

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION SEPTEMBER 13, 2010 7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor, Keith Tymchuk

Councilors Bill Otis, Tonya Wahl, Bill Walker, Mike Macho and Ginger Anderson (Councilor Diane Essig was absent)

City Manager, Scott Somers

City Attorney, Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch, Floyd Dollar, Mark Fandrey, Lori Newman, Melissa Anderson (partial list)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Keith Tymchuk called the meeting to order at 7:00pm. He said that Council Member Diane Essig had an excused absence.

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.

Assistant Fire Chief Harold Rose said that he would like to thank staff and Council for the efforts to assist with purchasing a lightly used fire truck and a new coat of paint on the fire station. He also spoke about an emergency dispatch center the Fire Department recently purchased and had installed behind the Frontage Road Fire Station. The purpose of the emergency dispatch center is to house all radio transmissions that would be needed to be able to get messages out of Reedsport during an emergency. This is a huge step in communications in case of a large scale emergency.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS, CITIZEN COMMENTS

None.

4. APPROVAL OF THE AGENDA

City Manager Scott Somers asked the Council if they would move item 6.E. to the beginning of the agenda due to the large number of citizens that have come to speak on behalf of the item.

Mayor Keith Tymchuk said that item 6.E. will be moved to the beginning of the agenda as item 6.A.1.

Councilor Mike Macho moved that the City Council approve the Agenda as amended.

Councilor Tonya Wahl seconded the motion.

MOTION:

that the City Council approve the Agenda as amended.

VOTE:

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

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Wahl, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

5. PUBLIC HEARING

None.

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 August 2, 2010.
- B. Approve minutes of the regular session of August 2, 2010.
- C. Motion to approve the Consent Calendar.

Councilor Tonya Wahl moved that the City Council approve the Consent Calendar.

Councilor Mike Macho 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 Tymchuk, Councilors Wahl, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

7. GENERAL BUSINESS

- A.1. Shall the City Council adopt a Resolution amending rules and regulations for the use of the Reedsport Community Center and assign 2010-021 as the title?

City Manager Scott Somers said that the City has received a request from several citizens asking the City Council to consider adopting a resolution which would amend the rules and regulations for use of the Reedsport Community Center. Section 3 of the current Resolution (2001-025) restricts use of the facility to nonprofit activities. The citizen request is to amend this section by allowing fitness related events and classes to utilize the facility where a fee is charged. Since most fitness instructors charge participants a fee, the Community Center isn't currently an option for classes.

Zumba classes have become increasingly popular. Zumba is a fitness program that fuses Latin rhythms and easy-to-follow dance moves to create a cardiovascular fitness program. Zumba classes are currently being taught at the Highland Elementary School. Classes are generally held on Tuesdays, Thursdays, and Saturday. With upwards of 70 participants, the classes have grown beyond the elementary school's capacity. Plus, with school back in session, scheduling conflicts are likely to occur.

Somers said that since the Community Center is an underutilized facility, it may be possible to accommodate the Zumba classes by amending the resolution.

Ms. Sherri Aasen and Mr. Tara Szalewski spoke on behalf of the group for allowing a Zumba class to rent the Reedsport Community Center.

Mr. Jason Buehner, a Zumba instructor from Coos Bay was on hand to answer any questions. He said that he operates a studio in Coos Bay and noticed that several people were driving from Reedsport to Coos Bay to attend his classes. He has had an overwhelming response and now has approximately 70 participants on Tuesday and Thursdays and around 30 on Saturday. He charges \$5.00 a person per class but has discounts for participating in multiple classes. He proposed paying the City the same amount he pays the school which is \$20.00 per session. Buehner said that the classes are 1 hour and he allows for a half an hour before the class and a half an hour after the class.

Mayor Tymchuk said that he would like to see revenues from the class kept separate to be utilized in putting back into the Community Center.

Councilor Ginger Anderson said that the Community Center was developed with recreation in mind and physical fitness fits within these uses. Anderson also noted that during times of conflict such as on Tuesday nights that there is Planning Commission meetings Zumba would have to arrange their schedule to be done prior to the meetings.

Councilor Walker said that there are currently uses that come in to use the building on Saturdays.

Buehner said that with advance notice he can shift his class schedules or cancels classes.

Keith Tymchuk said that as long as the classes can be flexible, especially on Saturdays that it needs to be understood that the City has a facility that other people like to use and as long as fair warning is given.

Public Works Superintendant Floyd Dollar said that if there will be that many people utilizing the Center three days a week maintenance costs will increase. More paper products will be used, more janitorial services and more electrical will be needed and used. Dollar said any additional revenue will be needed to cover these costs. Any funds remaining could then be set aside for Community Center improvements. Council agreed.

Mayor Keith Tymchuk said that he would like to make a recommendation and potentially allow the use for now but have staff revise the resolution to fit the situation. He did not want to see a resolution passed and then have to go back and change wording in the future.

Council gave City Manager Scott Somers direction to allow the use of the Community Center for Zumba classes and charge a rate of \$20.00 per use and also direct the Finance Department to create a separate fund for remaining funds to be used for the Community Center improvements.

- A. Shall the City Council adopt a Resolution authorizing City Council members to officially sanction trade promotion or fact-finding missions or trips; officially designate negotiations or economic development activity; and approve payment of expenses and assign 2010-020 as the title?

City Manager Scott Somers said Oregon law limits the value of gifts that city councilors may accept from certain individuals and entities. There are exceptions to these limits, including an exception for payment of expenses for officially designated negotiations or economic development activities, or for officially sanctioned trade promotion or fact-finding missions or trips.

On March 5, 2010 the Oregon Government Ethics Commission adopted state administrative rules to implement this exception. The new rules impact the ability of city council members to personally authorize their acceptance of payments for such expenses. The relevant administrative rule (OAR 199-005-0020) requires that before a city councilor may accept the offer to pay for the expenses, the full city council must approve the purpose of the activity as an officially sanctioned trade promotion or fact-finding trip or mission, or as officially designated

negotiations or economic development activities. This rule does not affect the ability to accept payment for expenses for conferences or other training type of events or classes.

Prior to March 5, 2010, under the previous rules, city council members could personally authorize their acceptance of expenses for these types of missions or trips. This "self-sanctioning" is no longer permitted unless the full city council delegates that authority to individual councilors.

Mayor Keith Tymchuk said that his problem with this is at the State level. He said that he understands the State wanting to make government transparent, however, in essence it almost forces councils to adopt a resolution which may appear as if they are trying to circumvent the law and self sanction these types of activities. He does not believe that any of the Council members have abused or even often used this idea.

Councilor Ginger Anderson said that she sees the need for this resolution to be passed. There are instances, in particular with the Mayor, that there are economic sanctioned events such as OPT or possibly the rail where these trips or meetings occur with short notice.

Mayor Tymchuk said that would also be the case every time a Councilor goes to an out of town meeting. He doesn't want to see these routine items on the agenda. City Attorney Steve Miller said that these are budgeted items so there are caps on these expenses anyway.

Councilor Bill Walker moved that the City Council adopt Resolution 2010-020 authorizing City Council members to officially sanction trade promotion or fact-finding missions or trips; officially designate negotiations or economic development activity; and approve payment of expenses.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council adopt Resolution 2010-020 authorizing City Council members to officially sanction trade promotion or fact-finding missions or trips; officially designate negotiations or economic development activity; and approve payment of expenses.

VOTE:

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

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Wahl, Macho, Otis, Anderson and Walker voted in favor of the motion.)

- B. Shall the City Council approve a grant agreement for \$10,000 with the Department of Land Conservation and Development (DLCD) Coastal Management Program to prepare a preliminary analysis for a waterfront and downtown plan?

Contract Planner Melissa Anderson said that in June of 2010 staff submitted a technical assistance grant application to the DLCDC Coastal Management Program in order to fund a waterfront and downtown plan. The grant application was partially funded and has been approved for the amount of \$10,000. In order to receive the funding an agreement between the City and the State agency must be signed before the project can begin. Please note that staff was unable to present the grant application to Council prior to submitting it to DLCDC due to limited time between the notification date and the submittal due date.

This technical assistance grant award will enable the City to implement the Reedsport Urban Renewal District Plan and complete a preliminary analysis for a Waterfront and Downtown Plan. Due to the limited grant amount and matching funds, the scope of the Plan is separated into two phases. Phase one is proposed to be completed by the end of fiscal year 2010-2011 and includes

hiring a planning team with expertise in waterfront and downtown redevelopment to prepare an alternative analysis of the area; the phase one final work product will include a report that documents existing conditions in the study area, a summary of a community work-session and an analysis of planning scenarios and alternatives.

Phase one report analysis will provide the basis for phase two, which includes additional community input/work-sessions to refine the land use and design alternatives into a final redevelopment plan. Phase two is proposed to be completed next fiscal year (2011-2012) and grant funding from the DLCDC Coastal Management Program will be solicited again next year to supplement the City's planning budget.

The DLCDC Coastal Management Program Technical Assistance Grants require a minimum of a one-to-one match. Project funding consists of the \$10,000 grant from the DLCDC Coastal Management Program, \$12,500 from the Urban Renewal Agency (included in adopted budget) and City staff time to administer the project and community participation.

Councilor Tonya Wahl asked where any extra money would come from should the project go over budget. Wahl also asked how much an analysis normally costs.

Anderson said that a final plan usually costs approximately \$40,000. That is why this project is divided into phases.

Councilor Bill Otis asked if this plan will be addressing infrastructure.

Anderson said that it would be part of describing the existing conditions. She said that if there are particular areas that Council want looked at, it can be added to the scope of work.

Council Bill Otis said that at he would like the money spent on fixing the infrastructure rather than big plans that may or may not happen.

Anderson said that in the Urban Renewal District, one of the first projects listed is a small area plan for the waterfront and downtown area.

Councilor Ginger Anderson moved that the City Council approve the grant award of \$10,000 and enter into an agreement with the DLCDC Coastal Management Program to prepare a preliminary analysis for a waterfront and downtown plan.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council approve the grant award of \$10,000 and enter into an agreement with the DLCDC Coastal Management Program to prepare a preliminary analysis for a waterfront and downtown plan.

VOTE:

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

AYES 4 NAYES 2

(Mayor Tymchuk, Councilors Macho, Anderson and Walker voted in favor of the motion.) (Councilors Wahl and Otis voted in opposition of the motion.)

Mayor Tymchuk declared the motion passed.

C. Shall the City Council approve a letter of support for a Transportation Enhancement grant application?

Contract Planner Melissa Anderson said that this item is a request for a letter of support on a grant application to the Oregon Department of Transportation (ODOT) Transportation Enhancement Grant Program for bicycle and pedestrian improvements, and matching street lights and trees on Hwy. 38, as well as sidewalks on Winchester Avenue. Currently, there is a gap in the bicycle and pedestrian network along Hwy. 38 and Winchester Avenue, and the grant funding would assist with completing this section of the transportation network.

This project will be coordinated with the ODOT Railroad Division and the District office. The City is collaborating on this grant application with the ODOT district office for bicycle, pedestrian and streetscape improvements on Hwy. 38 from Hwy. 101 to 6th Street and for sidewalks on Winchester Avenue between East and West Railroad Avenue. The ODOT Railroad Division will also be completing improvements to the railroad crossings at Hwy. 38 and Winchester Avenue, which include pedestrian access and new crossing arms.

The grant funding will be used to implement the Reedsport Transportation System Plan (TSP) by linking existing sidewalk and possibly making them wider, bicycle facilities on Hwy. 38, filling in gaps in the sidewalk network and adding street trees. The entire project will not only implement the City's TSP, it will help to further revitalization efforts for Old Town and beautify the City.

Anderson said that the Transportation Enhancement Grant Program requires a 10.27% match. The latest conversations indicate that ODOT will provide the majority of the matching funds needed and possibly not require any match from the City. If a match is needed the City is proposing to dedicate \$28,000 from the bicycle/footpath fund toward the matching funds needed. The notice of intent to apply for the grant estimated the total project cost at \$1,000,000 with \$102,700 matching funds required and a \$897,300 grant request; of the \$102,700 matching funds, the City may possibly contribute \$28,000 of the match. A more detailed budget will be outlined in the grant application, which is due to ODOT on September 30, 2010.

Anderson said that in addition to this project, sidewalks will be added to the one side of Winchester Ave at the railroad crossing located there.

Councilor Tonya Wahl moved that the City Council approve the letter of support for a grant application to the ODOT Transportation Enhancement Program.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve the letter of support for a grant application to the ODOT Transportation Enhancement Program.

VOTE:

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

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Wahl, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

- D. Shall the City Council enter into a Cooperative Improvement Agreement with the Oregon Department of Transportation (ODOT) and authorize the City Manager to negotiate and sign the final document?

City Manager Scott Somers said that staff has been working with both ODOT and the International Port of Coos Bay on improvements to the OR Highway 38 and Winchester Ave. railroad crossings. The OR Highway 38 portion of the project is located within ODOT right of

way and is entirely the responsibility of ODOT and the Port. The Winchester Avenue crossing portion of the Project is located on City-owned right of way; however, the Port owns the rail line on which work would be done under an approved agreement. ODOT and the Port are entering into a Rail-Highway Crossings Project Agreement for the rail crossings improvements. The Port is conducting all construction engineering and construction for the rail crossings improvements.

Work on the Winchester Ave. crossing will be bid as a base bid with options to add Alternatives A and B to the project. The base bid includes 22 concrete panels under the mainline and side rails (11 panels under each rail), which will support future sidewalk construction. Alternative A would add concrete sidewalks to the south side of the crossing. Alternative B would add asphalt sidewalks to the south side of the crossing. No sidewalks are being proposed for the north side of the crossing at this time.

Construction of both crossings is expected to begin this fall. ODOT is having its legal department review the agreement for approval. Reedsport's City Attorney has reviewed the agreement and did not note any problems.

Cost of the project including base bid and Alternative A (the preferred alternative) is estimated at \$158,525. In exchange for entering into a Jurisdictional Transfer Agreement with ODOT, which would transfer jurisdiction and control of Reedsport West Road/Longwood Drive to the City, the City will receive a \$58,000 contribution to the Winchester Ave./rail crossing project from ODOT. The City and ODOT will need to enter into a Jurisdictional Transfer Agreement within one year if Council approves this Cooperative Improvement Agreement.

Remaining funds for this project are proposed as follows:

- \$50,000 from the Street Capital Improvement Fund (\$82,200 currently in Fund)
- \$25,000 from a Small Cities Allotment Grant
- \$25,525 potentially from the Port of Coos Bay

The Port of Coos Bay manager has agreed to approach the Port board with a request to earmark \$25,525 toward the project if the Port receives certain grants the Port has applied for. Should the Port be unable to contribute financially to this project, several options exist:

1. The City may be able to fund the remainder from its Street Capital Improvement Fund.
2. The City could consider Alternative B, which would provide asphalt sidewalks instead of concrete sidewalks.
3. The City could move forward with only the base bid and construct sidewalks at a later date.
4. The base bid and Alternative A bid may be less costly than anticipated.

Mayor Keith Tymchuk thanked Councilor Otis for his efforts towards this project.

Councilor Bill Walker moved that the City Council enter into a Cooperative Improvement Agreement with the Oregon Department of Transportation (ODOT) and authorize the City Manager to negotiate and sign the final document.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council enter into a Cooperative Improvement Agreement with the Oregon Department of Transportation (ODOT) and authorize the City Manager to negotiate and sign the final document.

VOTE:

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

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Wahl, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

E. Item moved to A.1.

F. Receive Quarterly Financial Report.

Financial Officer Vera Koch presented the following information:

2009 / 2010 Financial Report target % received/spent
 September 1, 2010 by end of 12th month of
 budget year **100%**
FOURTH Quarter of fiscal year 2009/2010
For period ending JUNE 2010

General Fund 001

	Budget	Actual	
Beginning Fund Balance	\$577,000	\$649,541	112.57%
Revenue	\$2,462,710	\$2,283,932	92.74% Received
*Expenditures	\$2,635,000	\$2,288,665	86.86% Expended
*(less unappropriated expenditures)			

Street Fund 002

	Budget	Actual	
Beginning Fund Balance	\$10,000	\$10,521	105.21%
Revenue	\$239,500	\$254,297	106.18% Received
*Expenditures	\$249,500	\$238,737	95.69% Expended
*(less unappropriated expenditures)			

Water Utility Fund 003

	Budget	Actual	
Beginning Fund Balance	\$238,800	\$239,250	100.19%
Revenue	\$883,150	\$849,829	96.23% Received
*Expenditures	\$1,111,010	\$967,646	87.10% Expended
*(less unappropriated expenditures)			

Wastewater Utility 004

	Budget	Actual	
Beginning Fund Balance	\$85,000	\$95,250	112.06%
Revenue	\$1,274,485	\$1,223,667	96.01% Received
*Expenditures	\$1,348,505	\$1,194,504	88.58% Expended
*(less unappropriated expenditures)			

Stormwater Utility Fund 005

	Budget	Actual	
Beginning Fund Balance	\$130,000	\$130,693	100.53%
Revenue	\$84,900	\$84,887	99.98% Received
*Expenditures	\$213,540	\$152,500	71.42% Expended
*(less unappropriated expenditures)			

Bicycle/footpath Fund 007

	Budget	Actual	
Beginning Fund Balance	\$26,660	\$26,609	99.81%
Revenue	\$2,060	\$1,969	95.58% Received
*Expenditures	\$28,720	\$100	0.35% Expended

Wastewater Utility Capital/Debt Fund 009

	Budget	Actual	
Beginning Fund Balance	\$714,360	\$712,850	99.79%
Revenue	\$658,000	\$643,428	97.79% Received
*Expenditures	\$1,372,360	\$1,356,989	98.88% Expended
*(less unappropriated expenditures)			

Water SPWF Loan Debt Fund 010

	Budget	Actual	
Beginning Fund Balance	\$50,000	\$50,159	100.32%

Revenue	\$35,360	\$35,364	100.01% Received
*Expenditures	\$85,360	\$22,429	26.28% Expended
*(less unappropriated expenditures)			

Water Filtration Debt/Reserve Fund 011

	Budget	Actual	
Beginning Fund Balance	\$8,660	\$8,622	99.56%
Revenue	\$127,065	\$126,977	99.93% Received
*Expenditures	\$135,725	\$126,999	93.57% Expended
*(less unappropriated expenditures)			

Wastewater DEQ Loan Debt Fund 012

	Budget	Actual	
Beginning Fund Balance	0.00	0.00	0.00%
Revenue	\$966,330	\$967,388	100.11% Received
*Expenditures	\$966,330	\$0	0.00% Expended
*(less unappropriated expenditures)			

Fire Equipment Fund 014

	Budget	Actual	
Beginning Fund Balance	\$89,000	\$107,785	121.11%
Revenue	\$70,500	\$30,088	42.68% Received
*Expenditures	\$159,500	\$2,766	1.73% Expended
*(less unappropriated expenditures)			

The Volunteer Fire Department continue to supplement revenue by providing assistance at motor vehicle accident scenes.

Dunes NRA Fund 016

	Budget	Actual	
Beginning Fund Balance	\$6,500	\$1,136	17.48%
Revenue	\$94,000	\$94,427	100.45% Received
*Expenditures	\$100,500	\$72,342	71.98% Expended
*(less unappropriated expenditures)			

Riverfront Fund 017

	Budget	Actual	
Beginning Fund Balance	\$38,200	\$44,760	117.17%
Revenue	\$150,050	\$155,097	103.36% Received
*Expenditures	\$183,250	\$160,864	87.78% Expended

Library Renovation Fund 018

	Budget	Actual	
Beginning Fund Balance	\$30,300	\$30,862	101.85%
Revenue	\$156,025	\$46,316	29.68% Received
*Expenditures	\$186,325	\$6,970	3.74% Expended

System Develop-Water Fund 020

	Budget	Actual	
Beginning Fund Balance	\$39,500	\$43,894	111.12%
Revenue	\$21,650	\$8,660	40.00% Received
*Expenditures	\$61,150	\$100	0.16% Expended
*(less unappropriated expenditures)			

System Develop-Waste water Fund 021

	Budget	Actual	
Beginning Fund Balance	\$122,900	\$126,913	103.27%
Revenue	\$20,000	\$0	0.00% Received
*Expenditures	\$142,900	\$100	0.07% Expended
*(less unappropriated expenditures)			

System Develop-Storm water Fund 022

	Budget	Actual	
Beginning Fund Balance	\$4,300	\$5,208	121.12%
Revenue	\$4,000	\$0	0.00% Received
*Expenditures	\$8,300	\$100	1.20% Expended
*(less unappropriated expenditures)			

Wastewater Capital Enterprise Fund 024

	Budget	Actual	
Beginning Fund Balance	\$3,332,000	\$3,324,709	99.78%
Revenue	\$825,890	\$812,175	98.34% Received
*Expenditures	\$4,157,890	\$2,843,648	68.39% Expended
*(less unappropriated expenditures)			

General Capital Improvement Fund 025

	Budget	Actual	
Beginning Fund Balance	\$255,000	\$256,377	100.54%
Revenue	\$180,990	\$81,334	44.94% Received
*Expenditures	\$348,740	\$126,734	36.34% Expended
*(less unappropriated expenditures)			

Street Capital Fund 026

	Budget	Actual	
Beginning Fund Balance	\$186,000	\$178,418	95.92%
Revenue	\$187,040	\$67,678	36.18% Received
*Expenditures	\$373,040	\$152,698	40.93% Expended
*(less unappropriated expenditures)			

Water Enterprise Capital Improvement Fund 029

	Budget	Actual	
Beginning Fund Balance	\$1,259,245	\$1,322,515	105.02%
Revenue	\$257,655	\$257,655	100.00% Received
*Expenditures	\$1,516,900	\$147,561	9.73% Expended
*(less unappropriated expenditures)			

Wastewater Enterprise DEQ Capital Improvement Fund 030

	Budget	Actual	
Beginning Fund Balance	0	\$0	0.00%
Revenue	\$2,000,000	\$1,011,000	50.55% Received
*Expenditures	\$2,000,000	\$1,011,000	50.55% Expended
*(less unappropriated expenditures)			

Wastewater Enterprise OEDD Capital Improvement Fund 031

	Budget	Actual	
Beginning Fund Balance	\$0	\$0	0.00%
Revenue	\$1,366,000	\$1,235,203	90.42% Received
*Expenditures	\$1,366,000	\$1,235,203	90.42% Expended
*(less unappropriated expenditures)			

Reedsport Urban Renewal District. Fund 150

	Budget	Actual	
Beginning Fund Balance	\$9,300	\$7,999	0.00%
Revenue	\$19,180	\$75,617	394.25% Received
*Expenditures	\$28,480	\$9,360	32.87% Expended

8. MISCELLANEOUS ITEMS

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

Councilor Wahl expressed an interest in having Council meeting videotaped so that more citizens will be involved if they can put a name to a face.

Councilor Bill Walker was designated as the primary for voting at the LOC Conference, Scott Somers as the alternative.

City Hall Day will be held in Florence, Or at noon on Wednesday the 15th of September.

Saturday the 25th of September a Lighthouse symposium will be held in Winchester Bay.

ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder