

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION JANUARY 9, 2012
7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor, Keith Tymchuk
Councilors Mike Macho, Bill Otis, Diane Essig, Bill Walker,
Ginger Anderson and Kathi Wall-Meyer
City Manager, Scott Somers
City Attorney, Steve Miller

OTHERS PRESENT:

Deanna Schafer, Vera Koch, Melissa Anderson, Chief Mark Fandrey, Diane Novak, Floyd Dollar, Richard Davison, Mary Davison, Marge Giebar, Bill Giebar, Connie Huffman, Marvin Plunkett, Roberta Brazell, Robin Dollar, Hohn Paul, DeeDee Murphy, Jacque Potter, Vic O'Dell, Victoria Morrison, Norman Morrison, Patrick Roelle, Lee Bridge, Lorelyn Lorence, Joan Mobley, Dave Mobley

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.

Mr. Richard Davison of 626 Crestview Dr., Reedsport addressed the Council concerning wastewater rate increases. He said that he is aware that a resolution was passed last year that increased the wastewater charges and scheduled for an annual increase. He said that he has completed a history going back to 1998 when citizens were paying \$34 a month total and now it is up to \$112. Water rates have only gone up \$10 and waste water has gone from \$16 to \$80. He said that he is on a fixed income and is confused and upset by the increases. He said that something is wrong. He asked how the projections could be so off that there have to be increases every single year.

Mayor Keith Tymchuk said that he would like to say that each one of the Council is very aware and sympathetic to the effect the rate increase have on the citizens. He said that the Council has tried to make the increases the smallest amount as possible. The City has debt service to pay, in order to pay the debt service there have to be revenue generated. For the wastewater treatment facility the revenue is the rates. He said that the City Manager and he, just yesterday, had a discussion with one of the US Senators on ways to extend the life the loan to be able reduce the rate. The City has been very creative in trying to find ways to hold down those rate increases. He said that the City is actually using reserve funds to pay some of the debt service to keep rates down. He said that the auditor can see why the City is doing that but it is not recommended to whittle down the reserves.

Mr. Davison said that he appreciated what the Council and Staff are doing but he still feels that from 1999 to today a projection should have been made for the needs and a rate increase done accordingly.

Mayor Keith Tymchuk said that that is what has been done and there are two ways to get to the projected need. One way is a large increase and one way is gradually increasing the rates over time.

Councilor Ginger Anderson said that a considerable amount of time has gone into the discussion of rate increases. She said that she came on to Council in January of 2009 and prior to that Mayor Tymchuk said that there was close to 28 public meetings concerning wastewater issues.

Mr. Marvin Plunkett of 712 Crestview, Reedsport said that he is here to chew out the Council. He said that he lives alone, has a business in town and pays a flat rate. He said that he has not been able to get an answer on what a flat rate is based on. Mr. Plunkett told the Council that the rate structure in the City of Reedsport should not be based on consumption or flat rates but on occupancy. That way a single person would be able to pay for their portion of water usage without putting in an expensive meter. Mr. Plunkett said that he figures that he is paying four times what he should be paying. He said that he has done some projections and that it could be accomplished simply. He said that the rate increase is some people's grocery and medication money.

Councilor Wall-Meyer asked Mr. Plunkett to submit the information that he has to City Hall, she would like to look at it.

Ms. Victoria Morrison of 2015 Greenwood, Reedsport said that she agrees with what both of the previous gentlemen have said. She said that she would like the Council to understand that a lot of citizens in this community are upset at these rate increases. She said that she lives in a two story 2400 square foot home and the two of them pay more for water and sewer than they pay to heat their home. She said that she feels that it is unconscionable and criminal to charge that amount. She said that in Lakeside the citizens pay \$27 a month for water. She said that previously they lived in Eugene and paid \$9 a month and they had an in-ground pool. She said that for a small town that is struggling, this city charges more than a first class city charges. This is not right. She said that there are two groups of people that make up the majority of this town, retired people on fixed income and people on welfare and about 10% of the town that works. Ms. Morrison charged the Council with not doing anything to try to grow this town. She said that the town is shrinking because of these increases and that they can't even sell their home and get out because no one wants to come here. She said that the loan is being laid on the citizens and the citizens didn't want this stuff. She said that she heard that a grant was given to the City and it was squandered in another area.

Mayor Keith Tymchuk told Ms. Morrison that the information she received was incorrect.

She went on to say that meters do not solve the issue. People on meters do not pay any less than flat rate customers. She added that coupled with what the Federal Government is doing to citizens right now is driving them to a breaking point.

Mr. Gary Perkins said that he has a building in town. He wanted to know when the rate increases are going to top out. How much is a citizen going to end up paying?

City Manager Scott Somers said that the \$92.25 amount on the resolution is the amount the sewer will go up to next year for flat rate users. Another \$3.00 monthly increase for the next 10 years is the proposed amount for metered users. Somers said that as the Mayor has been talking about, the City is looking at other options to mitigate those increases.

Councilor Ginger Anderson said that in 2001 the DEQ came in and told the City that if they did not agree to make steady progress towards addressing the wastewater issues with the system at that time, the City would be facing fines and moratoriums on building. She said that if the citizens have been following the newspapers, then they would be aware that Reedsport is not the only City in this trouble.

Mayor Keith Tymchuk said that he has gone back and looked up the numbers and he thought it was either 24 or 28 different public meetings that were held concerning wastewater issues. That is a huge amount of time that has gone into this whole process. He said that he would take opposition to anyone saying that not a lot of thought was put into this issue. Hundreds of hours, potentially thousands of hours have been put into this issue. He said that in 2002 the DEQ put a moratorium on sewer hookups at 10 if progress was not made on improving the wastewater treatment facility. In hope of growth, the City pursued the corrective actions. He said that the existing plant was built in the early 1970 as a result of a federal law called the Clean Water Act. Most of the money needed was granted from the federal government because at that time cities were putting sewage directly into rivers.

Ms. Morrison said, from the audience, that the fact of the matter is that most of the town worked back then, that the mills were running. She said that the Council needs to do something to bring business in to town. Try to make it grow and help spread the cost.

Mr. Norman Morrison of 2015 Greenwood Avenue, Reedsport said that he wanted to say that he had recently learned that the City of Reedsport has the highest property taxes in the whole County at \$18.73 per thousand. This caused him to reflect why this would be. He then went on to research the tax increases over the last 10 years and he said that the value for the county has gone up 30 million dollars. The City of Reedsport has gone up proportionally and collects \$6.18827 per thousand. The closest City that he could find comparable in size is the City of Winston at \$4 per thousand. He said that in 12 years at the US Post office there was not one increase in deliveries. This prompted him to reflect as to why; this is a beautiful community to live in. He said that he concludes that it is because of the money it costs to live here. He said the average property tax in the County is approximately \$10 and Reedsport citizens are paying \$18.73. He said that all of these things combined are what is wrong. He said that he wants to know what the City is doing with the increases and that is part of being an involved citizen.

Mayor Tymchuk said that he has spent years working to make the most fiscal and sound decisions possible and to try to lessen the burden on the rate payers. He said that the City has a bill to pay and he will continue, along with staff.

Councilor Otis said that he encourages people to install meters. He has found that the bills are less. He also said that this is an election year and there will be positions open on the City Council and the City would be glad to accept citizen applications.

Councilor Wall-Meyer said that in the near future the citizens will be required to have a meter. She encouraged citizens to go out to the wastewater plant and look at what the money was used on. She said that she was part of the ad hoc committee that looked at the rate structure and there was no other way of generating the revenue needed.

Mayor Tymchuk talked about the fact that selling bonds was looked at to fund the improvements and that it did not pencil out. It cost more money for the bonding council and the fees.

A citizen asked what happens if a person just doesn't pay the bill.

Mayor Tymchuk said that the City will work with people that are having trouble paying their bill but eventually the water will get shut off.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS

A. Fire Service Appreciation Day Proclamation

Mayor Keith Tymchuk read a proclamation in appreciation of the service the fire fighters give to the City and proclaimed January 27, 2012 to be Firefighter Appreciation Day.

B. Auditors Report 2010/2011 Fiscal year

Ms. Signe Grimstead gave an overview of the annual audit that her company performed. She said that for the year of 2011 the city received what is called a clean opinion. She said that the city was compliant with Oregon Business Standards and budget standards. She said that it is obvious that the City is on a tight budget but it is well managed. There was also a single audit performed. This only occurs when there is over \$500,000 in federal money received. The City received a little over \$900,000 in federal funds. It is a very conservative budget that is being monitored very carefully. She said that reserves need to be built up.

C. Year to date wastewater expenditures and revenues.

City Manager Scott Somers presented Council with a hand out containing background on the wastewater rate and where the City is with those projections. He presented an over head projection of a pie chart that shows that the total revenue received year to date is \$818,478 whereas the total expenditures total \$902,952. What this means is that there is a shortfall of

\$84,474 that is being funded by reserve funds. The reserves are made up of the total of the beginning fund balance and transfers from the wastewater fund.

Somers showed that the expenses that make up the \$902, 952 are broken down in the following ways:

Personal Services - 17.31%
Material & Services - 16.29%
Operations Reserve - .53%
Admin Overhead - 3.91%
Emergency Reserve - .53%
Total Debt - 61.43%

Somers brought Council and the audience's attention to the last page of his handout that listed the consequences of defaulting on the loan. If the City were to quit paying the loan, the outstanding loan amount plus interest would become due immediately; the DEQ would cease making disbursements of loan proceeds; they would appoint a receiver, at Borrower's expense, to operate the facility that produces the pledged revenues and collect the Gross Revenues; set and collect utility rates and charges; pay, compromise or settle any liens on the facility; direct the State Treasurer to withhold any amounts otherwise due to the Borrower from the State of Oregon , and to the extent permitted by law, direct that such funds be applied to amounts due DEQ; and pursue any other legal or equitable remedy.

Somers said that the City is looking at options to potentially lessen the impact to the rate payers. He said that staff is currently working on an agreement with Douglas County to potentially treat the leachate produced by the landfill. This could potentially generate a \$200,000 per year source of revenue. Other options would be to refinance the loans and that is currently being looked at but is not cost effective at this time.

Ms. Victoria Morrison addressed the Council from the audience. She said that the discussion is frustrating to her. She said that City Manager Somers said that the City is looking for new ways to generate revenue. This is coming from the true democratic liberal viewpoint of making up shortfalls in taxes and fees by the people who are working. She asked why his mind set is not on the fact that this is a beautiful town and there are some rare assets here and to try to sell those to bring businesses here.

Councilor Anderson said that this is an area that is being worked on diligently from volunteer committees such as the Lower Umpqua Economic Development Forum and others.

Mayor Tymchuk said that he has sat down many times with representatives of the Governor's office to bring their awareness to the International Paper property for sale in Gardiner and trying to figure out what the City can do to help sell this property. He said that this is what the public does not see, the behind the scenes work that is done on economic development.

City Manager Scott Somers said that he has spent at least 50% of his time on economic development. When he first came here we developed a familiarity tour with many economic development agencies and representatives. Many contacts have been made and relationships nurtured, with representatives. He said that the IP property is not in the City limits but it is very important to the growth of this area. He also said that it is in an enterprise zone so it could get certain tax breaks for locating here. This includes all of Bolen Island. He said many factors go into creating an economically conducive environment, including a skilled and ready-to-work labor pool. He said that industries such as Solar and Biofuels from woody waste and debris such as slash have also been looked into.

4. APPROVAL OF THE AGENDA

Councilor Mike Macho motioned to 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 Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

5. PUBLIC HEARINGS

There were no public hearings.

6. 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 December 5, 2011.
- B. Approve minutes of the regular session of December 5, 2011.
- C. Motion to approve the Consent Calendar.

Councilor Mike Macho motioned to approve the Consent Calendar.

Councilor Kathi Wall-Meyer seconded the motion.

MOTION:

that the City Council approve the Consent Calendar.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

7. GENERAL BUSINESS

- A. Shall the City Council appoint members to the City's boards and committees and ratify Mayors appointment to boards?

On December 31st of each year, various positions on the Reedsport citizen participation boards and committees expire. Expiration letters are sent to current members and postings of positions open are advertised in the media.

The following appointments were made for 2012 by the City Council:

Mark Bedard-Budget Committee, term expiring 2014
 Jacque Potter-Budget Committee, term expiring 2014
 Norman Morrison-Budget Committee, term expiring 2013

Jacque Potter-Parks and Beautification Committee, term expiring 2014
 Linda Stevens-Parks and Beautification Committee, term expiring 2014

Sherri Aasen-Planning Commission, term expiring 2015
 Patrick Roelle II-Planning Commission, term expiring 2015

DeeDee Murphey-Senior Citizens Advisory Board, term expiring 2014

Portia Harris- Umpqua Experience Steering Committee, term expiring 2014

Bill Knerr- Umpqua Experience Steering Committee, term expiring 2014

The following appointments were made for 2012 by Mayor Tymchuk:

Norman Floyd-Dangerous Buildings Abatement Board of Appeals, term expiring 2014

Debora Watson-Reedsport Branch Library Advisory Board, term expiring 2015

Councilor Ginger Anderson motioned that the City Council the City Council make appointments and ratify Mayors appointments to fill vacancies on the City's various citizen participation boards and committees.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council make appointments and ratify Mayors appointments to fill vacancies on the City's various citizen participation boards and committees.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

B. Councilor committee assignments by the Mayor.

Annually, the Mayor makes assignments from the City Council membership to various Council Committees, Forums and Associations. The Mayor is asked to make new assignments for the 2012 calendar year. All assignments expire on December 31 of each year.

The following Council Committee assignments were made for 2012:

Council President

[expires January 2013]

Ginger Anderson

Council President

[expires January 2013]

Mike Macho

City Parks and Beautification Committee

Diane Essig

League of Oregon Cities (LOC), Legislative Committee

Keith Tymchuk

Lower Umpqua Economic Development Forum

Kathi Wall-Meyer
Staff: City Manager/City Planner

Council Audit Committee

Bill Otis
Bill Walker

Umpqua Regional Housing Center Advisory Committee

Staff: City Manager

Oregon Coast Zone Management Association

Keith Tymchuk
Bill Walker (alternate)

South Coast Development Council (SCDC)

Bill Walker

Traffic Safety Advisory Committee

Mike Macho

Umpqua Experience Steering Committee

Diane Essig

Ginger Anderson (alternate)

Councilor Diane Essig motioned that the City Council ratify the Council Committee assignments for 2012.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council make appointments and ratify the Council Committee assignments for 2012.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

C. Shall the City Council adopt a Resolution initiating an annexation of the Mormon Church property located on Longwood Dr. and assign 2012-001 as the title?

City Planner Melissa Anderson said that earlier this year it was brought to the City's attention that there is a three-acre parcel at 2511 Longwood Drive that is currently outside of the municipal boundaries. The property is owned by the Church of Jesus Christ of Latter Day Saints, and it is surrounded by the corporate limits of the City. The land owner has consented to annexing the subject property.

She said that it is uncertain how this property has remained outside of the City limits, but now that this housekeeping matter has been identified, staff will process the annexation. If the annexation process is initiated at the January 9th meeting, a public hearing will be held at the next Council meeting, on February 6, 2012. Prior to the hearing, a public notice will be mailed to the property owner, published in the Umpqua Post and posted in at least four public places.

Other than the cost of publishing a public notice and the staff time to process the annexation, there are no costs to annex the subject property into the City. The property is owned by a church so there will be no change in the property taxes; religious organizations are exempt from property tax so there will be no change in the tax assessment after annexing this property.

Councilor Bill Walker motioned to approve a resolution initiating annexation of certain territory and assign 2012-001 as the title.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council approve a resolution initiating annexation of certain territory and assign 2012-001 as the title.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

D. Shall the City Council authorize the City Manager to accept a \$10,000 grant from City County Insurance Services (CIS) and authorize expenditures under this grant program?

Chief of Police Mark Fandrey said that a Risk Management Incentive Program is a zero match grant offered by CCIS. The City of Reedsport is eligible for up to \$10,000 under this program. CCIS offers this grant as a “one-time incentive” program must be applied for and expended by June 31, 2013. The grant funding can be used by a single city department or distributed among multiple city departments.

He said that the City must identify hazards that are or could expose the city to loss. Since the city is insured for work related injuries through State Accident Insurance Fund (SAIF), reducing risk of employee injury is generally not within the scope of this grant.

The Police Department evaluated its needs related to this program and submitted a grant application for the development of a firearms training range. The Police Department has had a difficult time meeting best practices in firearms training for its officers. Best practices in this area should include four training sessions per year consisting of a day time qualification, night time qualification, day time tactical and night time tactical shoot. In the past, the Police Department has attempted to conduct this training at a range in Florence. The Florence range provided a good training facility but it was extremely difficult to schedule officers to go to Florence for this training, which resulted in falling short of best practices. If the department did conduct four training sessions per year at that facility, its associated cost in fuel and approximately \$4,300.00 annually in overtime makes it cost prohibitive.

CCIS has approved the grant request which would allow the Police Department to develop a local range where this training could be conducted during normal duty hours, eliminating the overtime expense, scheduling difficulties, and meeting best practices.

In addition to providing officers with adequate firearms training, the Police Department is proposing to develop and hold annual hunter safety courses and citizen firearm safety training. Other than department facilitated public safety courses, the range will be limited to law enforcement training.

The proposed range site is located just outside the Reedsport city limits at a rock quarry located at Township 22, Range 12, Sections 01 and 02. This is a 338.03 acre parcel owned by the city, which is located between the east boundary of our city limits and Schofield Road.

The parcel is located under Douglas County planning authority. A firearms training facility is an allowable, conditional use in this area. The fiscal impact to the city is limited to the conditional use application through Douglas County, which requires a \$2,105.00 application fee. This cost will be paid through existing appropriated Police Department funds.

The \$10,000 approved under this grant would be used to grade, improve drainage, lay a gravel base, berm, and a range shack.

Councilor Mike Macho motioned to authorize the City Manager to accept a \$10,000 grant from City County Insurance.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council authorize the City Manager to accept a \$10,000 grant from City County Insurance.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

E. Shall the City Council adopt a resolution rescinding Resolution 2011-015?

City Manager Scott Somers said that the City Council approved Resolution 2011-015 at the September 6, 2011 City Council meeting. Several developments warrant rescinding this Resolution.

- 1) Staff has been misinformed by USDA Rural Development on which resolution needed to be approved in order for USDA RD to give further consideration to the City's loan application for its Downtown Stormwater Mitigation Project. Mr. Curtain from USDA RD had forwarded a "Loan Resolution" for the City Council to approve at the September 6, 2011 City Council meeting, when in fact, the City Council should have been asked to approve a "Revenue Resolution". Please see the attached Loan Resolution 2011-015 that was approved. Since the approved Loan Resolution was not a "Revenue Resolution" it was not subject to Public Notice requirements (ORS 287A.150). Sam Goldstein, Community Programs Director for USDA RD has recommended the City Council rescind Resolution 2011-015 due to this error and to consider approving the proper resolution at a future time.
- 2) Rescinding Resolution 2011-015 would give staff the opportunity to consult with a financial advisor and perhaps a bond attorney and bond counsel to eliminate any possible conflicts between State Statutes and USDA RD documents should a "Revenue Resolution" be brought before the Council for consideration at a future date.
- 3) Staff has been informed by Ms. Gulgun Mersereau of Hawkins, Delafield & Wood LLP (bond attorneys) that USDA RD will not typically accept Urban Renewal revenue as pledged funds for debt service. As a reminder, the City Council has indicated it wants to dedicate \$60,000 annually from the Urban Renewal District (URD) Fund for the life of the District (15 years) to offset increases to stormwater fees. If Council wants to use Urban Renewal dollars for this purpose, then it's recommended that the City Council and the Urban Renewal District Agency (URDA) approve an intergovernmental agreement whereby the URDA agrees to pay the City \$60,000 annual for the life of the URD (15 years) and the City agrees to pledge stormwater fees to pay the debt service for the life of the loan (up to 40 years). An urban renewal district may be extended beyond the standard 20 years when certain requirements are met.
- 4) A petition has been circulated and approximately 120 signatures have been submitted requesting the City of Reedsport to schedule an election in order for public vote of Resolutions 2011-015, which requests the approval of the issuance of revenue bonds for funding the re-routing of stormwater in the Reedsport downtown area. Rescinding Resolution 2011-015 eliminates the need for a public vote of Resolution 2011-015 since it will have been rescinded.
- 5) In light of some citizen resistance to increasing any fees, whether it is wastewater, stormwater, or any other fees, the City Council may want to reconsider how, and if, it wants to move forward with this particular project even though the City Council has consistently committed itself to funding it. Since the project has largely been driven by

downtown property owners and tenants, referring the question of increasing stormwater fees or other financing mechanism to the voters might be a good option to consider.

Staff has scheduled a conference call with a public finance consultant from Seattle Northwest Securities Corporation (SNW) and representatives from Hawkins, Delafield & Wood LLP, a bond attorney firm, to gain sound financial advice on how to move forward with funding this and other projects, such as levee repairs, and wastewater loan refunding. Staff anticipates discussing the outcome of that conference call, and the direction Council would like to proceed with the Downtown Stormwater Mitigation Project, at the worksession scheduled for Monday, January 23, 2012 at 6:00pm in the City Hall Conference Room.

Councilor Mike Macho motioned to approve a resolution rescinding Resolution 2011-015.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve a resolution rescinding Resolution 2011-015.

VOTE:

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

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

Councilor Diane Essig said that she wanted to point out that since this is a downtown flooding issue it should be noted that of all of the signatures received on the petition, only nine of them live in the downtown area.

8. MISCELANEOUS ITEMS

City Manager Scott Somers said that there will be a special work session on January 23, 2012 at 6:00pm in the conference room of City Hall to discuss the Downtown Stormwater Mitigation Program and funding alternatives.

Mayor Keith Tymchuk said that there will be a quarterly Budget Committee meeting will be held on January 30, 2012.

Councilor Mike Macho asked where staff was at with recruiting a new City Prosecutor.

City Manager Scott Somers said that he has been directed by Council to send a request for quotes out to select firms and a list has been generated but no action has been taken yet.

9. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder