

JUNE 5, 2019

Following the Public Hearing the regular meeting of the Gearhart City Council was called to order on Wednesday June 5, 2019 at 8:30 p.m. by Mayor Brown. Present were Councilor Fackerell, Councilor Jesse, Councilor Smith, Mayor Brown, Councilor Cockrum, City Attorney Peter Watts, City Administrator Chad Sweet and City Treasurer Gail Como.

There was no conflict of interest declared by any member of Council.

ON MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Smith to approve the City Council meeting minutes for May 1, 2019, MOTION was approved 4-0, 1 abstain.

ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Fackerell to approve the Special Council meeting minutes, MOTION was approved 5-0.

Each member of Council was given a Police report, Fire Dept. report, Planning Commission report, and City Treasurer report.

Mayor Brown reported that Governor Kate Brown issued a letter designating Clatsop Plains Elk Collaborative as an Oregon Solutions project. Mayor Brown also reported that on Monday June 3, 2019 the city council was invited to observe a joint naval exercise that included Clatsop County, the Army, Navy, Marines, Air Force, and Coast Guard simulating landing supplies on the beach in the aftermath of a Cascadia level earthquake and tsunami.

Councilor Fackerell has been working on local Oregon grant opportunities and met with Fire Chief Eddy, Councilor Cockrum and Grace Bruseth to discuss grants.

Councilor Jesse attended the naval exercise and thought it was an amazing experience.

Councilor Cockrum attended a CERT meeting and training. Ms. Cockrum also is working on the steps for government grants, but we need to determine a site and have the Geotech work done before we can move forward.

Councilor Smith stated that Monday was interesting and enjoyed it. (naval exercise)

City Attorney Peter Watts had discussions with the president of the palisades' association, and they asked for more information regarding the location for a new fire station.

City Administrator Chad Sweet reported on:

- Preparedness planning
- Navy landing event
- Homeland Security grant we were awarded \$53k
- Duncan's Crossing will need raised walkway
- Water billing online h2o payments
- Aphids - the trees seem to be improving
- Oregon master park plan
- Spire grant – denied
- AFG grant we are still waiting for a decision
- 4<sup>th</sup> of July parade we could use volunteers
- July 5th street dance

Dave Larmouth a Recology Western Oregon rate analyst discussed expenses, costs and rates.

Wally Hamer 312 Spruce St. would like to see pickle ball courts.

Jeannie Mark P.O. Box 2627 was a part of the Navy Landing and while talking with crewmen she was told that in an emergency it could take up to a week for a ship to come. We need to be resilient

Kathy Schroeder 124 S Marion would like to see a Short-Term Rental report including how many permits were issued in the beginning and how many of those permits have lapsed.

Chad Sweet noted that it is time to renew the PacifiCorp 20-year franchise agreement. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Fackerell to read

Ordinance 922 once by title only, MOTION was approved 5-0. Chad Sweet read Ordinance #922 by title only.

ON MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Smith to adopt resolution #943, a resolution extending workers compensation to volunteers, MOTION was approved 5-0.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Fackerell to adopt resolution #944, a resolution to transfer funds to the Fire Dept., MOTION was approved 5-0.

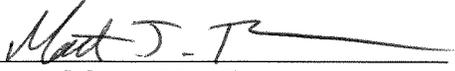
Chad Sweet explained the Intergovernmental Agreement is a Clatsop Alerts System for emergency alerts. Councilor Fackerell questioned if it works like the Nixle system Mr. Sweet agreed but this is our version called Everbridge. ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Cockrum to enter into an agreement with Everbridge, MOTION was approved 5-0.

A request for spending funds from the building reserve fund to pay for Geotechnical work to look at the high point location potential was followed by a heated discussion. Following the discussion, A MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Cockrum, to approve the spending, MOTION was approved 4-1.

Councilor Jesse would like to see a plastic ban inclusive.

ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Jesse to adjourn the meeting. MOTION was approved 5-0. Mayor Brown adjourned the meeting at 9:49 p.m.

  
Chad Sweet, City Administrator

  
Mayor Matt Brown.