

MINUTES OF THE REEDSPORT CITY COUNCIL JANUARY 9, 2017 7:00 P.M. CITY HALL CONFERENCE ROOM

PRESENT:

Mayor Linda McCollum
Councilors Leslee Collier, DeeDee Murphy, and Debby Turner, Frank Barth, Diane Essig and Rich Patten, Student Councilor Claire Havener
City Manager, Jonathan Wright
City Attorney, Steve Miller

OTHERS PRESENT:

Jessica Terra, John Stokes, Deanna Schafer, Debbie McKinney, Deborah Yates, Bill Knerr, Jim and Darlene Ash, Tom and Laurie Paul, Lee Bridge, Rosa Solano, Tom Starner, Steve and Serena Collier, Joe Coyne

1. CALL TO ORDER

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.

Darlene Ash said that there have been rumors of the Eagles Lodge closing and that it is not true. She said that they are forming a Business Social from 6:00pm to 8:00pm on Monday nights to create a networking forum.

Joe Coyne said that the County librarians were summoned to a mandatory meeting at Douglas County and informed of a timeline to shut down the Douglas County library system. He said that the rural branches were given a date of April 20th with the main library in Roseburg being a little later in June of 2017.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS

City Attorney Steve Miller gave the Oath of Office for incoming Mayor Linda McCollum and Councilors Leslee Collier, Frank Barth and DeeDee Murphy.

4. APPROVAL OF THE AGENDA

Councilor Diane Essig motioned to approve the Agenda.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Barth, Essig, Collier, Murphy, Patten and Turner voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.)

5. PUBLIC HEARINGS

None

7. GENERAL BUSINESS

- A. Whom shall the City Council elect to serve as President of the Council for the period January 9, 2017 to January 8, 2018 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time?

Chapter IV, Section 17 of the 2006 City of Reedsport Charter specifies the following:

“President of the Council. At its first meeting after this Charter takes effect and thereafter at its first meeting of each odd-numbered year the Council, by ballot, shall elect a president from its membership. In the Mayor’s absence from a Council meeting, the president shall preside. Whenever the Mayor is unable to perform the functions of his office, the president shall act as Mayor, shall have all the powers of the Mayor, including the authority to co-sign all orders on the treasury with the City Recorder.”

Councilor Frank Barth was the immediate past President of the Council.

Chapter IV, Section 17 of the City of Reedsport Charter of 2006 also provides the following:

“Whenever the Council shall find a need to authorize a member of the Council to act as Mayor in the absence of the Mayor and the president of the Council, it may by motion authorize one additional member in addition to the Mayor and the president to act as Mayor, to have all the powers of the Mayor, including the authority to co-sign all orders on the treasury with the City Recorder, so long as the motion specifies a definite, fixed time period during which the authority is to continue.”

Councilor Diane Essig was the immediate past Alternate President of the Council.

Councilor Debbie Turner nominated Councilor Frank Barth to serve as President and Councilor Leslee Collier to serve as President of the Council.

Councilor Diane Essig motioned to elect a President of the Council to serve from January 9, 2017 to January 8, 2018 and elect an Alternate President of the Council for a defined period of time.

Councilor Debbie Turner seconded the motion.

MOTION:

that the City Council elect Frank Barth as President of the Council and elect Leslee Collier as Alternate President of the Council to serve from January 9, 2017 to January 8, 2018.

VOTE:

AYES 5 NAYES 0 ABSTAINED 2

(Mayor Linda McCollum, Councilors Essig, Murphy, Patten and Turner voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.) (Councilor Barth and Collier abstained from voting.)

B. Councilor committee assignments by the Mayor.

Annually, the Mayor makes assignments from the City Council membership to various Council Committees, Forums and Associations. The Mayor is asked to make new assignments for the 2017 calendar year. All assignments expire on December 31 of each year.

The following Council Committee assignments were made for 2017:

Council President
[expires January 2018]

Frank Barth

Alt. Council President
[expires January 2018]

Leslee Collier

City Parks and Beautification Committee
[meets in City Hall as required]

Leslee Collier

Council Personnel Committees:

[meet as required]

City Attorney Evaluation

City Prosecutor

Full City Council

City Manager

Municipal Judge Evaluation

City Manager

Full City Council

Full City Council

League of Oregon Cities (LOC), Legislative Committee

[meets in Salem during the Summer before a legislative session]

Linda McCollum

Lower Umpqua Economic Development Forum

[meets monthly on the third Tuesday]

Staff: City Manager/City Planner

Council: Rich Patten

Council Audit Committee

[meets as required]

Debby Turner

Linda McCollum

Traffic Safety Advisory Committee

[meets in City Hall on the third Tuesday of each quarter]

Frank Barth

Umpqua Experience Steering Committee

[meets in the Umpqua Discovery Center]

Diane Essig

C. Shall the City Council appoint members to the City's boards and committees?

City Manager Jonathan Wright said that on December 31st of each year, various positions on the Reedsport citizen participation boards and committees expire. Contact was made with all incumbent committee members. A press release was distributed to the Media, placed on the City Website and posted in Reedsport City Hall.

Councilor Frank Barth motioned to make the following Board and Committee appointments:

Budget Committee:

Leon Bridge
Glen Davidson 3 year terms December 31, 2019

Umpqua Experience Steering Committee:

Gail Adamson
Pauline Vierra 3 year terms December 31, 2019

Planning Commission:

Richard Davison 4 year terms December 31, 2020

Traffic Safety Committee:

Lee Bridge
Fred Lundgren 3 year terms December 31, 2019

MAYOR APPOINTMENTS:

Reedsport Branch Library Advisory Board

Ronald Eberlein
Dr. William Stevens 4 year terms December 31, 2020

Councilor Rich Patten seconded the motion.

MOTION:

that the City Council make various appointments to City Boards and Committees.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Barth, Essig, Collier, Murphy, Patten and Turner voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.)

6. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

City Manager Jonathan Wright said that he has been working on submitting for grants to FEMA for stormwater and de-watering issues. He said that the match for the grants would be coming from the proposed timber sale on Crestview.

He said that the UV system at the Water Treatment plant has gone out to bid and a request for proposals for Materials for the Rainbow Plaza Boat Launch project has also been sent. The deadline for proposals for the Boat Launch materials is January 13, 2017.

Chief Duane Wisheart acknowledged Mr. Bill Husko for tipping him on a Department of Agriculture grant that was received and used to purchase three new police cars. The cars are in Salem and equipment is being installed.

City Manager Jonathan Wright said that the City has a new front office employee, Mrs. Sharmen Tipton.

He also said that Senator Arnie Roblan has introduced a bill to the legislature aimed at funding the Reedsport Levee deficiencies.

Rosa Solano, the chair of the Chamber Confluence event said that the event is shaping up but she still needs lots of volunteers. She said that for the first time there will be a chowder cooking competition and a silent auction.

10. ADJOURN

Linda McCollum, Mayor

ATTEST:

Deanna, City Recorder