

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION FEBRUARY 1, 2010 7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor, Keith Tymchuk

Councilors Bill Otis, Diane Essig, Bill Walker, Mike Macho, Ginger Anderson and Tonya Wahl

City Manager, Scott Somers

City Attorney, Steve Miller

OTHERS PRESENT:

Vera Koch, Deanna Schafer, Diane Novak, John Smart, Floyd Dollar, Lee Bridge, Lorelyn Lorence, Theresa Hart, K.E. Chickering, John W. Paul, Jake Salcone, Mark Bedard

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Keith Tymchuk called the meeting to order at 7:00pm.

2. PRESENTATIONS, PROCLAMATIONS, AWARDS, CITIZEN COMMENTS

Ms. Susan Martin, 191 Mountain View Court said that she will be heading up an effort to write a grant to the USDA for a Community Block Grant to benefit the library renovation project. She noted that, by resolution, the Council has adopted rules and guidelines for submitting grant application and those will be followed when the grant is ready for submittal. For this particular grant there is a required pre-application and cover letter that, if approved, require the Mayor's signature. The forms are non-binding and are to outline the project to see if it meets the criteria set by the granting agency. The council agreed to have the Mayor sign the pre-application on behalf of the City.

Mr. K.E. Chickering, 1051 Highway 101 addressed the Council concerning a violation of City Code Chapter 10.16 Mobilehomes and Recreational Vehicles. The cited violation is that an occupied Recreational Vehicle is stationed behind Mr. Chickering's business and is hooked up to utilities at that location. Mr. Chickering said that the person living there serves as a night watchman to his business and he would like to request that the City Ordinance be changed to allow variances for these types of living situations. He stated that his trade is a target for burglaries and he has been a victim of theft in the recent past. Since the watchman has been installed he has not had any instances. Mr. Chickering is asking that the Council also grant him a temporary permit until he this issue can be resolved.

Mayor Keith Tymchuk referred Mr. Chickering to the Planning Commission since this issue falls under the Land Use section of the Code and directed staff to grant a 90 temporary permit.

3. ADDITIONS/DELETIONS/MODIFICATIONSS/APPROVAL OF THE AGENDA

An executive session pursuant to ORS 192.660(2)(i) - City Manager Performance Evaluation, was added to the agenda to conclude the city manager performance evaluation process.

Councilor Tonya Wahl moved that the City Council approve the Agenda.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

4. PUBLIC HEARING

- A. Hold a public hearing to adopt an amendment to the Reedsport Municipal Code, Section 4.010 "Flood Hazard Area"

Mayor Keith Tymchuk opened the public hearing at 8:40.

1. Shall the City Council adopt an Ordinance amending the Reedsport Municipal Code, Chapter 10.76.010 "Flood Hazard Area", declaring an emergency and assign 2010-1099 as the title?

City Planner Melissa Anderson presented the following information:

The proposed code amendments respond to the Federal Emergency Management Agency's map modernization project, which include new floodplain maps effective February 17, 2010. The proposed amendments bring the City code into compliance with State and Federal standards, to ensure that the City of Reedsport remains in compliance with the National Flood Insurance Program (NFIP).

The boundaries of the new floodplain maps are similar to the existing map boundaries, with a few variations in the boundaries. Exhibit C illustrates the floodplain map boundaries, both new and old.

The importance of the proposed amendments is highlighted by the letter from Deborah Ingram of the Federal Emergency Management Agency (FEMA) received by the City on January 4, 2010 (see Exhibit D). The letter states that the "City of Reedsport must adopt floodplain management measures, such as a floodplain management ordinance, that meet or exceed the minimum NFIP requirements by February 17, 2010, to avoid suspension from the NFIP. If suspended, your community becomes ineligible for flood insurance through the NFIP, new insurance policies cannot be sold, and existing policies cannot be renewed."

The proposed amendments to Section 10.76.010 "Flood Hazard Area" meet the minimum NFIP requirements to bring the City code into compliance with the national program. To ensure these code changes are adopted prior to February 17, 2010, which is when the new floodplain maps are effective, the proposed code changes are presented as an emergency ordinance in order to be effective upon adoption.

The Planning Commission held a public hearing on January 14, 2010 on this matter and recommends approval of the findings and proposed code changes presented.

Staff recommends adopting the proposed amendments to the Reedsport City Code as recommended by the Planning Commission.

No citizens spoke for or against the proposed changes.

Mayor Keith Tymchuk closed the public hearing at 8:58.

Councilor Bill Walker moved that the City Council adopt an Ordinance amending the Reedsport Municipal Code, Section 10.76.010 "Flood Hazard Area", declaring an emergency and assign 2010-1099 as the title.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council adopt an Ordinance amending the Reedsport Municipal Code, Section 10.76.010 "Flood Hazard Area", declaring an emergency and assign 2010-1099 as the title.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

Councilor Bill Walker moved that the City Council approve the items on the agenda.

Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council approve the items on the agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

5. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Calendar and placed under General Business.

1. Approve minutes of the City Council Special meeting of December 21, 2009.
2. Approve minutes of the City Council Regular meeting of January 4, 2010

Councilor Bill Walker moved that the City Council approve the items on the agenda.

Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council approve the items on the agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

6. GENERAL BUSINESS

- A. Shall the City Council approve a Community Work Plan between the Rural Community Assistance Corporation and The City of Reedsport?

City Manager Scott Somers said that the City of Reedsport infrastructure is aging, much of which is beyond its expected lifespan. Like many cities, Reedsport has, in general, not maintained its infrastructure as it should have. Historically, the philosophy and practice have been to spend funds on other projects and to not spend money on a proper maintenance and replacement plan. In order to develop and implement a proper and effective repair and replacement plan (asset management), City staff has asked Rural Community Assistance Corporation (RCAC) to develop a Community Work Plan. If approved, staff will begin working with RCAC to develop a list of capital priorities and cost estimates. RCAC will work with staff and Council on developing funding options, such as rate schedules, in order to effectively fund an asset management plan.

No fiscal impact anticipated. RCAC is a non-profit agency, funding by the U.S. Department of Agriculture, charged with assisting low-income communities under 10,000 in population at no cost to the community. They are compensated based on government appropriations.

Mr. Jake Salcone of RCAC spoke about the company's experience and the range of services they provide. He said that RCAC is not a regulatory agency but rather other regulatory agencies use their service to facilitate communications between cities. They are not engineers but have engineers on staff. The Corporation has 120 employees in 11 states and has been in business for over 30 years.

Councilor Mike Macho moved that the City Council approve a Community Work Plan between the Rural Community Assistance Corporation and the City of Reedsport.

Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council approve a Community Work Plan between the Rural Community Assistance Corporation and the City of Reedsport.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

B. Shall the City Council appoint members to the City's boards and committees?

In January the Council appointed several citizens to various City boards and committees. At that time there were several positions that remained vacant due to the lack of applications. One of these, the Senior Citizen Center Advisory Board, has a target membership of 9 individuals, however, currently only has 4 active members.

The City has received an application from Mr. Ken Deacon who wishes to be appointed to this board by the City Council.

In December a press release was distributed to the Media and posted at Reedsport City Hall and at the Reedsport Branch Library.

Councilor Bill Walker moved that the City Council appoint Mr. Ken Deacon to fill a vacancy on the City's Senior Citizen Center Advisory Board.

Councilor Tonya Wahl seconded the motion.

MOTION:

that the City Council appoint Mr. Ken Deacon to fill a vacancy on the City's Senior Citizen Center Advisory Board.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

C. Shall the City Council adopt an Ordinance to amend the Reedsport Comprehensive Plan and assign 2010-1097 as the title?

A public hearing was conducted on January 4, 2010 and the Council moved to close the hearing and continue deliberations on the matter to the meeting on February 1st. Based on the Council discussion of the proposed Comprehensive Plan amendments in Ordinance 2010-1097, staff recommends the following changes to address concerns that were raised by Council at the January 4th public hearing:

1. Exhibit B, Economic Element Page V-4: "Reedsport residents must-often travel elsewhere to meet their non-food retail needs."
2. Exhibit B, Economic Element Page V-8, Policy 14: "The City supports the ongoing and future efforts of the Lower Umpqua Economic Development Forum." ~~recognizes the document entitled Strategic Plan for Community and Economic Development, Lower Umpqua Area, prepared by the Lower Umpqua Economic Development Forum for the Communities of Reedsport, Scottsburg, Winchester Bay and Gardiner with assistance from Rural Development Initiatives, Inc. as a community vision and implementation plan for future economic diversification.~~
3. Exhibit D, Land Use and Urbanization Element Page VII-4: "Most of the tourist-related commercial uses in the City have located along Highway 101 between 18th and 22nd Streets. This highway is well suited for such uses as it is heavily used by visitors to the Oregon coast. Few heavy commercial uses, such as cabinet shops, auto repair, etc., are located in Reedsport. Many of those which do exist are located in the older downtown area in the vicinity of Greenwood Avenue and on or adjacent to the railroad ~~Southern Pacific~~ right-of-way. No

commercial uses are located in the unincorporated portion of the City's Urban Growth Boundary.”

4. Exhibit D, Land Use and Urbanization Element Page VII-5: “There presently exist eighteen public uses which occupy 80 acres of land within the city limits. This represents 8% of the developed land within the City. ~~No public uses are located outside of the city limits.~~”
5. Exhibit D, Land Use and Urbanization Element Page VII-14: “~~In addition to these primary commercial areas, there are two other minor areas planned for future commercial development. One of these is located on the west side of River Bend Road, south of Winchester Avenue. This area has been occupied by several heavy commercial uses in the past. Care should be taken to ensure that future development of this area does not adversely affect the adjacent residential areas.~~”

The proposed amendments to the Reedsport Comprehensive Plan update the Plan with more accurate and current data that reflect recent trends and needs of the community. The proposed revisions to the Economic Element, Housing Element and Land Use and Urbanization Element are based on technical studies that were prepared by consulting team Benkendorf Associates and Johnson Reid, LLC. These studies include an Economic Opportunities Analysis, Housing Needs Analysis and Buildable Land Inventory. These studies conclude that there is adequate land within the existing urban growth boundaries to accommodate future population housing and employment; and rezoning some land to balance supply with future demand will ensure efficient use of that land within the existing boundaries.

The Reedsport Planning Commission began working on the proposed amendments to Comprehensive Plan based on these technical reports in May, 2009. The Planning Commission met monthly to review these reports and update policies in the associated Elements of the Comprehensive Plan.

To provide additional citizen involvement, a presentation to the Lower Umpqua Development Forum was conducted on September 30, 2009. Public notice was also published on the City web site, in the local newspaper, as well as direct notification sent to local organizations and Douglas County.

Prior to making a recommendation to the Council on these amendments to the Comprehensive Plan, the Planning Commission held a public hearing on December 17, 2009. The Planning Commission’s recommendation with findings is presented in Ordinance 2010-1097.

Staff recommends adopting the proposed amendments to the Comprehensive Plan with additional changes presented in this Council letter.

Mayor Keith Tymchuk asked for public input. There was none.

Councilor Bill Walker moved that the City Council adopt Ordinance 2010-1097 to amend the Comprehensive Plan with changes presented in this Council letter.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council adopt Ordinance 2010-1097 to amend the Comprehensive Plan with changes presented in this Council letter.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

- D. Shall the City Council adopt a Resolution authorizing and approving an amendment of the state revolving fund loan agreement to finance a wastewater treatment facilities project, and assign 2010-003 as the title?

In December of 2004 the City of Reedsport entered into a loan agreement with the State of Oregon Environmental Quality Department (“DEQ”) in the amount of \$6,800,000 for **20** years at **3.56%** interest for the improvements to the Waste Water Treatment Plant required by the Mutual Agreement Order with DEQ. Since 2004 the cost of construction for the improvements has increased to an estimated \$14,500,000.

DEQ has agreed to set aside an additional \$2,700,000 for the City of Reedsport to finance the remaining unfunded portion of the Waste Water Treatment Plant project. At the time when the City’s reserve of \$2,000,000 is expended, staff will borrow only the amount necessary to cover remaining costs associated with the Waste Water Treatment Plant improvement.

Approval of this amendment will provide the additional funding necessary while still keeping the original term and interest rate for the loan.

The resolution is required as part of the loan agreement. In essence, it agrees to the principal increase for the loan, authorizes the Mayor to sign the agreement on behalf of the City and authorizes the increase in the loan reserve fund.

If the entire additional amount of \$2,700,000 is needed, the yearly payments for the DEQ loan would result in a change to the annual required payments from approximately \$720,000 to approximately \$990,000. An increase in the Loan Reserve Requirement would increase to \$464,326 from the previous amount of \$375,000.

Councilor Tonya Wahl moved that the City Council adopt resolution 2010-003 agreeing to the amendment to the loan contract and authorize the Mayor to sign the agreement.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council adopt Ordinance 2010-1097 to adopt resolution 2010-003 agreeing to the amendment to the loan contract and authorize the Mayor to sign the agreement.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

- E. Shall the City Council authorize the City Manager to negotiate and sign an agreement with a design firm for the Rainbow Plaza design plan?

A public Main Street Community Meeting and workshop was held in April, 2009 introducing the Main Street program and exploring how this preservation based economic development program might be used as an effective community development strategy in Reedsport. The workshop included:

- 1) An overview of the Main Street approach and its four components: design, promotion, economic restricting, and organization.
- 2) An assessment of downtown Reedsport's current strengths, weaknesses, challenges, and opportunities.
- 3) Identification of priority issues and opportunities.
- 4) A brainstorming session focusing on future desires for Main Street.
- 5) Organizing these issues around the four points of the Main Street approach.
- 6) Development of preliminary next steps where the Action Team (Host Committee) could begin work.

Based on the findings of the public meeting, the Host Committee developed its top priorities and strategies. It designated three of the strategies for immediate attention and drafted action plans for each. The Host Committee used the following criteria for determining which strategies to a focus on first:

- 1) Noticeable impact
- 2) Have some short term, some long term projects
- 3) Doable
- 4) Community collaborations required
- 5) Clear indication of strong support of attendees

The three strategies identified included:

- 1) Develop a façade improvement program
- 2) Develop a brand for downtown
- 3) Develop a concept plan for Rainbow Plaza

Due of the high level of visibility and the availability of grant funding, the Host Committee decided to move forward on development of a concept plan for Rainbow Plaza first. In July of 2009 staff submitted a \$10,000 grant application to Department of Land Conservation and Development (DLCD) in order to fund a design plan for Rainbow Plaza. The grant application was approved and subsequently, the City Council approved an agreement between the City and DLCD at its October, 2009 Council meeting.

The grant award enables the City of Reedsport to hire a design professional to create a master plan for Rainbow Plaza. The plan is intended to provide enough detail to serve as the basis for preparing construction documents to implement the plan. The project funding consists of \$10,000 from DLCD, \$1,000 from the Lower Umpqua Economic Development Forum, \$750 from the Chamber of Commerce, \$250 from the Port of Umpqua, and \$4,050 from the City in the form of staff time and supplies.

The City staff sent Requests for Qualifications (RFQ) to several area design and engineering firms in December, 2009 and received 7 responses. The Main Street Host Committee reconvened on Thursday, January 21 to review the responses and recommend to the Council which firm to consider entering negotiations. The Host Committee narrowed their top choice down to two firms and one alternate. Of the top two firms, one was the top choice of most Host Committee members. They asked the City Manager to contact references of the top firms to determine which firm(s) were most responsive, amenable, and completed their projects per their agreements. Both firms received positive responses from references. Therefore, after careful deliberation and thoughtful discussion, the Main Street Host Committee is recommending Cameron McCarthy Gilbert & Scheibe for the following reasons:

- Illustrative experience shows both conceptual and built form

- Experience in community process
- Strong design in landscape architecture
- Located in Eugene
- Took time to make personal contacts with City staff to thoroughly grasp request

Councilor Ginger Anderson moved that the City Council authorize the City Manager to negotiate and sign an agreement with a design firm for the Rainbow Plaza design plan.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council adopt Ordinance 2010-1097 to authorize the City Manager to negotiate and sign an agreement with a design firm for the Rainbow Plaza design plan.

VOTE:

A vote was taken on the motion with the following results:

AYES 5 NAYES 2

(Mayor Tymchuk, Councilors Essig, Macho, Anderson, and Walker voted in favor of the motion.)(Councilors Otis and Wahl voted against the motion)

Mayor Tymchuk declared the motion passed.

- F. Shall the City Council adopt a Resolution concerning a Library Art Exhibit Policy and assign 2010-004 as the title?

At the November 2, 2009 Council meeting, the City Council directed staff to conduct further research on policies adopted by other Douglas County cities concerning artwork display at County branch libraries. Staff obtained policies from Sutherlin and Myrtle Creek. Both policies appear to be taken from a template provided by the County. Therefore, Reedsport has incorporated the language used in the County template into the City's Artwork Display Policy.

City of Reedsport Library Advisory Board member Lee Bridge said that the board is in support of the policy and application proposed.

Councilor Tonya Wahl moved that the City Council adopt a Resolution creating a Library Art Exhibit Policy.

Councilor Diane Essig seconded the motion.

MOTION:

that the City Council adopt a Resolution creating a Library Art Exhibit Policy.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson, Wahl and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

G. Shall the City Council adopt a Resolution revising the City of Reedsport Personnel Rules and Regulations for Position Classifications and assign 2010-005 as the title?

City Manager Scott Somers presented the following information:

The City recently decided to continue with its Police Chief recruitment process. While the City received several highly qualified applicants, only seven applications were actually submitted. Out of the seven received, four were invited to participate in the interview process. Of these four applicants, one withdrew due to a decision to remain working for a private contractor in Iraq and the other withdrew due to the anticipated decrease in salary if hired by the City of Reedsport as its next Police Chief.

Staff has completed a salary study, similar to a Sergeant's salary study completed in 2009, of area departments by taking population served and proximity into consideration. The study indicates that the median monthly entry level and top salary step of those surveyed for Police Chiefs are \$4,966 and \$5,619 respectively. Reedsport's entry level and top salary step for the Chief's position are \$4,098 and \$5,194 respectively. This equates to a \$425 a month or a \$5,100 annual difference at the top step. While this study was not completed by an outside agency, LGPI (Local Government Personnel Institute) was consulted regarding the methodology and results. Executive Director, Diana Moffat, suggested that the study presented herein is an acceptable and standard practice until a complete comprehensive and classification study can be completed and implemented later this spring.

Staff is proposing to increase the salary to Range 23, \$4,293 to \$5,446 base. Police Officers, Sergeants, and Chiefs are eligible to receive a 5 percent increase in their base pay if they receive Advanced Certification from the Department of Public Safety Standards and Training (DPSST). Based on the proposed salary change, a Chief could make up to \$5,718 at the top step if they had Advanced Certification. This amount is much more consistent with the median of those cities surveyed.

In order for the City to remain competitive with other jurisdictions, in terms of employee recruitment and retention, the City Council is asked to consider increasing the salary range for the Police Chief's position.

The proposed increase at the top step equates to a \$3,024 annual increase which would come from the General Fund. No budget amendments would be needed if approved.

Somers said that he has obtained quotes for a Compensation and Classification study between \$7,500 and \$8,500 and will be choosing a service provider in the next few weeks.

Councilor Wahl said that she would rather see the money spent on increasing salary.

City Manager Scott Somers said that last fall it was agreed to go outside to create non-bias study.

Councilor Mike Macho moved that the City Council adopt a Resolution revising the City of Reedsport Personnel Rules and Regulations for Position Classifications.

Councilor Diane Essig seconded the motion.

MOTION:

that the City Council adopt a Resolution adopt a Resolution revising the City of Reedsport Personnel Rules and Regulations for Position Classifications.

VOTE:

A vote was taken on the motion with the following results:

AYES 5 NAYES 2

(Mayor Tymchuk, Councilors Essig, Macho, Otis, and Anderson voted in favor of the motion.) (Councilors Walker and Wahl voted against the motion)

Mayor Tymchuk declared the motion passed unanimously.

H. Financial Report.

Financial Officer Vera Koch presented the following information:

**CASH BALANCE SHEET
December-09**

CASH ON DEPOSIT:

BANK OF AMERICA

UDC Gift Shop Account # 23972-04837	13,778.13
Municipal Court	\$16,470.76

UMPQUA BANK

Accounts Payable #25-0507709	\$55,666.77
Money Market	\$5,627,188.31
Library Renovation Fund 970884052	\$32,668.54

STATE OF OREGON

Local Government Investment Pool	\$426,517.25
PETTY CASH	\$700.00

TOTAL CASH BALANCE AS OF DECEMBER 2009	\$6,172,989.76
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Vera Koch

Finance Officer

Interest Rate on savings 12/31/2009

Rate

Securities amount

Umpqua Bank Money Market	0.70%	\$5,627,188.31
Local Government Investment Pool	0.68%	\$426,517.25
Total		\$6,053,705.56
Average yield of City Investments	0.69%	

7. **MISCELLANEOUS ITEMS**

(Mayor, Councilors, Student Councilors, City Manager, City Attorney)

City Manager Scott Somers said that he had received correspondence from the City Manager from Myrtle Creek concerning Local Public Safety Coordinating Council. They are seeking volunteer nominations for representatives for the Council, one City Manager and one elected official. If no one is interested City Manager of Roseburg and Mayor of City of Winston will represent the area. Council recommended that those representatives continue to represent the area.

EXECUTIVE SESSION OF THE REEDSPORT CITY COUNCIL FEBRUARY 1, 2010
CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor Keith Tymchuk

Councilors Ginger Anderson, Bill Otis, Mike Macho, Diane Essig, Tonya Wahl, and Bill Walker

City Manager Scott Somers

Attorney Steve Miller

OTHERS PRESENT: Alex Powers (Umpqua Post)

Pursuant to ORS 192.660(2)(i) - City Manager Performance Evaluation

OPEN SESSION:

Councilor Mike Macho moved that the City Council approve a proposed 1-year contract between Scott Somers, City Manager and the City of Reedsport.

Councilor Tonya Wahl seconded the motion.

MOTION:

that the City Council approve a proposed 1-year contract between Scott Somers, City Manager and the City of Reedsport.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Walker and Wahl and Anderson voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder