

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION MAY 3, 2010  
7:15 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:

Deanna Schafer, Diane Novak, Vera Koch, Floyd Dollar,  
Judy Macho, Stan Washington, Lee Bridge, Lorelyn Lorence, Sgt. Jim Woods, Lori  
Newman

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Keith Tymchuk called the meeting to order at 7:15pm.

1. PRESENTATIONS, PROCLAMATIONS, AWARDS, CITIZEN COMMENTS

- A. Mayor Keith Tymchuk read a Proclamation calling upon all citizens to observe the week of May 2nd, 2010 through May 8th, 2010 as Police Memorial Week and to observe Tuesday May 4th as Peace Officers' Memorial Day.
- B. Mayor Keith Tymchuck read a Proclamation for National Day of Prayer.
- C. Mr. Stan Washington of 352 Schofield Rd said that he commended the building inspector, Dave Gates for his speed and courteousness during his recent remodel of his home.

2. APPROVAL OF THE AGENDA

Councilor Ginger Anderson asked that item 5.B. be removed from the Consent Agenda and placed on the General Business Agenda for discussion.

City Attorney Steve Miller asked that items 5.E. and 5.F. be removed from the Consent Agenda and placed on the General Business Agenda for discussion.

Councilor Bill Otis moved that the City Council approve the Agenda as amended.

Councilor Tonya Wahl seconded the motion.

MOTION:

that the City Council approve the Agenda as amended.

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.

3. PUBLIC HEARING

A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt a Resolution 2010-010 electing to receive State Revenue Distributions in Fiscal Year 2010 / 011?

Mayor Keith Tymchuk opened the public hearing at 7:30 pm.

There were no public comments.

Vera Koch, Finance Director, said, in order to receive state revenues apportioned among cities within the state, the City Council is required by Oregon Revised Statutes (ORS) to establish a process for annually electing to receive the distributions. At the regular City Council meeting of May 21, 2001, the Council adopted Ordinance 2001-1022 establishing a process for electing to receive annual state revenue distributions. The Ordinance provides for hearings before the Budget Committee and the City Council to consider possible uses of state revenue sharing distributions, including offset against property tax levies by the City. The Ordinance also provides for adoption of a Resolution certifying the process and that the City has levied a property tax for the year preceding the year in which revenue sharing is due to occur.

The approved Fiscal Year 2010 / 011 operating budget includes the following estimated state collected and distributed revenues, as an offset against property tax levies by the City:

- 1. General Fund (#001)
  - a. Liquor Tax \$55,000
  - b. Cigarette Tax \$5,700
  - c. State Revenue Sharing \$38,500
  - d. 9-1-1 Telephone Tax \$22,000
  - Subtotal \$121,200
  
- 2. Street Fund (#002) (Gas Tax)
  - a. State Gasoline Tax \$170,000
  
- 3. Bicycle / Footpath Fund (#007)
  - a. State Gasoline Tax \$1,750

The Budget Committee conducted a hearing to discuss the possible uses of state revenue funds at the regular meeting of April 19<sup>th</sup>. With completion of the hearing by the City Council to accept state revenue distributions, the Council could adopt a Resolution electing to receive the revenue distributions.

A proposed Resolution has been drafted providing the required certification and election to receive state revenue distributions.

Councilor Tonya Wahl moved that the City Council adopt a Resolution electing to receive state revenue distributions for the Fiscal Year 2010 / 011, certifying compliance with the Oregon Revised Statutes; and assign Resolution number 2010-011 as the title.

Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council adopt a Resolution electing to receive state revenue distributions for the Fiscal Year 2010 / 011, certifying compliance with the Oregon Revised Statutes; and assign Resolution number 2010-011 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.

4. 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.*

A. Approve minutes of the work session of April 5, 2010.

B. Approve minutes of the regular session of April 5, 2010.

Moved to General Business.

C. Shall the City Council adopt A RESOLUTION 2010-011 CERTIFYING PROVISION OF MUNICIPAL SERVICES FOR DETERMINATION OF ELIGIBILITY TO RECEIVE REVENUES FOR CIGARETTE, GAS AND LIQUOR TAXES?

ORS 221.760 provides that cities located within a county having more than 100,000 inhabitants, according to the most recent decennial census (2000), must provide four or more of the following municipal services in order to be eligible to receive state revenue sharing funds:

1. Police protection,
2. Fire protection,
3. Street construction, maintenance, and lighting,
4. Sanitary sewers,
5. Storm sewers,
6. Planning, zoning, and subdivision control,
7. Water utility services,

The Oregon Department of Administrative Services (DAS), Office of Business Administration (OBA) has advised that Douglas County has more than 100,000 residents and that municipalities desiring to receive state revenue sharing funds must certify that at least four municipal services are provided.

\*Adopt a Resolution certifying provision of municipal services, in order to establish eligibility to receive state revenue funds for the fiscal year 2010 / 011; and assign Resolution 2010-011 as the title.

D. City Council review of the annual renewals for liquor licenses.

Reedsport Municipal Code Chapter 7.28 states that the City Council must review all annual renewal applications for liquor licenses.

Each year Oregon Liquor Control Commission sends out a listing of the locations currently holding liquor licenses within the City of Reedsport. These licenses renew on July 1, 2010. This list has been reviewed and approved by the City Manager.

- E. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign?

Moved to General Business.

- F. Shall the City Council approve an amendment to the lease for the Sr. Center to Compass USA for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign?

Moved to General Business.

- G. Shall the City Council appoint members to City Boards and Committees?

The City has received an application from Linda Stevens of 450 S. 20th, Reedsport, OR wishing to volunteer on the City Parks and Beautification Committee.

City Parks and Beautification Committee –1 vacancy with a term expiring on December 31, 2011.

\*Appoint Linda Stevens to fill a vacancy on the City's Parks and Beautification Committee.

- H. Motion to approve the Consent Calendar.

Councilor Bill Otis moved that the City Council approve the Consent Calendar as amended.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council approve the Consent Calendar as amended.

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. GENERAL BUSINESS

- A1. Approve minutes of the regular session of April 5, 2010.

Councilor Ginger Anderson said that she wanted noted in the minutes that she did not feel that Kennedy Jenks was to be blamed for the delay and that they should be paid.

- A. Shall the City Council approve an agreement between the City of Reedsport and Ocean Power Technology (OPT)?

City Manager Scott Somers presented the following information:

At the March 1, 2010 City Council meeting the Council adopted a Resolution affirming the City of Reedsport's partnership with Ocean Power Technologies (OPT), including ongoing fund raising efforts such as grant and appropriation requests. Coupled with this adopted Resolution, City staff submitted a request for a Congressional appropriation in the amount of \$1.9 million to facilitate the City's ongoing support of economic development and job creation efforts through wave energy technology and deployment.

Both Senators Merkley and Wyden have submitted the appropriation request to the Energy and Water Development Sub-Committee for consideration. If approved, the request will move to the Appropriation Committee and hopefully to the Senate Floor for consideration. However, in order to strengthen the request, the Senators have requested a formal agreement between the City of Reedsport and Ocean Power Technologies (OPT) be approved.

City staff, the City Attorney, and staff representing Ocean Power Technologies (OPT) have negotiated the terms and provisions of a draft Standard Government Teaming Agreement for Council's consideration.

Councilor Bill Walker moved that the City Council approve a teaming agreement between the City of Reedsport and Ocean Power Technologies (OPT).

Councilor Mike Macho seconded the motion.

**MOTION:**

that the City Council approve a teaming agreement between the City of Reedsport and Ocean Power Technologies (OPT).

**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 adopt an Ordinance amending certain provisions of the Reedsport Municipal Code, Title 6, General Regulations, Chapter 6.04 Animal Regulations, Section 6.04.030 Livestock and Poultry; and providing an effective date and assign 2010-1101 as the title?

Mr. Stan Washington spoke in favor of allowing chickens in the city limits, he expressed that he is disappointed with the proposed limit of four hens. He said that egg production slacks off in the winter months and a person is not going to have very many eggs.

At the April 5, 2010 City Council work session, the Council directed staff bring a draft ordinance, amending Section 6.04.030, Livestock and Poultry, to the Council for consideration at the next City Council meeting.

Discussion on whether to have an additional limitation of requiring the chickens to be in the back yard.

Mr. Stan Washington said that many lots in Reedsport are 50 X 100 or 60 X 100 and as it stands requiring 40 from the next residence the residences are already limited.

Officer Jim Woods said that he would like to say that chickens will invite visits from bears and foxes. He also said that the more restrictions the Council imposes the more difficult it will be to enforce.

Mayor Keith Tymchuk said that he thinks the presented draft Ordinance doesn't need to be changed.

Councilor Mike Macho moved that the City Council adopt an Ordinance amending Section 6.04.030 Livestock and Poultry of the Municipal Code and assign 2010-1101 as the title.

Councilor Tonya Wahl seconded the motion.

MOTION:

that the City Council adopt an Ordinance amending Section 6.04.030 Livestock and Poultry of the Municipal Code and assign 2010-1101 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.

C. Shall the City Council adopt A RESOLUTION AUTHORIZING INTERFUND LOANS FOR 2008-2009 FISCAL YEAR END and assign 2010-012 as the title?

The City has received an audit review letter from the Secretary of State for the previous fiscal year. There were four issues listed in which a response was required to fulfill the reporting requirements of Municipal Audit Law. Of the four issues, one requires Council action in the form of authorizing inter-fund loans for three funds at year end of 2008-2009.

In November, Council approved an informal inter-fund loan from the Street Capital Fund (026) to balance the deficit in the Street Fund (002). The two additional funds listed on page 68 of the 2008-2009 Auditor's report were the wastewater construction funds, Wastewater DEQ Fund 030 and Wastewater OECDD Fund 031. As addressed in the Resolution, Wastewater DEQ Debt Fund 030 requires an inter-fund loan of \$28,803, and Wastewater OECDD Debt Fund 031 requires an inter-fund loan of \$1,348. The negative fund balances were basically a timing issue of needing to make payments year end and receiving revenues or in the case of the construction funds, waiting to receive reimbursement from DEQ and the State.

For the Street Fund 002, Staff is recommending a budget change prior to adoption to ensure adequate cash carry over in future budgets. The wastewater construction funds are being watched closely for outstanding bills and reimbursement revenues as is all other budgetary funds.

An inter-fund loan of \$30,160 from Wastewater Capital Fund 024 with a loan of \$1,350 to the Wastewater Enterprise OECDD Capital Fund 031 and \$28,810 loan to the Wastewater Enterprise DEQ Capital Fund 030 as of July 1, 2009 with all debt to be repaid by June 30, 2010.

Councilor Mike Macho moved that the City Council adopt Resolution 2010-012 authorizing inter-fund loans of \$30,160 from Wastewater Capital Fund 024 with a loan of

\$1,350 to the Wastewater Enterprise OECDD Capital Fund 031 and \$28,810 loan to the Wastewater Enterprise DEQ Capital Fund 030 as of July 1, 2009 with all debt to be repaid by June 30, 2010.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council adopt Resolution 2010-012 authorizing inter-fund loans of \$30,160 from Wastewater Capital Fund 024 with a loan of \$1,350 to the Wastewater Enterprise OECDD Capital Fund 031 and \$28,810 loan to the Wastewater Enterprise DEQ Capital Fund 030 as of July 1, 2009 with all debt to be repaid by June 30, 2010.

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. Receive Quarterly Financial Report.

Financial Officer Vera Koch presented the following information:

**2009 / 2010 Financial Report**  
 May 3, 2010  
**THIRD Quarter of fiscal year**  
**2009/2010**  
**For period ending MARCH 2009**

target % received/spent  
 by end of 6th month of  
 budget year **75%**

**General Fund 001**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$577,000	\$649,541	112.57%	
<b>Revenue</b>	\$2,436,710	\$1,882,672	77.26%	Received
<b>*Expenditures</b>	\$2,609,000	\$1,697,000	65.04%	Expended

\*(less unappropriated expenditures)

**Street Fund 002**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$10,000	\$10,521	105.21%	
<b>Revenue</b>	\$239,500	\$174,622	72.91%	Received
<b>*Expenditures</b>	\$249,500	\$166,079	66.56%	Expended

\*(less unappropriated expenditures)

**Water Utility Fund 003**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$238,800	\$239,250	100.19%	
<b>Revenue</b>	\$883,150	\$647,669	73.34%	Received
<b>*Expenditures</b>	\$1,111,010	\$751,269	67.62%	Expended

\*(less unappropriated expenditures)

**Wastewater Utility 004**

**Budget      Actual**

<b>Beginning Fund Balance</b>	\$85,000	\$95,250	112.06%	
<b>Revenue</b>	\$1,274,485	\$923,850	72.49%	Received
<b>*Expenditures</b>	\$1,348,505	\$916,382	67.96%	Expended
*(less unappropriated expenditures)				

**Stormwater Utility Fund 005**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$130,000	\$130,693	100.53%	
<b>Revenue</b>	\$84,900	\$64,675	76.18%	Received
<b>*Expenditures</b>	\$214,900	\$111,340	51.81%	Expended
*(less unappropriated expenditures)				

**Bicycle/footpath Fund 007**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$26,660	\$26,609	99.81%	
<b>Revenue</b>	\$2,060	\$1,305	63.35%	Received
<b>*Expenditures</b>	\$28,720	\$137	0.48%	Expended

**Wastewater Utility Capital/Debt Fund 009**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$714,360	\$712,850	99.79%	
<b>Revenue</b>	\$658,000	\$643,428	97.79%	Received
<b>*Expenditures</b>	\$1,372,360	\$1,356,278	98.83%	Expended
*(less unappropriated expenditures)				

**Water SPWF Loan Debt Fund 010**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$50,000	\$50,159	100.32%	
<b>Revenue</b>	\$35,360	\$58,634	165.82%	Received
<b>*Expenditures</b>	\$85,360	\$22,466	26.32%	Expended
*(less unappropriated expenditures)				

**Water Filtration Debt/Reserve Fund 011**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$8,660	\$8,622	99.56%	
<b>Revenue</b>	\$127,065	\$120,240	94.63%	Received
<b>*Expenditures</b>	\$135,725	\$126,999	93.57%	Expended
*(less unappropriated expenditures)				

**Wastewater DEQ Loan Debt Fund 012**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	0.00	0.00	0.00%	
<b>Revenue</b>	\$877,000	\$658,173	75.05%	Received
<b>*Expenditures</b>	\$877,000	\$0	0.00%	Expended
*(less unappropriated expenditures)				

**Fire Equipment Fund 014**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$89,000	\$107,785	121.11%	
<b>Revenue</b>	\$70,500	\$18,182	25.79%	Received
<b>*Expenditures</b>	\$159,500	\$2,495	1.56%	Expended
*(less unappropriated expenditures)				

The Volunteer Fire Department continue to supplement revenue by providing assistance at motor vehicle accident scenes.

**Dunes NRA Fund 016**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$6,500	\$1,136	17.48%	
<b>Revenue</b>	\$94,000	\$70,669	75.18%	Received
<b>*Expenditures</b>	\$100,500	\$55,325	55.05%	Expended
*(less unappropriated expenditures)				

**Riverfront Fund 017**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$38,200	\$44,760	117.17%	
<b>Revenue</b>	\$150,050	\$113,724	75.79%	Received
<b>*Expenditures</b>	\$183,250	\$117,471	64.10%	Expended

**Library Renovation Fund 018**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$30,300	\$30,862	101.85%	
<b>Revenue</b>	\$156,025	\$2,563	1.64%	Received
<b>*Expenditures</b>	\$186,325	\$6,889	3.70%	Expended

**System Develop-Water Fund 020**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$39,500	\$43,894	111.12%	
<b>Revenue</b>	\$21,650	\$8,660	40.00%	Received
<b>*Expenditures</b>	\$61,150	\$137	0.22%	Expended

\*(less unappropriated expenditures)

**System Develop-Waste water Fund 021**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$122,900	\$126,913	103.27%	
<b>Revenue</b>	\$20,000	\$0	0.00%	Received
<b>*Expenditures</b>	\$142,900	\$137	0.10%	Expended

\*(less unappropriated expenditures)

**System Develop-Storm water Fund 022**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$4,300	\$5,208	121.12%	
<b>Revenue</b>	\$4,000	\$0	0.00%	Received
<b>*Expenditures</b>	\$8,300	\$137	1.65%	Expended

\*(less unappropriated expenditures)

**Wastewater Capital Enterprise Fund 024**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$3,332,000	\$3,324,709	99.78%	
<b>Revenue</b>	\$825,890	\$795,189	96.28%	Received
<b>*Expenditures</b>	\$4,157,890	\$1,859,993	44.73%	Expended

\*(less unappropriated expenditures)

**General Capital Improvement Fund 025**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$255,000	\$256,377	100.54%	
<b>Revenue</b>	\$180,990	\$66,229	36.59%	Received
<b>*Expenditures</b>	\$348,740	\$125,069	35.86%	Expended

\*(less unappropriated expenditures)

**Street Capital Fund 026**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$186,000	\$178,418	95.92%	
<b>Revenue</b>	\$187,040	\$28,534	15.26%	Received
<b>*Expenditures</b>	\$373,040	\$150,640	40.38%	Expended

\*(less unappropriated expenditures)

**Water Enterprise Capital Improvement Fund 029**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$1,259,245	\$1,322,515	105.02%	
<b>Revenue</b>	\$257,655	\$193,245	75.00%	Received
<b>*Expenditures</b>	\$1,516,900	\$145,618	9.60%	Expended

\*(less unappropriated expenditures)

**Wastewater Enterprise DEQ Capital Improvement Fund 030**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	0	\$0	0.00%	
<b>Revenue</b>	\$2,000,000	\$734,502	36.73%	Received
<b>*Expenditures</b>	\$2,000,000	\$734,502	36.73%	Expended

\*(less unappropriated expenditures)

**Wastewater Enterprise OEDD Capital Improvement Fund 031**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$0	\$0	0.00%	
<b>Revenue</b>	\$1,366,000	\$989,654	72.45%	Received
<b>*Expenditures</b>	\$1,366,000	\$989,654	72.45%	Expended

\*(less unappropriated expenditures)

**Reedsport Urban Renewal District. Fund 150**

	<b>Budget</b>	<b>Actual</b>		
<b>Beginning Fund Balance</b>	\$9,300	\$7,999	0.00%	
<b>Revenue</b>	\$19,180	\$71,527	372.92%	Received
<b>*Expenditures</b>	\$28,480	\$2,797	9.82%	Expended

E. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign?

Each year the City of Reedsport and Douglas County Health & Social Services Department enter into a contractual agreement for use of the Senior Center kitchen and dining area to serve meals to Senior Citizens. This is a shared lease with the food contractor Compass USA dba Bateman Food Services.

A slight increase of 2% has been negotiated for the 2010/2011 fiscal year. The new rate for Douglas County would be \$296.00. Combined with the payment of \$300.00 per month from Compass USA, this is a comparable rental amount for dining site leases in Douglas County. Attached is a copy of the proposed lease. There are no proposed changes to the lease from the previous year.

An increase to General Fund revenue in the amount of \$3,552.

City Attorney Steve Miller said that he removed this item from the Consent Agenda because there are a few errors in the wording of the Contract that need to be addressed. He said that he would work it out with the County himself.

Councilor Mike Macho moved that the City Council renew a lease for the Senior Center, as amended by City Attorney Steve Miller, to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council renew a lease for the Senior Center, as amended by City Attorney Steve Miller, to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign.

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.

F. Shall the City Council approve an amendment to the lease for the Sr. Center to Compass USA for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign?

Deanna Schafer, City Recorder, said each year the City of Reedsport and Compass USA dba Bateman Food Services enter into a contractual agreement for use of the Senior Center kitchen and dining area to prepare meals for Senior Citizens. This is a shared lease with the Douglas County Health & Social Services Department. Due to the economic downturn Compass USA has requested that the rate remain the same at \$300.00 for the fiscal year 2010/2011.

The current lease agreement that has been in force and approved by the City Attorney for several years. There are no proposed changes to the lease.

An increase to General Fund revenue in the amount of \$3,600.

City Attorney Steve Miller said that he removed this item from the Consent Agenda because there are a few errors in the wording of the Contract that needed to be addressed.

City Manager Scott Somers said that this contract has been in existence for several years and that the negotiation process would likely be reopened if major provisions were to be changed.

Councilor Mike Macho moved that the City Council approve an amendment to the lease, as amended by City Attorney, Steve Miller for the Senior Center to Compass USA for the purposes of preparing and serving meals for seniors and the Meals-on-Wheels program and authorize the City Manager to sign.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve an amendment to the lease for the Senior Center, as amended by City Attorney Steve Miller, to Compass USA for the purposes of preparing and serving meals for seniors and the Meals-on-Wheels program and authorize the City Manager to sign.

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.

6. MISCELLANEOUS ITEMS

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

City Manager Scott Somers said that an offer has been made and accepted by Mr. Mark Fandrey for the position of Chief of Police for the City of Reedsport. Mr. Fandrey is currently the Chief of Toledo, Oregon.

Mayor Keith Tymchuk said that he thought that the recruitment process for the Chief of Police went very well. He said that the City interviewed several highly qualified applicants.

There will be a Police Officer Memorial at 6:00pm on Tuesday, May 4th, 2010 at the Umpqua Discovery Center.

ADJOURN

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Mayor Keith Tymchuk

ATTEST:

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Deanna Schafer, City Recorder