

**TILLAMOOK CITY COUNCIL MEETING
MONDAY, MAY 18, 2009 - 7:30 P.M.
CITY HALL, 210 LAUREL AVENUE**

WORKSHOP: The Tillamook City Common Council meeting was preceded by a workshop beginning at 5:00 P.M. for presentations for the Law Enforcement Management Assistance Program. A second workshop was held at 6:30 P.M. for review and recommendations for the City Council Standing Committees.

The Tillamook City Common Council met in regular session on Monday, May 18, 2009 at 7:30 P.M. in the Council Chamber of Tillamook City Hall.

CALL TO ORDER/FLAG SALUTE:

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

OATH OF OFFICE:

Mayor McPheeters introduced Steven Forster, the temporary Councilor for the Ward #4 position, and administered the Oath of Office. City Attorney, John Putman, pointed out for the record, that Councilor Forster was not elected but was appointed by Mayor McPheeters, with consent of the council.

ROLL CALL:

Those present for roll call:

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

Members absent: None.

STAFF PRESENT:

Mark Gervasi, City Manager
John Putman, City Attorney
Terry Wright, Chief of Police
Mary Tucker, City Clerk

AGENDA:

The posted agenda for the meeting of May 18, 2009 is attached and by this reference is made a part of the record.

ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:

(copies attached)

1. Business card for Tammy E. Mazon, Food Stamp Resource Coordinator Marion, Polk, & Tillamook Counties
2. Food Stamps brochure put out by the Oregon Department of Human Services

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MINUTES:

Council minutes were not available at this time

PERMITS & LICENSES: None.

PROCLAMATIONS: None.

PRESENTATIONS:

Tammy E. Mazon, Oregon Department of Human Services (DHS) Food Stamp Resource Coordinator for Seniors and People with Disabilities, presented their new senior food stamp pilot program. Ms. Mazon oversees, Marion, Polk and Tillamook Counties. The DHS is reaching out to let the public be aware of this program through its elected officials and public information. Ms. Mazon related the duration, requirements, benefits and processing of the program.

PUBLIC HEARINGS:

1. **CITIZEN HEARINGS - NON AGENDA ITEMS: None**
2. **COUNCIL CONCERNS - NON AGENDA ITEMS: None**

LEGISLATIVE

1. A resolution amending No. 1421 providing a surcharge, in addition to the Tillamook City Business Registration fee, to be dedicated to the Tillamook Revitalization Association and its activities.
Councilor Weber moved to approve the resolution. Councilor Sandusky seconded the motion. Motion carried unanimously by Council seated.

OLD BUSINESS: None

STAFF COMMUNICATIONS:

City Manager, Mark Gervasi, included the following items for Council information and discussion:

1. Tillamook United Methodist Church is an approved sponsor of the USDA Summer Food Service Program, referred to as TUMC Grub Club, and has requested the use of Goodspeed Park as a serving site, between June 15 and August 28, Monday through Friday, from 11:45 A.M. to 12:30 P.M. The Grub Club is a program that provides free lunches, to persons aged 1-18, at various locations throughout the county. Members of Council pointed out the need for such a program during the months when there are no school lunches. Tillamook United Methodist Church has provided proof of liability. Council endorses this program.
2. All city and county representatives are invited to a meeting regarding the current economic and housing situation in Tillamook County to be held at Tillamook PUD, in the Carl Rawe meeting room, at 10 A.M. on May 27th.
3. City applied for a permit renewal so the wastewater treatment plant workers may work in the Trask River to establish their new outfall program. The water work period is July 1st through September 15th. The permit fee is \$644.00.

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MAYOR'S REPORT:

Mayor McPheeters included the following items for Council information and discussion:

1. Thursday, May 21, 2009, at 11 A.M., the Princesses from the Rose Festival will be at the Tillamook County Creamery as part of their tour of the state. The City representatives are invited to be among those to meet the group. Mayor McPheeters will say a few words on behalf of the City and present them with city pins.
2. Mayor McPheeters has received information from the International Association, The Supreme Master Ching Hai, and was asked to pass it on. The Association states that the reason that the polar ice is melting too fast and the climate is changing is because people eat too much meat. It is our opportunity to stop global warming by eating nothing but vegetables and fruits.
3. Latimer Quilt has issued an invitation for their unveiling of the first quilt block for the Tillamook County Quilt Trail, on May 22, 2009, at 11 A.M., at the Tillamook Chamber of Commerce. The trail blocks content are related to Oregon's 150 year history. All the blocks are made of wood, are 8 ft. by 8 ft. and are connected like a strand of pearls.
4. There will be a ceremony at the U.S. Coast Guard Auxiliary, in Garibaldi, on Saturday, May 23, at 10:00 a.m., dedicating a life jacket loaner station. This station was made possible through donations and meets the need for people who are going out into the ocean and do not have enough life jackets for each member in their party.

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. Councilor Decker seconded the motion. 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 part of the record.

GENERAL CHECKING ACCOUNT

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|-----------------------|-----------------------|--------------|
| Special Batch 5/05/09 | Check #26479 | \$ 100.00 |
| A/P 5/18/09 | Checks #26480 – 26543 | \$106,625.25 |

ADJOURNMENT:

There being no further business Mayor McPheeters adjourned the meeting at 8:01 P.M.

APPROVED:

Mayor

ATTEST:

City Recorder