

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION SEPTEMBER 23, 2013
4:30 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor, Keith Tymchuk
Councilors Frank Barth, Debby Turner, DeeDee Murphy, Linda McCollum, Diane Essig and Kathi Wall-Meyer
City Manager, Jonathan Wright
City Attorney, Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch, Joel Smith

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.

2. APPROVAL OF THE AGENDA

Councilor Frank Barth motioned to approve the agenda.

Councilor Kathi Wall-Meyer seconded the motion.

MOTION:

that the City Council approve the agenda.

VOTE:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Barth, Murphy, McCollum, Turner, Essig and Wall-Meyer voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

3. GENERAL BUSINESS

A. Shall the City Council grant a liquor license to James Roberts at 345 Riverfront Way, Reedsport, known as Red Apron?

City Manager Jonathan Wright said that an application for a liquor license was received from James Roberts the tenant at 345 Riverfront Way, doing business as the Red Apron restaurant. A review of the application by the City is mandatory before Oregon Liquor Control Commission will issue a license. The City may only make recommendations to the Commission for consideration by the board.

Councilor Diane Essig motioned to recommend granting a liquor license to James Roberts, owner of the Red apron restaurant located at 345 Riverfront Way, Reedsport.

Councilor Linda McCollum seconded the motion.

MOTION:

that the City Council to recommend granting a liquor license to James Roberts, owner of the Red apron restaurant located at 345 Riverfront Way, Reedsport.

VOTE:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Barth, Murphy, McCollum, Turner, Essig and Wall-Meyer voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

B. Shall the City Council authorize the expenditure of up to \$17,000 for pavement repair projects: Myrtle Avenue at Hwy 38, Fire Station on Frontage Road, Riverfront Way, and Crestview Drive?

Public Works Director Joel Smith said that Public Works Staff has been working on getting bids for the following pavement patching projects around the City:

Hwy 38 & Myrtle

The project at Hwy 38 & Myrtle is a removal and replacement of approximately 450 square feet of bad pavement and base rock.

River Front Ave.

On River Front, in addition to the obvious alligator cracking at Hwy 38, there is a short stretch on the other end of the levee that needs additional work. The USACE has noted in their last inspection that traffic is running off the pavement and breaking down the levee crest. We are planning to install a short section of curb then extend the asphalt from the existing edge to the new curb

Fire Station on Frontage Road

At the Fire Station, the apron in front of the entry is alligator cracking which is always a sign of insufficient base rock. Rather than a complete tear out and replacement we are going to try to seal coat the area and extend its life for a few more years.

Crestview Drive

Crestview Drive is an overlay in two places where the sub grade has started to slide down the hill.

Staff solicited proposals from Knife River, Coast Paving and Mike Cochrane of Florence. Laskey-Clifton did not return our call, and Knife River was not interested in doing these small projects.

The following is the result of the request for estimates:

Knife River	Declined to bid
Coast Paving	\$17,000
Mike Cochrane	\$24,000
Laskey-Clifton	Did not respond

Of the bids received, Coast Paving is the lowest. It should be noted that we are still negotiating with them on the Crestview Project but it is not expected to exceed the estimated \$17,000. The reason this issue has been brought up at a special meeting is that Staff increased the scope of the replacement paving for this fall, and weather necessitates a start date as soon as possible. We would like to get the projects completed before wet weather precludes the opportunity for this year.

The 2013-2014 Budget has \$20,000 available for street maintenance. After completing these projects there will be \$3,000 left for other maintenance work.

Councilor Diane Essig motioned to award the bid to Coast Paving for an amount not to exceed \$17,000.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council award the bid to Coast Paving for an amount not to exceed \$17,000.

VOTE:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Barth, Murphy, McCollum, Turner, Essig and Wall-Meyer voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

4. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)
5. EXECUTIVE SESSION OF THE REEDSPORT CITY COUNCIL, SEPTEMBER 23, 2013
CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor Keith Tymchuk, Councilors Frank Barth, DeeDee Murphy,
Linda McCollum, Kathi Wall-Meyer and Debby Turner

City Manager Jonathan Wright

Attorney Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch, Joel Smith

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.

6. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder