

**CITY COUNCIL WORKSHOP
JUNE 13, 2016
5:30 P.M.**

Members Present: Kari Fleisher and Robert Pollock.

Staff Present: Brian Bettis and Linda Downey.

Others present: Park Hosts Sally Martin & Steve Richardson and Svein Wiese-Hansen from Pacific Oyster.

1. PUBLIC HEARINGS

A. Resolution No. 16-04 STATE REVENUE SHARING

Kari noted that the resolution is needed for the City to take part in the State Revenue Sharing program.

B. Resolution No. 16-05 2015-2016 FISCAL YEAR BUDGET

Kari noted that this ordinance adopts the Budget Committee's approved budget for the 2016-2017 Fiscal Year.

C. Resolution No. 16-06 SEWER USER RATES

Kari noted the annual review of sewer rates according to the second half of last year's Consumer Price Index. There is an increase of 1.1%.

D. Resolution No. 16-07 WATER USER RATES

Water rates will also increase the 1.1% based on the Consumer Price Index.

2. VISITORS' PROPOSTIONS

Linda introduced the City Park Hosts Sally Martin and Steve Richardson.

3. COMMITTEE REPORTS

A. Administrative

Darrell's report was briefly discussed.
Linda's report was briefly reviewed.

B. Community Development

A Transient Lodging Tax Advisory Committee meeting will be held July 6, 2016.

C. Public Works

Brian Bettis noted the asphalt grindings the City received from the ODOT paving project. The grindings will be used on the gravel streets in the City. Brian noted that he is required to collect quotes from contractors for the work on the streets.

Brian reviewed his report and acknowledged that City Engineer Steve Donovan will attend the Council meeting.

4. MINUTES REVIEW

Minutes reviewed included the minutes for the:
05/09/2016 Council Workshop
05/10/2016 Regular Council Meeting
05/12/2016 Special Council Meeting

A grammatical error was noted in the workshop minutes. The correction will be made.

5. TREASURER'S REPORT

No Comments were made.

6. BILLS AGAINST THE CITY

The bills will be reviewed tomorrow at 9:00 a.m.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

A. Resolution 16-08 Volunteers Workers Comp
The resolution was briefly discussed.

B. HEAL "Healthy Eating Active Living" Community
Shaena will address this program at the Council meeting.

C. Pearl Festival Parade Route Approval.
Discussion was held.

D. North Coast Lawn Care Contract Renewal
Brian noted that the contract was to renew the agreement with North Coast Lawn Care. The only change in the contract from last year was for the contractors to gather lawn clippings when warranted.

9. MAYOR AND COUNCIL PRESENTATIONS

Shaena was unable to attend the workshop. She will address the following items at the meeting.

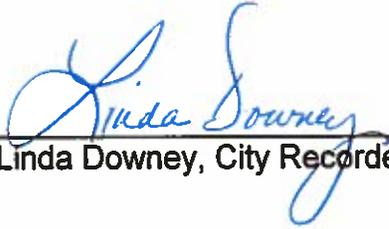
- A. Economic Development Repayment from Water Fund.
- B. League of Oregon Cities Conference
- C. Complaint Confidentiality
- D. Cascadia "Island" Vulnerability Mapping Project Workshop
- E. Food Carts

10. CITY COUNCIL PRESENTATION

None

11. ADJOURNMENT

The workshop was adjourned at 6:12 p.m.



Linda Downey, City Recorder