

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION SEPTEMBER 25, 2015 7:00 P.M. CITY HALL COUNCIL CHAMBERS

PRESENT:

Councilors Rich Patten, Frank Barth, Leslee Collier, Diane Essig and Debby Turner (Mayor Linda McCollum and DeeDee Murphy were absent)
City Manager, Jonathan Wright

OTHERS PRESENT:

Deanna Schafer, Vera Koch, John Stokes, Debbie Yates and Steve Lindsley (Umpqua Post)

1. APPROVAL OF THE AGENDA

Councilor Diane Essig motioned to approve the Agenda.

Councilor Leslie Collier seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

AYES 5 NAYES 0

(Councilors Barth, Patten, Collier, Essig and Turner voted in favor of the motion.)

Council President Frank Barth declared the motion passed unanimously.

2. OPEN SESSION

- A. Shall the City Council accept a grant in the amount of \$235,527 from U.S. Department of Homeland Security for Levee Certification Phase 2-Bathymetry, Hydrology, and Hydraulics?

City Manager Jonathan Wright said that the City is in receipt of an award of grant funds in the amount of \$235,527 from U.S. Department of Homeland Security (FEMA) to fund several engineering studies needed for future levee certification and mapping.

Councilor Debbie Turner motioned to accept a grant in the amount of \$235,527 from U.S. Department of Homeland Security for Levee Certification Phase 2-Bathymetry, Hydrology, and Hydraulics.

Councilor Rich Patten seconded the motion.

MOTION:

that the City Council accept a grant in the amount of \$235,527 from U.S. Department of Homeland Security for Levee Certification Phase 2-Bathymetry, Hydrology, and Hydraulics.

VOTE:

AYES 5 NAYES 0

(Councilors Barth, Patten, Collier, Essig and Turner voted in favor of the motion.)

Council President Frank Barth declared the motion passed unanimously.

- B. Shall the City Council approve a Task Order 2.1-Bathymetry, Hydrology, and Hydraulics, to Anderson Perry for Levee Certification Phase 2?

Staff recommends approving a Task Order to Anderson Perry for Levee Certification engineering that is scoped in a FEMA grant approved for acceptance previously.

Councilor Diane Essig motioned to approve a Task Order 2.1-Bathymetry, Hydrology, and Hydraulics, to Anderson Perry for Levee Certification Phase 2.

Councilor Leslie Collier seconded the motion.

MOTION:

that the City Council approve a Task Order 2.1-Bathymetry, Hydrology, and Hydraulics, to Anderson Perry for Levee Certification Phase 2.

VOTE:

AYES 5 NAYES 0

(Councilors Barth, Patten, Collier, Essig and Turner voted in favor of the motion.)

Council President Frank Barth declared the motion passed unanimously.

- C. Shall the City Council pledge funds to be used as a direct financial contribution to Oregon Business Development Department contingent upon the award of funds from the United States Department of Housing and Urban Development for the

Community Development Block Grant National Disaster Resilience (CDBG-NDR) competition?

City Manager Jonathan Wright presented Council with a spreadsheet of projected project costs. In order for the City of Reedsport to move forward with the application process for the CDBG-NDR competition, the City will have to pledge leverage funds for each project. Each project was discussed and funds identified.

Councilor Debbie Turner motioned that the City Council pledge funds to be used as a direct financial contribution to Oregon Business Development Department contingent upon the award of funds from the United States Department of Housing and Urban Development for the Community Development Block Grant National Disaster Resilience (CDBG-NDR) competition as presented by staff.

Councilor Rich Patten seconded the motion.

MOTION:

that the City Council Shall the City Council pledge funds to be used as a direct financial contribution to Oregon Business Development Department contingent upon the award of funds from the United States Department of Housing and Urban Development for the Community Development Block Grant National Disaster Resilience (CDBG-NDR) competition as presented by staff.

VOTE:

AYES 5 NAYES 0

(Councilor Barth, Patten, Collier, Essig and Turner voted in favor of the motion.)

Council President Frank Barth declared the motion passed unanimously.

City Manager Jonathan Wright said that HUD will be sending a camera crew around this weekend to interview business owners and take video footage of Reedsport in support of the grant. He also said that on Monday he will be heading to Salem to testify to the Ways and Means committee to convince them to amend the State of Oregon's budget to include a potential grant award by \$100 million.

3. ADJOURN

Linda McCollum, Mayor

ATTEST:

Deanna Schafer, City Recorder