

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION APRIL 11, 2011 6:00 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: Deanna Schafer, Floyd Dollar, Mark Fandrey, Vera Koch, Jay Cable, Ronald Gerber, Bob Miller, Dennis Swartz

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE AGENDA

Councilor Ginger Anderson motioned to approve the agenda.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council approve the Agenda.

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.

3. GENERAL BUSINESS

- A. To allow public comments on standards, criteria and policy directives for a Municipal Court Judge.

Mayor Keith Tymchuk directed audience that the public input criteria is not personal information or endorsement of current Judge but standards and criteria. What the public would like to see in a judge.

Mr. Dennis Swartz, of 1921 Cedar Ave., Reedsport, Oregon spoke. He said that he has been in a resident for 40 years and has spent over \$14,000 in the Reedsport Municipal Court. He made reference to the gold fringe on the American flag in the room. He said that the fringe represents Admiral Law, what Americans came to this country to escape in 1776. He said that there are people that are scared to come to face this illegal court. This is not a court of record. His recommendations to the Mayor and Council would be the get new blood in the court with a new chance and a new standard of fairness. He would like to see an actual Judge with a law degree. This is a time for a change; people can't keep paying frivolous charges that are illegal.

Mr. Bob Miller, of 100 River Bend Rd, Reedsport, Oregon also spoke. He said that the three standards that he would like to see in a Municipal Court Judge are, knows the job (municipal code, statutes), is honest and knows himself or herself, and has a sense of humor. He said that we currently have a judge like that and hopes to see that continue.

Mayor Keith Tymchuk thanked the speakers and said that do to timing issues the Executive Session portion of this meeting and sub sequential open session following will be postponed until after the two Budget meetings scheduled this evening.

- B. Shall the City Council approve site modification and installation of a detached modular office structure to be placed on the current parcel owned by the City and leased to the Oregon Dunes NRA?

Public Works Superintendant Floyd Dollar said that the Forest Service desires to place a temporary modular office building on the grounds of the Oregon Dunes National Recreation Area Visitor Center. It would be a 24' x 56' modern mobile office that would be located behind the main office by the secured parking area. The building would be used for employee offices. The Forest Service plans on bringing addition employees to Reedsport.

The placement of the modular would require some site work, fencing modifications and the creation of additional parking. The Forest Service would be paying all cost associated with this project. They have asked the City to assist them with this project by doing the site work, using our equipment and labor. They would provide all the materials.

An Authorization of Work from the Forest Service has been drafted.

Cost of operation of City equipment and labor - estimated 40 hours.

Councilor Mike Macho motioned to approve the placement of the temporary modular office building and authorize the Mayor to sign the Authorization of Work.

Councilor Bill Walker seconded the motion.

MOTION:

that the City Council approve the placement of the temporary modular office building and authorize the Mayor to sign the Authorization of Work.

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.

EXECUTIVE SESSION OF THE REEDSPORT CITY COUNCIL APRIL 11, 2011, CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor Keith Tymchuk

Councilors Diane Essig, Mike Macho, Bill Otis, Bill Walker, and Kathi Wall-Meyer (Councilor Ginger Anderson did not attend the Executive Session portion of the meeting)

City Attorney, Steve Miller

OTHERS PRESENT:

Lori Newman (Umpqua Post)

Executive Session:

Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer.

OPEN SESSION

A. Shall the City Council direct the City Manager to draft an agreement and negotiate with a chosen judge candidate?

Councilor Macho moved that the City Council direct the City Manager to draft an agreement and negotiate with Megan Jaquot.

Councilor Wall-Meyer seconded the motion.

MOTION:

that the City Council direct the City Manager to draft an agreement and negotiate with Megan Jaquot.

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.

4. ADJOURN

The meeting adjourned at 9:23pm.

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder