CITY OF TILLAMOOK

City Hall, 210 Laurel Avenue

Special City Council Meeting Minutes

Tuesday, June 26, 2012

I. EXECUTIVE SESSION

Property Negotiations ORS 192.660 (2)(e)
Personnel ORS 192.660 (2)(h)

II. CALL TO ORDER

Mayor Weber called to order the special meeting of the **Tillamook City Council** at **7:00 p.m.** on **Tuesday, June 26, 2012** in **City Hall at 210 Laurel Avenue in Tillamook, Oregon**.

III. ROLL CALL

City Recorder Donowho conducted a roll call. The following persons were present:

Mayor Weber
Councilor Joe Martin
Councilor Matt Harris
Councilor Steven Forster
Councilor John Sandusky
Councilor Doug Henson

Absent: Councilor Cheryl Davy (Excused)

Staff Present:

Paul Wyntergreen, City Manager
Arley Sullivan, Public Works Director
Abigail Donowho, City Recorder
Terry Wright, Chief of Police

IV. AGENDA

The posted agenda for the meeting of June 26, 2012 is attached and by this reference is made a part of the record.

V. ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED: (Copies attached)

a.) A/P Special Batch 6/26/2012

NEW BUSINESS

a.) **Request for Street Closure at 10th and Ivy on July 29, 2012**—**Mayor Weber** noted the request by the Ayers Family for a street closure for a family block party. **Councilor Sandusky moved to grant the Ayers Family Request for a street closure at Tenth and Ivy on July 29, 2012. Councilor Forster seconded. The motion carried unanimously by Council seated.**

b.) **Request for Increased Work Hours**—**City Manager Wyntergreen** explained that the County Public Works is asking for an extension of time for the work day for the Third Street project. The change would effectively allow a longer work day from 7:00 a.m. to 7:00 p.m., seven days a week. **Councilor Forster** added that he is in favor of expediting the project if possible. **Councilor Forster moved to approve the increased hours of the work on the Third Street project from 7:00 a.m. to 7:00 p.m., seven days a week. Councilor Sandusky seconded** and clarified that this was only for this instance, not a change in the ordinance. **Motion carried unanimously by Council seated.**

VI. PENDING BUSINES

a.) **Improvements to Kinsman Property**—**City Manager Wyntergreen** explained the City is looking at the cost estimate for moving Public Works in to the newly acquired shop property on Third Street. An architect is working on

the move-in costs and hoping to bring costs down further if possible. The project estimates will be taken to the TURA in order to request help to finance the capital improvements.

VII. LEGISLATIVE

a.) **Resolution #1609—Adoption of the 2012-13 Fiscal Year Budget and Levy of Property Taxes—Councilor Forster** moved to adopt Resolution 1609, a Resolution Adopting the 2012-2012 Budget, Levying, Appropriating, and Categorizing the Taxes. Councilor Martin seconded. Councilor Henson brought a concern regarding the Downtown Resource Aide position being laid off. Police Chief Wright noted that although the Aide position has been cut, a new officer is being hired next week and going off to the Academy. He is optimistic that a second officer will be hired in August as well. Motion Passed four-to-one (4-1), nay vote cast by Councilor Henson.

b.) **Ordinance #1268—Second Reading of An Ordinance Providing for the Vacation of a Portion of Second Street West of Birch Avenue, East of Ash Avenue Between Blocks 3 & 10 of the Second Stillwell Addition and a Portion of Ash Avenue Extending Distance of Approximately 270 Feet North of Second Street West of Block 3 of the Second Stillwell Addition Located Within the City of Tillamook, Tillamook County, Oregon—Councilor Sandusky moved for the second reading of Ordinance number 1268, an Ordinance Providing for the Vacation of a Portion of Second Street West of Birch Avenue, East of Ash Avenue Between Blocks 3 & 10 of the Second Stillwell Addition and a portion of Ash Avenue Extending Distance of Approximately 270 Feet North of Second Street West of Block 3 of the Second Stillwell Addition Located Within the City of Tillamook, Tillamook County, Oregon by title only. Councilor Forster seconded. Motion carried unanimously by Council seated. City Recorder Donowho** gave the second reading of Ordinance number 1268 by title only.

Councilor Forster moved to adopt Ordinance 1268. Councilor Martin seconded. Motion carried unanimously by Council seated with the following roll call vote:

Councilor Joe Martin	**Yay**	**Councilor Matt Harris**	**Yay**
Councilor Steven Forster	**Yay**	**Councilor John Sandusky**	**Yay**
Councilor Doug Henson	**Yay**		

VIII. COUNCIL CONCERNS

a.) **Councilor Martin** stated he prefers to have all confidential information in paper format only.

b.) **Councilor Sandusky** commented that the parade was great and thanked the authorities for their help.

c.) **Councilor Henson** added that as there is only one item on the agenda for the July 2' 2012 City Council meeting and asked the Council to revisit canceling the meeting. After discussion, **Councilor Harris moved to cancel the Regular City Council meeting of July 2, 2012. Councilor Martin seconded. Motion carried four-to-one (4-1), nay vote cast by Councilor Forster.**

IX. AUTHORIZATION TO PAY BILLS

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

GENERAL CHECKING ACCOUNT

BATCH TYPE	DATE	CHECK RANGE	AMOUNT PAID
Special Batch	06/26/2012	32416-32418	$ 14,885.71

X. ADJOURNMENT

There being no further business, **Mayor Weber** adjourned the meeting at **7:20 p.m.**

Minutes approved by:

Suzanne Weber 8-6-12

Suzanne Weber, Mayor Date

Minutes submitted by:

Abigail Donowho 8/6/12

Abigail Donowho, City Recorder Date