

CITY OF TILLAMOOK
MONDAY, June 1st, 2009 - 7:30 P.M.
CITY HALL, 210 LAUREL AVENUE, TILLAMOOK OR 97141

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 Steve Forster
Councilor John Sandusky

Absent: Councilor Willard Berry (excused)

Staff present:

Mark Gervasi, City Manager
John Putman, City Attorney
Arley Sullivan, Public Works Director
Bernadette Sorensen, City Recorder
Sergeant Doug Kettner, City Police

AGENDA:

The posted agenda for the June 1, 2009 is attached and by this reference is made a part of the record.

ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:

Pauly, Rogers and Co., P.C. – Letter dated April 1, 2009, Management Letter (SAS 112) 2007-2008 and Communication to the Governing Body SAS 114 Letter 2007-2008

MINUTES:

Council minutes for Monday, May 4, 2009 were available in Council packets. There were no additions, deletions or corrections. **Councilor Sandusky moved to approve the minutes of May 4, 2009 as presented. Councilor Decker seconded the motion. Motion carried unanimously by Council seated.**

PROCLAMATIONS: None

VOLUNTEER/COMMITTEE APPLICATIONS: None

A volunteer application from Lynda Casey for the Street Tree Committee was received. Though Casey is a City employee she would have no conflict of interest as a volunteer. **Councilor Sandusky moved to accept the application and appoint Casey to the Street Tree Committee. Councilor Decker seconded the motion. Motion carried unanimously by Council seated.**

PRESENTATIONS:

Redeemer Lutheran Church has requested street closure for Vacation Bible School July 20-24, 2009. Councilor Forster will check with the Fire District to make sure it is fine with them. City of Tillamook will need to be named Additional Insured on the church insurance for that time period. The consensus of the Council was yes.

Eric Mireiter and Lora Kamp of Pauly Rogers and Co., PC gave the Council a report and spoke of new auditing standards. The board has been raised, deficiencies will be noted and there will be more in-depth scrutiny. It was decided not to make a motion to accept until the Council had reviewed the documents.

MONTHLY REPORTS:

Mark Gervasi, City Manager:

- Monthly report included in packet with City Planner report
- Urban Renewal Agency approved their budget at their meeting tonight and the budget hearing will be held on June 25, 2009 for final approval.
- City Manager Evaluation will be done by Councilor Weber and Councilor Sandusky. City Manager will get copies of the evaluation forms to each one.
- There has been no response from the Transit District regarding the lease agreement.
- The City is still waiting for approval from NOAA and the Army Corps of Engineers regarding the outfall project at the Waste Water Treatment Plant.
- The owners of the FEMA buyout properties have 90 days from 5/22/09 to complete demolition of the buildings.

Sergeant Doug Kettner, Police Department:

- Monthly report from Chief Wright included in packet.
- The CSI class at South Prairie School was explained.
- Councilor Forster commended Sgt. Kettner on the COPS Grant Application.

Arley Sullivan, Public Works Director:

- Monthly report included with packet

PUBLIC HEARINGS:

1. CITIZENS HEARINGS – NON-AGENDA ITEMS:

Todd Hartman of Big River Construction told the Council the contract was ending on June 4th, 2009 and they would like an extension.

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Russian Foreign Exchange Student Valentina Kommissarova asked to have her picture taken with the Council which was done.

2. COUNCIL CONCERNS – NON-AGENDA ITEMS:

Councilor Weber would like to be excused for the June 15th meeting. She is also on the Urban Renewal board and would like Councilor Forster to attend in her stead. **Councilor Weber made a motioned to have Councilor Forster replace her for the TURA meetings on June 8th and June 16th, 2009. The motion was seconded by Councilor Sandusky. Motion carried unanimously by Council seated.**

Gervasi read the Staff Report for Water and Sewer Rate increase. There were no comments from the audience. The Public Hearing was closed.

PERMITS & LICENSES: None

COMMITTEE REPORTS/UPCOMING MEETINGS:

- The Beautification Committee will meet on 6/22/09 at 1 PM

NEW BUSINESS:

CITY/COUNTY IGA

Gervasi will set a meeting with the County Building Department to discuss the City/County IGA

CITY/EDC IGA

Marshall Doak of the EDC withdrew his proposal for amendment to the IGA due to governance issues. The EDC will be receiving requests within the week for the vacant position. The IGA was tabled at this time.

LEGISLATIVE:

RESOLUTION – ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1510

Councilor Sandusky moved to approve the resolution. Councilor Weber seconded the motion. Motion carried unanimously by Council seated.

RESOLUTION – REPEALING RESOLUTION 1508 OF THE TILLAMOOK WATER DEPARTMENT AND ESTABLISHING A NEW WATER RATE SCHEDULE, MONTHLY METER RATE CHARGE AND CONNECTION FEE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM INSIDE AND OUTSIDE THE CITY OF TILLAMOOK.

Councilor Weber moved to approve the resolution. Councilor Sandusky seconded the motion. Motion carried unanimously by Council seated.

RESOLUTION – DECLARATION OF SURPLUS EQUIPMENT – Sewer Department, Street Department and Water Department

Councilor Weber moved to approve the resolution. Councilor Martin seconded the motion. Motion carried unanimously by Council seated.

RESOLUTION – ODOT 2010 SPECIAL CITY STREET PROJECT APPLICATION

Sullivan explained the application to the Council and noted the application will need signature authorization from all Council members if approved.

Councilor Martin moved to approve the resolution. Councilor Weber seconded the motion. Motion carried unanimously by Council seated.

OLD BUSINESS: None

MAYOR'S REPORT:

Mayor McPheeters will be unable to attend the meeting with Senators Wyden and Johnson.

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 Weber seconded the motion. Council seated approved the motion unanimously.**

GENERAL CHECKING ACCOUNT

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|-----------------------|---------------------|--------------|
| Special Batch 5/19/09 | Check #26544 | \$ 153.60 |
| A/P 6/1/09 | Checks #26545-26599 | \$917,587.96 |

ADJOURNMENT:

There being no further business Mayor McPheeters adjourned the meeting at 9:05 p.m.

APPROVED:

Mayor

ATTEST:

City Recorder