

**TILLAMOOK CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 2010
CITY HALL, 210 LAUREL AVENUE**

WORKSHOP: City Council held a workshop beginning at 5:30 p.m. to discuss 2010 Committee appointments and waiver of fee requests.

CALL TO ORDER/FLAG SALUTE:

Mayor McPheeters called the regular City Council meeting to order at 7:30 P.M. and led the Pledge of Allegiance.

ROLL CALL:

Those present for roll call:

Mayor Bob McPheeters
Councilor Joe Martin
Councilor Carolyn Decker
Councilor Suzanne Weber
Councilor Forster
Councilor John Sandusky
Councilor Willard Berry

Absent: None.

Staff Present:

Mark Gervasi, City Manager
John Putman, City Attorney
Terry Wright, Chief of Police
Bernadette Sorensen, City Recorder

AGENDA:

The posted agenda for the meeting of January 19, 2010 is attached and by this reference is made a part of the record.

ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:

(Copies attached)

1. Voucher Register for current bills to be reviewed for payment.

MINUTES:

Council minutes for January 4, 2010 were provided in Council packets. **Councilor Berry moved approval of the minutes of January 4, 2010. Councilor Weber seconded the motion.** There were no corrections, additions or deletions. **Motion carried unanimously by Council seated.**

MAYOR COMMITTEE APPOINTMENTS:

The following councilors were appointed by **Mayor McPheeters** for the City's standing committees until January 2011.

**Tillamook City Council Meeting
January 19, 2010**

Personnel Committee	Councilor Suzanne Weber, Chair Councilor John Sandusky
Beautification/Parks	Councilor Carolyn Decker, Chair Councilor Suzanne Weber Councilor Steve Forster
Finance Committee	Councilor Joe Martin, Chair Councilor Suzanne Weber Councilor John Sandusky
Public Safety Committee	Councilor Steve Forster, Chair Councilor John Sandusky
Public Works Committee	Councilor Willard Berry, Chair Councilor Joe Martin
Associations Committee	Councilor Joe Martin, Chair Councilor Willard Berry

Councilor Berry moved to accept Mayor McPheeters appointments. Councilor Sandusky seconded the motion. Motion carried unanimously by Council seated.

PROCLAMATIONS: None.

PRESENTATION: None.

MONTHLY REPORTS:

City Recorder:

- Financial information included in packets.

There were no questions from the Council.

PUBLIC HEARINGS:

1. CITIZEN HEARINGS - NON-AGENDA ITEMS: None.

2. COUNCIL CONCERNS - NON-AGENDA ITEMS:

Councilor Forster asked to be excused from the February 16th meeting. He will be in training for the week. The request was granted.

PERMITS & LICENSES: NONE.

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATIONS: None.

**Tillamook City Council Meeting
January 19, 2010**

COMMITTEE REPORTS:

Finance Committee: Chair Martin reported that the committee met on February 2, 2010 at City Hall. It is the recommendation of the committee after discussing the matter of the City's accounts that several of the accounts be moved to Bank of Astoria. Sorensen said the City is looking at better interest rates, better account management and consolidation of several accounts. Bank of Astoria is offering the City the interest rate of the Local Government Investment Pool. Councilor Sandusky and Councilor Weber voiced their support of the bank. Councilor Forster asked about the solvency of the Bank of Astoria, with banks failing in these economic times. Sorensen responded that banks should be at about 10% capitalized and Bank of Astoria is at 19%.

Councilor Martin moved to have the City Recorder move the City assets from US Bank to Bank of Astoria. Councilor Decker seconded the motion. Motion carried unanimously by Council seated.

Public Works Committee: Chair Berry said the committee met. There were a few items referred to the committee for further review. No action was taken. The committee toured all the streets in town with Street Dept. Supervisor Jon Williams. A priority list will be provided by Public Works Director Arley Sullivan and Jon Williams. Their next meeting will be on January 28, 2010 at 2 p.m. at City Hall.

BEAUTIFICATION/PROPERTY IMPROVEMENT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

LEGISLATIVE

1. ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 983, AN ORDINANCE PROVIDING FOR THE MANNER AND TIME OF CALLING MEETINGS AND PRESCRIBES RULES AND ORDER OF BUSINESS OF THE COMMON COUNCIL – SECOND READING

Councilor Sandusky moved for the second reading of the ordinance amending Section 1 of Ordinance No. 983 by title only. Councilor Berry seconded the motion. Motion carried unanimously by Council seated. Sorensen read the ordinance by title only.

Councilor Weber moved for the adoption of the ordinance. Councilor Decker seconded the motion. The ordinance was adopted by the following roll call vote (6-0):

Councilor Martin	Aye	Councilor Forster	Aye
Councilor Decker	Aye	Councilor Sandusky	Aye
Councilor Weber	Aye	Councilor Berry	Aye

2. REQUEST TO APPROVE AMENDMENT NO. 8 TO THE DEQ LOAN AGREEMENT – CLEAN WATER STATE REVOLVING FUND (SRF) LOAN R91567

Gervasi read his staff report along with the Finance Committee and his recommendation that Council approve the Oregon DEQ Clean Water Revolving Loan Agreement R91567 – Amendment No. 8 and request the Mayor to sign the accompanying resolution and DEQ Loan Amendment No. 8 documents. The loan amount would be increased by \$2,197,062 with the aggregate principal amount not to exceed \$16,926,224. If Council approves the resolution a supplement budget would need to be done in February.

**Tillamook City Council Meeting
January 19, 2010**

Councilor Weber moved to authorize the execution of Amendment No. 8 to the DEQ Loan Agreement Clean Water State Revolving Fund and have the mayor sign the accompanying resolution and documents. Councilor Martin seconded the motion. Motion carried unanimously by Council seated.

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

Gervasi told Council that the owners of the Rendezvous have asked for additional dollars to complete the renovation of seven additional apartments in the Tillamook Apartments. The City of Tillamook is in second position on the lien. The owners are borrowing the money from Sterling Savings Bank. Sorensen reminded the Council that they passed a Subordination Agreement several weeks ago but this Subordination Agreement is letting them know that the Langlois' have increased the amount of the loan to \$233,000.

**EXECUTIVE SESSION: **ORS 192.660(2)(e) Real Property Transactions
ORS192.660(2)(h) Legal Counsel****

Mayor McPheeters announced at 7:50 p.m. that Council would be going into executive session according to the above-referenced ORS.

Executive Session ended at 8:48 p.m. and regular session reconvened.

MAYOR'S REPORT:

Mayor McPheeters said he attended an Economic Development board meeting at the Tillamook Bay Community College. The ribbon cutting ceremony for the new college building will be held on Friday from 10 a.m. to noon.

AUTHORIZATION TO PAY BILLS:

The Finance Committee had reviewed the current bills prepared for payment. **Councilor Martin moved to pay the bills approved by the Committee. A second was made by Councilor Weber. Council seated approved the motion unanimously.** Bills were paid in the following total amount. A copy of the voucher register is attached and by this reference is made a part of the record.

GENERAL CHECKING ACCOUNT

A/P Batch 01/19/2010	Checks #27611-27680	\$ 104,212.25
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ADJOURNMENT:

There being no further business Mayor McPheeters adjourned the meeting at 8:50 P.M.

APPROVED:

Mayor

ATTEST:

City Recorder