

MINUTES OF THE REEDSPORT CITY COUNCIL REGULAR SESSION APRIL 4, 2011
7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor, Keith Tymchuk
Councilors Ginger Anderson, Diane Essig, Mike Macho, Bill Otis,
Bill Walker, and Kathi Wall-Meyer
City Manager, Scott Somers
City Attorney, Steve Miller

OTHERS PRESENT: Lee Bridge, Lorelyn Lorence, Bud Adamo, Allen Teitzel, Debbie
McKinney, Roberta Brazell, Douglas Buck, Roy Swift, Glee
Hauser, Jacque Potter, Jessica Terra, Lori Newman (Umpqua Post)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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.*

Mr. Bud Adamo of 2461 Bowman Rd., Reedsport spoke concerning the recent wastewater rate increase.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS

- A. Mayor Keith Tymchuk read an Arbor Day Proclamation proclaiming April as Arbor Month in support of efforts to protect our trees and woodlands.
- B. Mayor Tymchuk also read a proclamation on National Child Abuse Prevention Month to raise awareness and help prevent child abuse and neglect.

4. APPROVAL OF THE AGENDA

The agenda was amended to remove item 6. C. This item will be moved to a special session prior to the start of the Urban Renewal District Budget Committee meeting scheduled for April 11, 2011. The special session will begin at 6:00pm followed by an executive session and open session.

Councilor Mike Macho motioned to approve the agenda as amended.

Councilor Diane Essig 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 7 NAYES 0

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

Mayor Tymchuk declared the motion passed unanimously.

5. PUBLIC HEARINGS

No public hearings were scheduled.

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 March 7, 2011.
- B. Approve minutes of the regular session of March 7, 2011.
- C. Motion to approve the Consent Calendar.

Councilor Bill Walker 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 7 NAYES 0

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

7. GENERAL BUSINESS

- A. Shall the City Council adopt the 2011-2012 City Council Goals and Objectives Work Plan?

City Manager Scott Somers said that the City Council met on February 2, 2011 to finalize the 2009-2010 Goals and Objectives Work Plan to discuss and review a proposed 2011-2012 Goals and Objectives Work Plan. Prior to the meeting the Council was given, for their consideration, the 2011-2012 Goals and Objectives Work Plan. Additions to the Work Plan since the February 2, 2011 meeting were indicated in bold.

Those items were as follows:

Goal 1. Public Safety-Install video surveillance system in Council Chambers for recording and safety purposes.

Goal 3. Economic Growth and Viability-Work with area stakeholders and telecommunications companies to improve or expand fiber optic network and bandwidth capacity in region.

Goal 5. Quality and Efficient Services-Research and implement system for tracking citizen and Councilmember comments and concerns.

Goal 6. Attractive Community to Visit-Initiate discussions with Chamber of Commerce and business community on improving and supporting street and landscape improvements along main commercial corridors.

Councilor Ginger Anderson said that there were issues during the recent Tsunami event that needed to be addressed. She said that there should be food support for the first responders. Councilor Otis brought his own resources.

Mayor Keith Tymchuk asked if the County is responsible for any of these resources since the facility is dedicated at the Western Douglas County Emergency Response Center. He said that

from personal experience he felt frustrated that there was no contact or way to get updates at the fire hall. The kitchen needs to be wired also.

Chief Mark Fandrey said that the Police Department was getting updates and viewing what was going nationally on the television news channels.

Councilor Anderson said that she would like to see an objective added under Goal 1. To improve ability to access media.

Mayor Keith Tymchuk said that he was not aware that the station did not have a television. He would like it added that the City purchase a television for the station.

City Manager Scott Somers said that it was also frustrating to him that he was designated as the media contact and he didn't have access to forms and templates for press releases. He said that this was a good learning exercise.

Councilor Bill Otis said that he would like to address Goal 1. Public Safety. He said that there needs to be more emphasis the city wide drug issue. The police department needs to be given extra tools and the proper funding in the budget process. He said that the Mayor spoke earlier and child abuse and making our children safe. Otis said that Highway 101 has the highest movement of drugs in the State of Oregon.

Councilor Ginger Anderson motioned to amend and then adopt the 2011-2012 City Council Goals and Objectives Work Plan.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council amend and then adopt the 2011-2012 City Council Goals and Objectives Work Plan.

VOTE:

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

AYES 6 NAYES 1

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

Councilor Bill Otis said that he would like to see total support of law enforcement.

Councilor Bill Walker said that the City has to be able pay for it.

Mayor Tymchuk asked if there was a particular item Councilor Otis would like added to the Objective work plan.

Otis said that he would like to see an action item supporting law enforcement not just an item to explore feasibility and report back to the Council. He said that he requested that this be looked at in February.

B. Receive Chainsaw Carving Placement Committee report.

Receive Chainsaw Carving Placement recommendations from the Parks and Beautification Committee.

The Chainsaw Carving Placement Committee duties have been incorporated into the Parks and Beautification Committee. The committee Chairperson, Jacque Potter presented to the City Council a recommendation for the placement of one of two chainsaw carvings now in the City's

possession. The committee recommended that a chainsaw carving in the likeness of two members of the Reed family, the City of Reedsport's founding family, at Reedsport City Hall. She said that the theme from now on will be heritage. The committee has compiled a list of tentative locations for future carvings. Potter said that Chamber member Mark Bedard reported to the Committee that the carvings will be getting cleaned up this spring and that they are looking into geocaching, a popular family activity for the future. Plaques are being made for all of the carvings to identify who made them and when.

Councilor Essig made a motion that the City Council accepts a recommendation by the Chainsaw Carving Placement Committee to place a chainsaw carving in the likeness of two members of the Reed family, the City of Reedsport's founding family, at Reedsport City Hall.

Councilor Macho seconded the motion.

MOTION:

that the City Council accepts a recommendation by the Chainsaw Carving Placement Committee to place a chainsaw carving in the likeness of two members of the Reed family, the City of Reedsport's founding family, at Reedsport City Hall.

VOTE:

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

AYES 7 NAYES 0

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

- C. Allow public comments on standards, criteria and policy directives for a Municipal Court Judge and direct the City Manager to draft an agreement and negotiate with a chosen judge candidate?

This item was moved to a special meeting set prior to the Reedsport Urban Renewal Budget Committee meeting of April 11, 2011.

- 8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

Mayor Keith Tymchuk thanked the Council and public for attending the downtown visioning session held recently at the Senior Center. He said that there were approximately 50 attendees to help consultants to come up with the first phase of a plan for the down town area.

Diane Essig commented that the Consultants toured the Umpqua Discovery Center while they were here and made positive comments about it.

Tymchuk and Essig said that a team (City Slickers) of representatives from the City and Council recently won a local trivia competition on St. Patrick's Day which raised over \$2,000 for the library renovation committee.

- 9. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder