

JULY 3, 2019

The Gearhart City Council meeting was called to order on Wednesday July 3, 2019 at 7:00 p.m. by Mayor Matt Brown. Present were Councilor Fackerell, Councilor Jesse, Councilor Smith, Mayor Brown, Councilor Cockrum, City Administrator Chad Sweet and City Treasurer Gail Como.

Mayor Brown advised we will be adding an additional 3-minute opportunity for visitors to speak, if the Council agrees. The Council agreed.

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

Councilor Fackerell noted a spelling correction on the June 5, 2019 City Council minutes. ON MOTION by Councilor Fackerell, 2<sup>nd</sup> by Councilor Cockrum to approve the June 5, 2019 City Council minutes as amended, MOTION was approved 5-0.

Councilor Fackerell a few corrections on the June 5, 2019 Public Hearing minutes. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Jesse to approve the minutes public hearing minutes as corrected, MOTION was approved 5-0.

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

Mayor Brown reminded everyone the 4<sup>th</sup> of July parade is tomorrow at 11 am. There will be a street dance on July 5, 2019 which is sponsored by the Gearhart Homeowner's Association. Also special thanks to the GHA for planting the Centennial Garden to beautify Gearhart.

Councilor Fackerell attended an Ethics class.

Councilor Smith also attended the Ethics class.

Councilor Cockrum attended the Ethics class. Ms. Cockrum also advised the CERT team is working on emergency storage containers and the grant committee members are doing individual grant research.

Mayor Brown also attended the Ethics class.

City Attorney Peter Watts received a letter from ORCA regarding some trees that may have been cut. We are trying to determine by the pictures whether they are located in the BAD land or not. ORCA recommends a parks master plan.

City Administrator Chad Sweet reported:

- STR update will be ready for the Aug. Council meeting.
- Met with ODOT on potential projects
- Fire station updates
- Oregon Solutions
- Duncan's Crossing
- Ridge Path Clean-up
- Water billing changes and online payments coming soon
- Grant update
- Wildland fire pay

2020 Census Bureau representative Marc Czornij commented that their goal is to count every person only once and in the right place. He shared Gearhart data such as population, homeowners, renters and homeless in Clatsop County.

Bill Baum P.O. Box 2062 is in favor of pickleball.

Wally Hamer 312 Spruce would like to see the Council take a direction on pickleball. We have raised about \$7000.

Patrick Veteridge is in favor of pickleball and is a player.

Alice Lane 1108 S. Holladay is a pickleball player and explained how the game works and how much fun it is to play.

Patrick Oshea 3120 Sunset Blvd. is in favor of pickleball and thought you would be doing your city a favor.

City Administrator Chad Sweet advised the 20 year franchise agreement with PP&L is ending. This is the second reading of Ordinance #922, an ordinance that will extend the franchise agreement for another 20 years. ON MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Smith to adopt Ordinance #922 by the 2<sup>nd</sup> reading by title only, MOTION was approved 5-0.

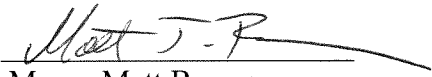
ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Mayor Brown to read Ordinance #924 once by title only. The Council and the City Planner discussed the document, refined wording, made some

amendments and fixed some typos. Councilor Jesse withdrew his motion. ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Cockrum to adopt Ordinance #924 as amended and read once by title only, MOTION was approved 5-0. Chad Sweet read Ordinance #924 once by title only. City Planner Carole Connell commended the Council for being forward thinking and noted [they] are the first on the North Coast and 6<sup>th</sup> in the State.

Jeannie Mark P.O. Box 2627 advised they will set up a CERT table to spread the word and educate people about emergency preparedness.

The Council voiced concerns with plastics. Chad Sweet referenced House Bill 2509 and will see what happens with that.

ON MOTION by Councilor Fackerell, 2<sup>nd</sup> by Councilor Jesse to adjourn the meeting, MOTION was approved 5-0. Mayor Brown adjourned the meeting at 8:25 p.m.

  
Mayor Matt Brown

  
Chad Sweet, City Administrator