

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

PRESENT:

Mayor, Keith Tymchuk

Councilors Ginger Anderson, Diane Essig, Bill Otis, Kathi Wall-Meyer and Bill Walker (Councilor Mike Macho was absent)

City Manager, Scott Somers

City Attorney, Steve Miller

OTHERS PRESENT:

Deanna Schafer, Vera Koch, Diane Novak, Melissa Anderson, Floyd Dollar, Sgt Jim Wood, Lee Bridge, Lorelyn Lorence, Greg Viert, Eric Samuelson, Allen Teitzel, Kit Fredericksen, Gary Marconi, Matt Smart, Greg Olson, Dennis Swartz, Lauree Serang, Debbie McKinney, Fred Jacquot, Diane Williams, Kathy Browning, John Steininger, Dave Courtney, Connie Leinum

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. 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.

Ms. Diane Williams, speaking on behalf of The Friends of the Library gave a report on the issue of formation of a library district. She thanked the Council for the support of the formation of a library district. She said that the decision to not move forward at this time was made because the effort was intended to preserve the library system, not to break it up which is what would have happened if they had continued the process. The cities that opted out of voting on the district would have had to close their libraries. She also said that of all of the Councils that she presented to, the Reedsport Council was the most professional.

2. PRESENTATIONS, PROCLAMATIONS, AWARDS

Mayor Keith Tymchuk presented Rob Alexander with a certificate of participation for hard work and dedication to the City of Reedsport.

Mayor Tymchuk also read a National Law Enforcement Memorial Week Proclamation.

3. APPROVAL OF THE AGENDA

Councilor Diane Essig 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 6 NAYES 0

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

Mayor Keith Tymchuk declared the motion passed unanimously.

4. PUBLIC HEARINGS

A. Public Hearing on 9th St street vacation.

Shall the City Council adopt Ordinance 2012-1113 and vacate 9th Street between Laurel Avenue and OR 38?

Mayor Keith Tymchuk opened the public hearing at 7:10pm.

Councilor Bill Otis declared a conflict of interest as a property owner potentially affected by the change.

City Planner Melissa Anderson said that the city received a petition by Lauree Serang, Greg Viert and Patsy Sichley on March 1, 2012 to vacate all of the 9th Street right-of-way between Laurel Avenue and Highway 38, an area 40 feet in width and 80 feet in length. The petitioners submitted their petition along with written consent by two-thirds of property owners within the area affected by the street vacation as is required by state statute (ORS 271 "Vacation").

On April 2nd the Council reviewed the petition for a street vacation and allowed it to be considered at a public hearing on May 7, 2012. To meet legal requirements, staff published a public notice in the Umpqua Post once each week for two consecutive weeks before the hearing and posted notices on the property 14 days before the hearing. Staff also posted public notices in four public places within the City and mailed notices to surrounding property owners two weeks prior to the public hearing.

Anderson said that the City received one comment on the vacation request and that was to comment on the fact that there is an on-street parking issue that exists on this street.

Comments were received from the Reedsport Public Works Department and Central Lincoln PUD that recommended retaining all of the 40-foot right-of-way for a utility easement for water,

sewer, storm drain, electrical and communications; the area could be landscaped or paved, but no buildings could be placed within the easement area.

Comments were also received from the Oregon Department of Transportation (ODOT), which stated that a future private road approach to OR 38 at this location is discouraged due to inadequate access spacing from the adjacent restaurant driveways and its close proximity to the US 101/OR 38 intersection. ODOT specifically recommended prohibiting future access to OR 38 (Umpqua Highway) at this location, closing the 9th Street access to OR 38 and removing the existing stop signs.

Therefore, staff has prepared Ordinance 2012-1113 to vacate 9th Street and incorporated these recommendations to retain a 40-wide utility easement and prohibit future access from 9th Street at this location to OR 38. It is also recommended to remove the stop signs at each end of the 9th Street right-of-way and close the 9th Street access to OR 38.

Councilor Ginger Anderson asked if the property owner were to landscape or pave this portion of the property, who is responsible for restoration of it were the City or PUD need to access the utilities.

City Attorney Steve Miller said that it would be the property owner's responsibility.

Mr. Eric Samuelson 930 Laurel Ave. said that he would like to know if this property is vacated is the City just giving the applicants the property or are they selling it. He said that he is not really in opposition of the vacation; each person should be able to do what they want with their property. His questions are directed at the Council. He said that there is already a parking issue on Laurel and there currently are three residences on the block. He said that he and his neighbors would like to ask for a special resident parking only area on Laurel Ave. He said that he feels that it is a special situation on this city street.

City Manager Scott Somers said that this request should be made to the Traffic Safety Advisory Committee (TSAC) and then a recommendation would be made by that body to the City Council.

Mayor Tymchuk said that he would like to have the TSAC meet in a special session prior to the next City Council meeting so that the Council could address this issue in an expedited manner at the June 4, 2012 meeting.

Ms. Connie Lenium, a Laurel Ave. resident asked that the residents on the street be notified of when this special meeting will take place.

City Manager Scott Somers said that he anticipates that the meeting could take place as soon as possible. He said that the Chair of the Committee is in attendance so he will be able to set a meeting in the next week or two to come up with a recommendation for the June 4th Council meeting.

Applicant Mr. Greg Viert asked to address the Council. He said that he was not aware that the City was going to ask to retain the entire land vacation as a utility easement. He said that the purpose of the vacation was to increase the buildable area of the lot and if the entire area needed to be a utility easement then there is no point of the vacation. He said that he could look at a 5 or 10 foot easement but not 40 feet. He said that the City can't afford to maintain it and ODOT wants the entrance to highway 101 closed. He would like to work the issue out.

City Planner Melissa Anderson said that the property could be developed as a parking lot or landscaped area, however a permanent structure would not be allowed. She said that Public Works Director Floyd Dollar has indicated that the existing utilities could be relocated at the owner's expense. Until the utilities are relocated the easement would need to remain in place.

Public Works Superintendent Floyd Dollar said that there are several utilities located underground in the current right-of-way and the electric company, Central Lincoln PUD, has indicated that there is electrical service serving the sprinklers and electrical outlet at the Triangle Garden area that crosses the property. He said that the City would need to retain the property as a utility easement unless the owner wanted to pay to relocate the utilities.

Anderson said that an amendment to the Ordinance could be made to state that, in the future if the utilities are relocated, at the owner's expense, the easement could be removed.

Mayor Keith Tymchuk closed the public hearing.

Councilor Bill walker made a motion that the City Council adopt Ordinance 2012-1113 and vacate 9th Street between Laurel Avenue and OR 38 as amended by Council and direct staff to remove the stop signs and close the 9th Street access to OR 38 as amended.

Councilor Kathi Wall-Meyer seconded the motion.

MOTION:

that the City Council adopt Ordinance 2012-1113 and vacate 9th Street between Laurel Avenue and OR 38 as amended by Council and direct staff to remove the stop signs and close the 9th Street access to OR 38 as amended.

VOTE:

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

AYES 5 NAYES 0 ABSTAIN 1

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Wall-Meyer and Walker voted in favor of the motion.)(Councilor Bill Otis abstained from voting)

Mayor Keith 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.

- A. Approve minutes of the work session of April 2, 2012.
- B. Approve minutes of the regular session of April, 2012.
- C. Shall the City Council adopt Resolution 2012-009 certifying provisions 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 (2010), 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 those municipalities desiring to receive state revenue sharing funds must certify that at least four municipal services are provided.

With the adoption of this Resolution, it is expected the City will receive approximately \$281,830 in gas, liquor, 9-1-1 and cigarette tax for fiscal year 2012-2013.

- *1. Adopt a Resolution certifying provision of municipal services, in order to establish eligibility to receive state revenue funds for the fiscal year 2012 / 013; and assign Resolution 2012-009 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.

The City Council was presented with a letter from OLCC listing the business locations currently holding liquor licenses within the City of Reedsport. Noted on the list was one license of a business that no longer exists (Benja & Jasmine Thai Cuisine) and will not be renewed in June, the remainders of the licenses renew on July 1, 2012. The list was reviewed by the Chief of Police.

An annual \$35.00 renewal fee for each applicant is charged during the renewal process.

*1. Review of annual renewals for liquor licenses and accept staff recommendations.

E. Motion to approve the Consent Calendar.

Councilor Ginger Anderson motioned to approve the Consent Calendar.

Councilor Diane Essig 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 6 NAYES 0

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

Mayor Keith Tymchuk declared the motion passed unanimously.

6. GENERAL BUSINESS

A. Shall the City Council direct staff to prepare an ordinance to reduce the width of a utility easement?

City Planner Melissa Anderson said that the City has received a request from several property owners to reduce the width of an existing utility easement by 10 feet. The utility easement is currently 30 feet wide and runs the length of what was Kingwood Avenue between 9th Street and Highway 101; the street was vacated under Ordinance 735 on July 11, 1994, and a 30-foot wide

easement was retained by the City for utilities. The easement is located on the rear of the properties facing Laurel Avenue on the block between 9th Street and Highway 101.

She said that the Public Works Director and herself conducted a site visit and evaluated the impact of reducing the easement from 30 feet in width to 20 feet in width. Based on the location of the existing utilities, a reduction of the easement by 10 feet would allow more buildable area on each lot, but it would still allow enough room for repair, replacement or upgrading of the utilities within a 20-foot easement. Therefore, it appears that a reduction in the easement by 10 feet would not have a negative impact on the City.

If the Council wishes to consider this item at the next meeting on June 4, 2012, staff will prepare an ordinance and notify the affected property owners prior to that meeting so they will have an opportunity to participate prior to a final decision by the Council.

The cost of amending the utility easement includes the cost of the staff time to prepare the documentation, the cost of mailing a notice to the block of property owners affected by the change, and the cost of recording the ordinance with Douglas County. The City does not have a fee established for this type of process at this time.

Councilor Bill Walker motioned to direct staff to prepare an ordinance to reduce the width of a utility easement.

Councilor Diane Essig seconded the motion.

MOTION:

that the City Council direct staff to prepare an ordinance to reduce the width of a utility easement.

VOTE:

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

AYES _____ 6 _____ NAYES _____ 0 _____

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

Mayor Keith Tymchuk declared the motion passed unanimously.

- B. Shall the City Council adopt Resolution 2012-010 authorizing supplemental budget revisions for Fiscal Year 2011 / 2012?

Finance Director Vera Koch said that a Resolution has been drafted which provides for unforeseen changes in the form of a Supplemental Budget and budget revisions for fiscal year budget of 2011 / 2012.

The following information is provided regarding the recommended adjustments. These adjustments were not known at the time of adopting the FY 2011 / 012 budget. None of the recommended adjustments increase the property tax levy.

This budget adjustment affects pages 53, 54, 102, 125, and 137 of the current Adopted Budget for Fiscal Year 2011 / 012.

General Fund Change explanations:

- The Police Department has accepted a 2011 Homeland Security Grant for \$20,000 to be utilized in the outfitting of the department's incident command/communications vehicle. Chief Fandrey estimates about \$11,000 will be received and expended this fiscal year. The police department line item Police Grants is proposed to increase by \$11,000 for a total of \$20,000.
- The Dial a Ride program has incurred expenses greater than expected due to the increase cost of fuel and a new mileage reimbursing program instituted by Douglas County. An additional \$2,200 for vehicle operations is needed to fund the remainder of the fiscal year. The additional revenue will be provided by increasing the budgeted revenue received from user fees from \$2,000 to match the actual revenue being received of \$2,200; increasing the budgeted revenue of Dial a Ride donations of \$0 to actual amount received of \$500. The remaining \$1,500 will be requested from Douglas County Health and Social Services which is the agency overseeing the Dial A Ride program in Douglas County.
- The Public Services Department has an opportunity offered by Umpqua Training & Employment Agency (UTE) to hire 3 temporary employees to work on the City grounds and buildings for a period of 8 weeks. UTE will reimburse the City for the worker's wages and benefits which is estimated to be around \$10,000. The program will end June 30th 2012. An increase of \$10,000 in Personal Services for Public Service Departmental Unit (410) is proposed.

LINE ITEM CHANGES

GENERAL FUND (#001)

Revenue;

Dial A Ride fees (001-000-414700) page 53 is increased from \$2,000 to \$2,200.

Dial A Ride donations (001-000-415860) page 54 is increased from \$0 to \$500.

State Transient Funds (001-000-421350) page 54 is increased from \$16,385 to \$17,885.

Misc. Police Grants (001-000-423540) page 54 is increased from \$2,000 to \$13,000.

Expenditures;

Police Department Unit (200)

Materials & Services;

Misc. Grant Expenses (001-200-615610) page 102 is increased from \$9,000 to \$20,000.

Net increase to Police Department is \$11,000.

Public Service Departmental Unit (410)

Personal Services;

Labor (001-410-511490) page 125 is added for an amount of \$8,600.

Social Security (001-410-531010) page 125 is increased from \$4,810 to \$5,510.

Worker Compensation Insurance (001-410-531210) page 125 is increased from \$3,290 to \$3,990.

Net increase to Public Services is \$10,000.

Dial A Ride Department Unit (430)

Materials & Services;

Other Supplies (001-450-614900) page 137 is decreased from \$500 to \$375.

Automobile Maintenance (001-450-617300) page 137 is increased from \$3,500 to \$5,825.

Net increase to Dial A Ride is \$2,200.

The total budget is increased by \$23,200.

It is recommended that the City Council approve a Resolution adopting a Supplemental Budget and Budget Revisions for Fiscal Year 2011 / 012; and that Resolution 2012-010 be assigned as the title.

The total budget will be increased by \$23,200 with no increase in property tax.

Councilor Bill Walker motioned to adopt a Resolution adopting a Supplemental Budget and Budget Revisions for Fiscal Year 2011 / 012; and assign Resolution 2012-010 as the title. Councilor Ginger Anderson seconded the motion.

MOTION:

that the City Council adopt a Resolution adopting a Supplemental Budget and Budget Revisions for Fiscal Year 2011 / 012; and assign Resolution 2012-010 as the title.

VOTE:

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

AYES 6 NAYES 0

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

Mayor Keith Tymchuk declared the motion passed unanimously.

C. Budget revisions.

Finance Director Vera Koch said that on April 30, 2012 the Budget Committee approved the FY 2012 / 2013 budget which included a reduction of staffing in the General Fund. It was unclear what position(s) would be reduced at that time as negotiations were still underway with the Teamster’s collective bargaining unit. Since that time, the following recommended changes have been suggested which will need Council action at the June 4th Budget Hearing. These will be presented for budget adoption.

General Fund Change explanations:

- No reduction in staffing.
- City Employees represented by the Teamster Union and IAM Union are budgeted for the 2.9% cost of living adjustment (COLA).
- Exempt Staff members met and had a majority vote to forego a COLA.
- Court Fines & Forfeitures revenue was increased from \$162,000 to \$185,000.

The General Fund budget for FY 2012 / 2013 will be increased by \$23,000 from Court Fines & Forfeitures. The recommended General Fund budget will total \$2,849,680.

D. Receive Quarterly Financial Report.

Finance Director Vera Koch presented the following financial report:

2011 / 2012 Financial Report

May 7, 2012

**Third Quarter of fiscal year
2011/2012**

For period ending March 2012

target % received/spent
by end of 9th month of
budget year

75%

General Fund 001

	Budget	Actual	
Beginning Fund Balance	\$650,000	\$669,027	102.93%

Revenue	\$2,304,890	\$1,929,405	83.71%	Received
*Expenditures	\$2,522,285	\$1,648,381	65.35%	Expended
*(less unappropriated expenditures)				

Street Fund 002

	Budget	Actual		
Beginning Fund Balance	\$40,000	\$69,870	174.68%	
Revenue	\$230,800	\$203,217	88.05%	Received
*Expenditures	\$265,200	\$182,548	68.83%	Expended
*(less unappropriated expenditures)				

Water Utility Fund 003

	Budget	Actual		
Beginning Fund Balance	\$75,000	\$94,804	126.41%	
Revenue	\$842,850	\$633,164	75.12%	Received
*Expenditures	\$904,570	\$615,209	68.01%	Expended
*(less unappropriated expenditures)				

Wastewater Utility 004

	Budget	Actual		
Beginning Fund Balance	\$80,000	\$192,090	240.11%	
Revenue	\$1,821,150	\$1,416,021	77.75%	Received
*Expenditures	\$1,852,700	\$1,278,647	69.02%	Expended
*(less unappropriated expenditures)				

Stormwater Utility Fund 005

	Budget	Actual		
Beginning Fund Balance	\$120,000	\$112,975	94.15%	
Revenue	\$73,980	\$56,401	76.24%	Received
*Expenditures	\$192,630	\$132,213	68.64%	Expended
*(less unappropriated expenditures)				

Bicycle/footpath Fund 007

	Budget	Actual		
Beginning Fund Balance	\$30,400	\$30,513	100.37%	
Revenue	\$1,900	\$1,813	95.42%	Received
*Expenditures	\$32,300	\$50	0.15%	Expended

Water SPWF Loan Debt Fund 010

	Budget	Actual		
Beginning Fund Balance	\$76,000	\$76,479	100.63%	
Revenue	\$23,000	\$18,161	78.96%	Received

*Expenditures	\$99,000	\$21,699	21.92%	Expended
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Water Filtration Debt/Reserve Fund 011

	Budget	Actual		
Beginning Fund Balance	\$8,600	\$10,933	127.13%	
Revenue	\$127,525	\$127,532	100.01%	Received
*Expenditures	\$127,500	\$127,466	99.97%	Expended

*(less unappropriated expenditures)

Wastewater DEQ Loan Debt Fund 012

	Budget	Actual		
Beginning Fund Balance	470,000	567,406	120.72%	
Revenue	\$924,600	\$696,057	75.28%	Received
*Expenditures	\$930,270	\$410,848	44.16%	Expended

*(less unappropriated expenditures)

Wastewater OECDD Loan Debt Fund 013

	Budget	Actual		
Beginning Fund Balance	99,800.00	99,980.00	100.18%	
Revenue	\$105,100	\$89,317	84.98%	Received
*Expenditures	\$154,250	\$154,247	100.00%	Expended

*(less unappropriated expenditures)

Fire Equipment Fund 014

	Budget	Actual		
Beginning Fund Balance	\$45,000	\$50,888	113.08%	
Revenue	\$30,600	\$20,180	65.95%	Received
*Expenditures	\$75,600	\$9,400	12.43%	Expended

*(less unappropriated expenditures)

Dunes NRA Fund 016

	Budget	Actual		
Beginning Fund Balance	\$40,000	\$47,115	117.79%	
Revenue	\$93,600	\$71,380	76.26%	Received
*Expenditures	\$133,600	\$51,418	38.49%	Expended

*(less unappropriated expenditures)

Riverfront Fund 017

	Budget	Actual		
Beginning Fund Balance	\$35,500	\$42,767	120.47%	
Revenue	\$137,320	\$104,179	75.87%	Received
*Expenditures	\$168,070	\$96,014	57.13%	Expended

Library Renovation Fund 018

	Budget	Actual		
Beginning Fund Balance	\$120,000	\$122,604	102.17%	
Revenue	\$152,100	\$72,578	47.72%	Received
*Expenditures	\$272,100	\$68,089	25.02%	Expended

Sys. Development Fund Water 020

		Actual		
Beginning Fund Balance	\$60,400	\$60,883	100.80%	
Revenue	\$8,760	\$8,897	101.56%	Received
*Expenditures	\$69,160	\$50	0.07%	Expended

Sys. Development Fund Wastewater 021

	Budget	Actual		
Beginning Fund Balance	\$126,775	\$127,022	100.19%	
Revenue	\$4,050	\$4,458	110.07%	Received
*Expenditures	\$130,825	\$100	0.08%	Expended

System Development Fund Stormwater 022

	Budget	Actual		
Beginning Fund Balance	\$5,100	\$5,116	100.31%	
Revenue	\$895	\$899	100.45%	Received
*Expenditures	\$5,995	\$50	0.83%	Expended

Enterprise Cap. Improve. Fund -Sewer 024

	Budget	Actual		
Beginning Fund Balance	\$900,000	\$1,101,803	122.42%	
Revenue	\$11,000	\$10,903	99.12%	Received
*Expenditures	\$911,000	\$295,842	32.47%	Expended

General Capital Improve. Fund 025

	Budget	Actual		
Beginning Fund Balance	\$150,000	\$138,791	92.53%	
Revenue	\$144,240	\$50,031	34.69%	Received
*Expenditures	\$250,615	\$809	0.32%	Expended

*(less unappropriated expenditures)

Street Capital Fund 026

	Budget	Actual		
Beginning Fund Balance	\$192,000	\$192,424	100.22%	
Revenue	\$52,285	\$39,891	76.30%	Received
*Expenditures	\$244,285	\$0	0.00%	Expended

*(less unappropriated expenditures)

Storm Capital Fund 027

	Budget	Actual		
Beginning Fund Balance	\$0	\$0	100.00%	
Revenue	\$2,108,765	\$81,637	3.87%	Received
*Expenditures	\$2,108,765	\$9,074	0.43%	Expended
*(less unappropriated expenditures)				

Water Enterprise Capital Improvement Fund 029

	Budget	Actual		
Beginning Fund Balance	\$1,486,000	\$1,486,466	100.03%	
Revenue	\$91,100	\$57,960	63.62%	Received
*Expenditures	\$1,577,100	\$79,844	5.06%	Expended
*(less unappropriated expenditures)				

Wastewater Enterprise DEQ Capital Improvement Fund 030

	Budget	Actual		
Beginning Fund Balance	0	\$0	0%	
Revenue	\$60,650	\$60,642	99.99%	Received
*Expenditures	\$60,650	\$60,642	99.99%	Expended
*(less unappropriated expenditures)				

Reedsport Urban Renewal District. Fund 150

	Budget	Actual		
Beginning Fund Balance	\$120,000	\$126,362	105.30%	
Revenue	\$73,750	\$77,502	105.09%	Received
*Expenditures	\$193,750	\$14,320	7.39%	Expended

7. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

Mayor Keith Tymchuk announced that there will be an economic summit in Coos Bay coming up. Arnie Roblen will be in attendance along with representatives from the Port of Umpqua. He will be attending.

Councilor Diane Essig said that there will be a community function dinner at the Presbyterian Church in honor of Veterans on Sunday of Memorial Day weekend.

8. EXECUTIVE SESSION OF THE REEDSPORT CITY COUNCIL NOVEMBER 7, 2011 CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor Keith Tymchuk, Councilors Ginger Anderson, Bill Otis, Kathi Wall-Meyer, Diane Essig, and Bill Walker

City Manager Scott Somers

Attorney Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch

- A. Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

9. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder