a nominal increase in jail supplies, utilities and food for the jail, but this will be offset by the fees received. Fees will also be used to offset and augment staff compensation and facility jail upgrades.

Councilor DeeDee Murphy motioned to approve the Intergovernmental Agreement between the City of Reedsport and Coos County and authorize the City Manager to sign on behalf of the City.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council approve the Intergovernmental Agreement between the City of Reedsport and Coos County and authorize the City Manager to sign on behalf of the City.

VOTE:

AYES     6                NAYES     0    

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

5. MISCELLANEOUS ITEMS  
*(Mayor, Councilors, City Manager, City Attorney)*

ADJOURN

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Linda McCollum, Mayor

ATTEST:

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Deanna, City Recorder