

**SPECIAL TILLAMOOK CITY COUNCIL MEETING  
MONDAY, OCTOBER 10, 2011  
CITY HALL, 210 LAUREL AVENUE**

**CALL TO ORDER**

**Mayor Weber** called the special City Council meeting to order at 1:00 P.M.

**ROLL CALL:**

**Those present for roll call:**

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

**Absent: None.**

**Staff Present:**

Paul Wyntergreen, City Manager  
Bernadette Sorensen, City Recorder

**AGENDA:**

The posted agenda for the meeting of October 10, 2011 is attached and by this reference is made a part of the record.

**EXECUTIVE SESSION:                    ORS 192.660 (2) (a)**

**Mayor Weber** announced the convening of Executive Session according to ORS 192.660 (2)(a) Employment of Public Officers, Employees, staff member or agent at 1:05 P.M.

Purpose of the meeting was to discuss and select five candidates from the list of applicants for the position of City Recorder, date and time for interviews and questions to be asked.

**REGULAR SESSION:**

**Mayor Weber** announced the return to regular session at 1:50 P.M.

**Councilor Sandusky moved that the Council interview the five candidates who scored four votes each on October 22, 2011 beginning at 9 a.m. each for 1 hour with a lunch break for Council. Councilor Martin seconded the motion. Motion carried unanimously by Council seated.**

**1. TRT GRANT APPLICATIONS**

**Mayor Weber** opened the discussion. It was determined that last year an Ad Hoc committee reviewed and made a recommendation to Council for the award of TRT grant funding. **City Manager Wyntergreen** furnished the Council a list of organizations and amounts that have been applied for. **Councilor Henson** asked for an explanation of the request from Sorensen on behalf of the City for \$2,500. **Sorensen** explained the request is for money spent on the City pins, advertising for special events and the Volunteer Appreciation luncheon held annually. It has nothing to do with the \$10,000 set aside for the Council. .

**Tillamook Special City Council Meeting  
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**Mayor Weber** asked for Councilors interested in serving on the Ad Hoc Committee. **Mayor Weber** appointed Councilors Davy, Harris and Martin to serve on the committee this year. She charged the Finance Committee before budget time next year to restructure and establish criteria for and if the grants should be given out at all or if there is a better way of using this money to serve the community.

**Wyntergreen** asked the council if the issue could be addressed at the first meeting in November instead of Oct. 17, 2011 as time may not be sufficient to review the applications. Council agreed and directed Wyntergreen to send a letter notifying the applicants of the date change.

**ADJOURNMENT:**

**There being no further business Mayor Weber adjourned the meeting at 2:10 P.M.**

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Recorder