

**TILLAMOOK CITY COUNCIL MEETING
MONDAY, AUGUST 3, 2009 - 7:30 P.M.
CITY HALL, 210 LAUREL AVENUE**

CALL TO ORDER/FLAG SALUTE:

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

ROLL CALL:

Those present for roll call:

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

Absent:

Councilor Suzanne Weber (excused)

Staff Present:

Mark Gervasi, City Manager
John Putman, City Attorney
Terry Wright, Chief of Police
Arley Sullivan, Public Works Director
Bernadette Sorensen, City Recorder

AGENDA:

The posted agenda for the meeting of August 3, 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. Voucher Register for current bills to be reviewed for payment.

MINUTES:

Council minutes were not available at this time.

PROCLAMATION: TILLAMOOK DAY AT THE FAIR

Mayor McPheeters proclaimed Friday, August 7, 2009 as Tillamook Day at the Tillamook County Fair.

**Tillamook City Council Meeting
August 3, 2009**

MONTHLY REPORT:

City Manager:

- Gervasi went over his monthly report that was included in Council packets.
- Councilor Decker questioned whether or not rezoning could occur for possible relocation sites for business as part of the Oregon Solutions Project #4. Gervasi said yes.
- Any questions on the planning department update could be directed to City Planner David Mattison.

Public Works:

- Sullivan briefed the Council on what is going on with the Water, Street and Sewer Departments.
- Fire extinguishers have been serviced for all departments.
- Two additional flower beds have been installed at Goodspeed Park.
- Councilor Forster asked to take a tour of the Water and Wastewater facilities some time soon. Sullivan said that if he and anyone else interested in a tour would notify the City Manager of a time and date he would be most happy to accommodate. He did say that right now the WWTP project is nearing completion and would be best to tour the facility after it is finished.

City Recorder:

- Sorensen told the Council she had a discussion with Councilor Martin regarding the timeframe for receipt of the quarterly report from the Tillamook Revitalization Association. Sorensen explained that the resolution for receipt of the \$25 surcharge per business license registration report did not contain a specific date for the Council to receive the report. Councilor Martin wanted the report by the first Council meeting following the end of the quarter. Sorensen explained that the report would have to be received in time to include in Council packets. Councilor Martin said that the report contained information on meetings that would have been of interest to him had he known in advance. After further discussion, Council directed Sorensen to contact TRA and ask that they e-mail the City Council with their meeting dates and times and let them know in advance of any events or training seminars they hold with regard to the business community. No decision was made on the quarterly reports.

Chief of Police:

- Informed Council they were unsuccessful in getting a COPS Grant.
- He and the cadets helped with the 100th celebration of the Tillamook Cheese Factory.
- A recent Court decision may have an effect on the number of vehicles (and revenue) impounded by the Police Department.
- The State of Oregon is raising traffic citation bails by \$45.00 beginning October 2009. Effective January 2010 new requirement for hands free communications devices.
- Councilor Martin asked Chief Wright to check and see if Morning Glory is listed as a noxious weed in our Nuisance Ordinance. If not, it should be.

Municipal Court Judge:

- Judge Dolan's report was included in Council packets.

PUBLIC HEARINGS:

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

**Tillamook City Council Meeting
August 3, 2009**

2. COUNCIL CONCERNS - NON-AGENDA ITEMS:

Councilor Berry asked to be excused from the first Council meeting in September. He also mentioned that the culvert by the college site is undersized.

Councilor Forster asked to take a tour of the Water and Sewer facilities with the Public Works Director and any other councilors interested. Sullivan offered to give the tour whenever convenient for the Council. Gervasi said the City would like to hold an Open House when the Sewer Treatment Plant project is completed.

PERMITS & LICENSES: NONE

COMMITTEE REPORTS: NONE.

NEW BUSINESS:

- **Modification #2 to Agreement No. 3757 – IGA between Tillamook County and City of Tillamook regarding Animal Control.** Gervasi informed the Council the need for the modification is to update dollar amount and term dates to the IGA.

Councilor Sandusky moved to approve modification #2 to Agreement No. 3757 Intergovernmental Agreement between Tillamook County and City of Tillamook regarding Dog Control. Councilor Decker seconded the motion. Motion carried unanimously by Council seated.

- **High Tide Espresso Lease Agreement. Moved to the end of the agenda.**
- **TRT Funds/Grants.** Gervasi asked the Council to receive some direction at the August 17th meeting regarding the availability and consideration of additional monies. Councilor Forster asked for prior information on recipients. Sorensen said she would provide history for the last three years on recipients, what they asked for and what was allocated.

OLD BUSINESS:

- **Gervasi** said he would have a draft ordinance that will establish the committees of the Council at a workshop on August 17th from 5:30 – 6:30 p.m.

LEGISLATIVE

NONE.

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

There was no action necessary on correspondence received.

EXECUTIVE SESSION: ORS 192.660 (2) (E)

At 8:24 P.M. Mayor McPheeters convened the Council into Executive Session according to ORS 192.660 (2) (e).

Tillamook City Council Meeting
August 3, 2009

At 8:48 Mayor McPheeters reconvened the Council into regular session from Executive Session.

Councilor Decker moved to direct the City Attorney to prepare a new document for High Tide Espresso located at 1810 Main Avenue North that would reflect a month to month lease at the same current rate with a thirty-day notice in the lease. Councilor Forster seconded the motion. Motion carried unanimously by Council seated.

By consensus Council directed staff to begin the RFP process for the location.

MAYOR'S REPORT: None.

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 Decker. 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 08/03/09

Checks #26855-26901

\$ 166,726.65

ADJOURNMENT:

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

APPROVED:

Mayor

ATTEST:

City Recorder