

MINUTES OF THE REEDSPORT CITY COUNCIL FEBRUARY 3, 2020, 7:15 P.M.
CITY COUNCIL SESSION

PRESENT: Mayor Linda McCollum
Councilors Mark Bedard, DeeDee Murphy, Leslee Collier,
Debby Turner, Rich Patten and Ellen Anderson.
City Manager Pro Tem Deanna Schafer
City Attorney Steve Miller

OTHERS PRESENT: Debbie Yates, Kim Clardy, Kim Duchscher, Michelle Fraley,
Chief Matt Smart, Victoria Lavallee, Maggie Thomas,
Debbie McKinney, Ron Eberlein, Joe Liedtky, Myrle Riffe-
Helkenn, Boomer Wright, Ellen Keeland, Brandi
McNulty/Day and Paul Sellers.

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.

Maggie Thomas asked about getting bigger speed limit signs down Winchester Ave. Mayor said, we would have to look into to it, and get back to her.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS

4. APPROVAL OF THE AGENDA

Councilor DeeDee Murphy motioned to approve the Agenda as Amended.

Councilor Ellen Anderson seconded the motion.

MOTION:

that the City Council approve the Agenda as Amended.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Murphy, Collier, Turner, Patten and Anderson voted in favor of the motion).

5. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Calendar and voted upon as one time. 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 City Council Work Session of November 4, 2019.~~
- B. Approve minutes of the City Council Regular meeting of November 4, 2019.
- C. Approve minutes of the City Council Special Session of November 18, 2019.
- ~~D. Approve minutes of the City Council Work Session of December 2, 2019.~~
- E. Approve minutes of the City Council Regular meeting of December 2, 2019.
- F. Approve minutes of the City Council Special Session of December 27, 2019.
- G. Shall the City Council adopt a resolution 2020-001 adjusting fees?
- H. Quarterly Financial Report.
- I. Motion to approve the Amended Consent Calendar.

Councilor Rich Patten motioned to approve the Amended Consent Calendar.

Councilor Leslee Collier seconded the motion.

MOTION:

that the City Council approve the Amended Consent Calendar.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Murphy, Collier, Turner, Patten and Anderson voted in favor of the motion).

6. GENERAL BUSINESS

A. 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 2020 calendar year. All assignments with the exception of Council President and Alt. Council President expire on December 31 of each year.

All assignments stayed the same for 2020 as follows:

Council President - Mark Bedard

Alt. Council President - Rich Patten

City Parks & Beautification Committee - Leslee Collier

Council Personnel Committees: City Attorney Evaluation, City Prosecutor, Full City Council, City Manager, and Municipal Judge Evaluation

League of Oregon Cities (LOC), Legislative Committee – Linda McCollum

Lower Umpqua Economic Development Forum – City Manager and Council Mark Bedard

Council Audit Committee – Debby Turner and Linda McCollum

Traffic Safety Advisory Committee – Rich Patten

Umpqua Experience Steering Committee – Linda McCollum

Mayor Linda McCollum made assignments from the City Council membership to various Council Committees, Forums and Associations.

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

On December 31st of each year, various positions on the Reedsport citizen participation boards and committees expire. Attached you will find applications for all interested persons that have applied to fill these positions. The following Boards, Commissions and Committees have openings that need to be appointed by the City Council or appointed by the Mayor and ratified by the Council.

Interim City Manager Deanna Schafer said, on December 31st of each year, various positions on the Reedsport citizen participation boards and committees expire. The Boards, Commissions and Committees have openings that need to be appointed by the City Council or appointed by the Mayor and ratified by the Council.

Planning Commission – Deborah Yates - December 31, 2023.

Umpqua Experience Steering Committee – Gail Adamson - December 31, 2022 and Pauline Vierra – December 31, 2022.

Budget Committee – Lee Bridge December 31, 2022

Traffic Safety Committee – Fred Lundgren and Lee Bridge - December 31, 2022.

Councilor Ellen Anderson motioned to appoint and ratify Mayors appointments to fill vacancies on the City's various citizen participation boards and committees.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council make appointments and ratify Mayors appointments to fill vacancies on the City's various citizen participation boards and committees.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Murphy, Collier, Turner, Patten and Anderson voted in favor of the motion).

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

Interim City Manager Deanna Schafer said we should have the draft for the audit next week. The budget prep is on February 14th, and the playground project at Henderson Park should be completed after school is out. The used playground equipment will be donated and used at Great Beginnings.

Chief Matt Smart said they will be doing some ongoing range training and will be hosting for a company called WSIN. We have used them before, this is a free program that has information sharing along the Western States. It allows for communication with all law enforcement agencies, regarding major crimes like homicides and kidnapping, they will be providing free training.

Public Works Director Kim Clardy said we should be starting on the 12th Street pump station this week and in Winchester Bay, the 600 feet water line should be starting in a few weeks.

Destination Development Marketing Coordinator Emil Bradley said the Business Improvement Grants will be excepting applications from the local businesses in Reedsport and Winchester Bay.

Library Board member Ron Eberlein said they will be having a new heat pump installed in the meeting room in the next couple of days.

ADJOURN

Linda McCollum, Mayor

ATTEST: _____
Deanna, City Recorder