



REGULAR MEETING

7:31 PM

1. CALL TO ORDER

Mayor Linda Watkins called the regular meeting to order at 7:31 PM.

2. ROLL CALL

Members Present: Mayor Linda Watkins, Council President Shirley Ward-Mullen, Councilors Kevin Skipper, Grant Erickson, Guilherme Brandão, Carolyn Thompson-Rizer, David Samuel Hill

Members Absent: None

Staff Present: City Manager Shannon Beaucaire, Assistant City Manager Christy Martinez, City Attorney Tyler Yeoman-Millette, City Recorder Aimee Amerson, and Accounting Specialist Ashlee Boyd

Others Present: J’Aime DuMauriee

3. PLEDGE OF ALLEGIANCE

7:32 PM

The Pledge of Allegiance was performed.

4. CHANGES OR ADDITIONS TO THE AGENDA

7:33 PM

City Manager Shannon Beaucaire stated the following additions to the agenda:

1. Street closures for bike parade and Christmas lighting
2. Recreational Immunity and the current updates to the existing law
3. Handling disruptive citizens during a public meeting

5. CERMIONIES, APPOINTMENTS, AND ANNOUNCEMENTS

7:33 PM

None.

6. CITIZEN COMMENTS

7:34 PM

A. Items NOT on the Agenda

None.

B. Items on the Agenda

7:34 PM

None.

7. CONSENT AGENDA

7:35 PM

A. Meeting Minutes – Approve

- City Council – October 5, 2023 (Work and Regular Session)

B. Accounts Payable report

C. Finance reports

D. Upcoming event calendar

MOTION: Ward-Mullen/Thompson-Rizer: to approve the consent agenda including City Council meeting minutes from October 5, 2023, the accounts payable report, financial reports and the upcoming event calendar as submitted.

Motion Carried. (7 Yes/ 0 No / 0 Absent /0 Abstain).

8. ORDINANCES/RESOLUTIONS/DISCUSSION/ACTION ITEMS

7:37 PM

A. Road closure for bike route – J’aime DuMauriee asked for Council approval of the Pine street road closure as presented for the annual bike ride on December 3, 2023.

MOTION: Skipper/Thompson-Rizer: That City Council approve the road closure for bike route
Motion Carried. (7 Yes/ 0 No /0 Absent /0 Abstain).

B. 2024 Meeting Dates Proposal – City Manager Shannon Beaucaire gathered input from Councilors about the proposed 2024 meeting dates. Council agreed and the meeting dates were set for 2024.

C. OR-47 Discussion continued from 10/5/2023

7:42 PM

Councilors asked for updates on statistics and the status of OR-47 grant funding. City Manager Shannon Beaucaire stated it was suggested that Council and/or City Staff, communicate to ODOT, (Oregon Department of Transportation) that the city would prefer to complete the Transportation Plan update before any decision about the OR-47 realignment is made. Councilors gave guidance to Beaucaire on information they would like presented at the November 8, 2023 ODOT meeting.

D. Civic Center Community Room Discussion

8:08 PM

Council discussed future uses for the Civic Center including, birthday parties, senior meetings, community meetings, business meetings, business training, CERT training, HOA meetings, bridge clubs, story hour/reading time, and art classes. Staff will draft an application for their review and the December meeting.

E. Disruptive Citizens

8:37 PM

City Attorney Tyler Yeoman-Millette presented information about how Council can intervene when citizens act disruptively. Methods included were restricting the type of speech allowed during our meetings without violating first amendment rights by stating the Council meeting rules before the meeting. Rules of Decorum and Council Meeting Rules are enforceable. Neutrally and consistency are to be taken when enforcing any rules.

F. Recreational Immunity

8:48 PM

City Attorney Tyler Yeoman-Millette provided Council with printed information on the use of City owned properties and the liabilities associated with the use of public space given current legislation decisions. Yeoman-Millette recommended additional signage at public properties/parks that include code and legal statements that remove liability from the City as a method to keep the parks open legally.

9. ADJOURNMENT

9:13 PM

The Regular Session meeting adjourned at 9:13 PM.

APPROVED by the City of Carlton City Council on December 5, 2023.

ATTEST:


Ashlee Boyd, Utility Billing Specialist


Linda Watkins, Mayor