

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION DECEMBER 3,  
2012 7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor, Keith Tymchuk

Councilors Bill Otis, Kathi Wall-Meyer, Bill Walker, Diane Essig,  
and Mike Macho

City Manager, Jonathan Wright

City Attorney, Steve Miller

OTHERS PRESENT:

Deanna Schafer, Diane Novak, Vera Koch, Allen Teitzel, Frank  
Barth, Clarice Otis, Jerry Schneider, Jessica Lloyd-Rogers, Lee  
Bridge, Lorelyn Lorence, DeeDee Murphey, Debbie McKinney,  
Doug Adamson, Gail Adamson, Linda McCollum, D. Turner,  
Tanner Wahl

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.*

None.

2. PRESENTATIONS, PROCLAMATIONS, AWARDS

Mayor Keith Tymchuk recognized out going City Councilors Bill Walker and Bill Otis with a presentation of a plaque of years of service to the City. A plaque will also be sent to Ms. Ginger Anderson.

Mayor Tymchuk read a Proclamation of election results from the general election of November 6th, 2012.

3. APPROVAL OF THE AGENDA

Councilor Bill Otis motioned to approve the agenda.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve the agenda.

VOTE:

AYES 6 NAYES 0

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

Mayor Tymchuk declared the motion passed unanimously.

4. PUBLIC HEARINGS

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 regular session of November 5, 2012.

Councilor Bill Walker motioned to approve the consent calendar.

Councilor Bill Otis 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 Essig, Otis, Wall-Meyer, Macho and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

6. GENERAL BUSINESS

- A. Shall the City Council adopt an ordinance to extend the suspension of utilities system development charges (SDCs), not to include SDCs assessed as part of a public project, and assign 2012-1118 as the title?

City Manager Jonathan Wright said that in December 5, 2011, the City Council adopted Ordinance No. 2011-1111 suspending SDCs for one year. The purpose of the suspension was two prong; 1) to assess potential changes to Section 3.20 of the City's Municipal Code; and, 2) provide incentive to promote investment in Reedsport. As of yet, no changes have been made to Section 3.20 and the justification for providing economic incentive still apply today just as it did in 2011. Therefore, Staff has drafted an ordinance which will extend the moratorium of SDCs for one year thereby allowing Staff additional time to research and clarify provisions of Section 3.20, and recommend amendments if necessary, and continue providing an economic incentive for development, not to include SDCs not assessed as part of a public project.

The current fiscal budget anticipated no new SDCs due to the moratoria. Therefore, if Council adopts the proposed ordinance, no loss of anticipated revenue from SDCs would occur.

Councilor Mike Macho motioned to adopt ordinance 2012-1118 suspending collection of utilities SDCs, not to include SDCs assessed as part of a public project.

Councilor Bill Otis seconded the motion.

**MOTION:**

that the City Council adopt ordinance 2012-1118 suspending collection of utilities SDCs, not to include SDCs assessed as part of a public project.

**VOTE:**

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

AYES 6 NAYES 0

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

Mayor Tymchuk declared the motion passed unanimously.

**7. MISCELLANEOUS ITEMS**

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

Councilor Diane Essig brought up Christmas in July fundraisers and what they do to help the community.

City Manager Jonathan Wright said that the posted Public Works position has been closed, four applications were received. He said that he is considering the applications and will need to make a decision as to whether the City should re-advertise for applications or initiate the interview process.

Wright also said that the City will be holding a new Council orientation on December 4<sup>th</sup>. This will be an all day event with tours and presentations from Department Heads.

Vera Koch was presented with a certificate of appreciation (employee of the month) for her high level of dedication to the City and filling in as an interim City Manager.

8. ADJOURN

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Mayor Keith Tymchuk

ATTEST:

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Deanna Schafer, City Recorder