

**CITY COUNCIL WORKSHOP
AUGUST 8, 2016
5:30 P.M.**

Members Present: Shaena Peterson, David Olson, Robert Pollock, Kari Fleisher, Crystal Killion and Kathy Baker.

Staff Present: Brian Bettis, Darrell Griffith and Linda Downey.

Others present:

1. PUBLIC HEARINGS

A. ORD No. 670 Abandoned Vehicles

A brief discussion was held on ORD. No. 670.

B. ORD No. 671 Salmonberry Trail Comprehensive Plan Amendments

The City Attorney is working to revise the ordinance to include the Transportation Plan. The Transportation Plan was adopted by the Council as an amendment to the Comprehensive plan.

2. VISITORS PROPOSITIONS

A. John Sollman will be presented a plaque from the City Council and the Planning Commission for his years of dedicated service to the City.

The Council unanimously voted to name the street in the park after John Sollman. The road will be called "*Sollman Lane*."

3. COMMITTEE REPORTS

A. Administrative

Darrell submitted a report to the Council. His report noted his concern regarding the upkeep of the public rights of way. Discussion was held on the progress being made by the Public Works Department to cut back the right of ways, to keep travel clear and fire hydrants accessible.

Shaena acknowledged the announcement from the Garibaldi Fire Department that the Fire Department will close their doors if a district is not formed or funding does not increase.

Linda's report was briefly discussed.

B. Community Development
No Report

C. Public Works

Brian Bettis reviewed his report with the Council.

Discussion was held on the new ice cream truck in the City.

The owner is required by ordinance to obtain a Hawker's license from the City, provide a bond and insurance.

Discussion was held on the gravel street repair resolution and contract.

Brian hopes to obtain the new pump earlier than it was first expected.

Brian met with the Bay Air RV Park. They have one well that has failed and may be interested in obtaining water from Bay City. Discussion was held.

4. MINUTES REVIEW

Minutes reviewed included the minutes for:
07/11/2016 Council Workshop
07/12/2016 Regular Council Meeting

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

A. Weber Sewer Connection: Brian has been in contact with Mr. Weber. The work almost complete on the sewer connection.

8. NEW BUSINESS

A. RATIFY / RESOLUTION NO. 16-11 SCA GRANT
This resolution was approved by phone quorum for the SCA grant.

The grant required the resolution accompany the grant application.

B. KNOT WEED CONTROL

Discussion was held on how to educate the residents on how to control noxious weeds.

C. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Tillamook Fire Chief Rick Adams is implementing a LEPC for the area. Monday, August 15, 2016, there will be a meeting to discuss creating an emergency plan.

Darrell, Crystal and Brian will attend the meeting.

D. COUNTY CHAPLAINS ANNUAL DINNER / COMMUNITY HALL

Discussion was held on the City's requirement to require insurance of all hall rentals even if the rental fees have been waived for non-profit groups. Linda contacted Tillamook County and Hudson insurance for the County's insurance to cover the Chaplains annual dinner.

E. NORTH COAST RECREATION DISTRICT (NCRD)/ WATT FAMILY PARK
FIELD USE REQUEST

The NCRD requested permission from the Council to use the Watt Family Park for the fall sports season.

Tillamook YMCA has had a contract for the use of the field in the past but did not think they would need it this year. If the YMCA does need the field they agreed to work out a schedule with NCRD.

F. RESOLUTION NO. 16-12 GRAVEL STREET REPAIR
This item was discussed earlier in the meeting.

G. CONTRACT / GRAVEL STREET REPAIR
This item was discussed earlier in the meeting.

9. MAYOR AND COUNCIL PRESENTATIONS

A. PEARL FESTIVAL / BAY CITY BUSINESS TENT
Shaena spoke about the business tent that will be available at the Pearl Festival. This will allow the City to promote the local businesses and provide business owners a place to advertise their services.

B. PEARL FESTIVAL A STREET CLOSURE REQUEST
The Pearl festival is requesting A Street between 4th and 5th for the festival.

C. CROSSWALK 4TH & A STREET
Shaena would like to see a crosswalk across 4th Street on the South side of A Street.

Discussion was held on the use of digital speed signs near the park.

D. GOVERNOR'S RESILIENCE OFFICER
September 13, 2016, the Governor's Resilience Officer will be in Tillamook. Shaena will attend the meeting.

10. EXECUTIVE SESSION

An Executive Session will at the Council meeting pursuant to ORS 192.660(1)(h) consultation with legal counsel and pending threatened litigation.

11. CITY COUNCIL PRESENTATION
None

12. ADJOURNMENT
The workshop was adjourned at 6:46 p.m.

Linda Downey

Linda Downey, City Recorder