

**JUNE 6, 2018**

City Attorney Peter Watts swore in Reita Fackerall for Council position 2. Ms. Fackerell took her seat.

The regular meeting of the Gearhart City Council was called to order on Wednesday June 6, 2018 at 7:02 p.m. by Mayor Matt Brown. Present were Councilor Jesse, Councilor Smith, Mayor Brown, Councilor Cockrum, Councilor Fackerell, City Administrator Chad Sweet, City Attorney Peter Watts and City Treasurer Gail Como.

Mayor Brown advised will be adding a 3-minute visitors section to the agenda if the Council agrees. The Council agreed.

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

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Kerry to approve the minutes for the public hearing on April 11, 2018, MOTION was approved 4-0, 1 abstain.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Smith to approve the minutes for the public hearing on May 2, 2018, MOTION was approved 3-0, 2 abstain.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Smith to approve the minutes for the City Council meeting on May 2, 2018 MOTION was approved 3-0, 2 abstain.

Mayor Brown read the script for the public hearing. City Administrator Chad Sweet gave the staff report. Mayor Brown opened the Public Hearing for the 2018/2019 possible uses of State Revenue Sharing Funds. No visitors spoke. Mayor Brown closed the Public Hearing. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Jesse to read Ordinance #912, an Ordinance declaring the City elects to receive State Revenue Sharing, twice by title only and declaring an emergency, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading of Ordinance #912, A MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Fackerell to adopt Ordinance #912, MOTION was approved, 5-0.

Mayor Brown opened the Public Hearing for the 2018/2019 Gearhart Budget. No visitors spoke. Mayor Brown closed the Public Hearing. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Cockrum to read Ordinance #913, an Ordinance imposing taxes for the City of Gearhart as provided for in the adopted budget, twice by title only and declaring an emergency, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading of Ordinance #913, A MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Fackerell to adopt Ordinance #913, MOTION was approved 5-0.

Mayor Brown opened the Public Hearing for the 2018/2019 Gearhart Road District Budget. No visitors spoke. Mayor Brown closed the Public Hearing. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Jesse to read Ordinance #914 an Ordinance imposing taxes for the Gearhart Road District as provided for in the adopted budget, twice by title only and declaring an emergency, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading of Ordinance #914, A MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Smith to adopt Ordinance #914, MOTION was approved 5-0.

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

Mayor Brown thanked everyone who helped with the Fireman's Ball and those who attended as well.

Councilor Cockrum attended a CERT meeting.

City Attorney Peter Watts reported the Romine situation is possibly resolved and the City also received a letter from friends of the dunes.

City Administrator Chad Sweet advised that the cow elk are calving so be careful and you can use the online system to report to ODFW at the [cityofgearhart.com](http://cityofgearhart.com).

Recology General Manager Carl Peters discussed the rate packet. ON MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Jesse to approve the rate increase, MOTION was approved 5-0.

Margaret Marino spoke to the City Council about removing invasive species in the beach dunes.

Margaret Green spoke to the City Council about dune vegetation. (see attached letter)

John Green spoke to the City Council about dune vegetation and agreed with Margaret Green.

ON MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Jesse to read Ordinance #915 an Ordinance fixing the compensation of City Officers, twice by title only and declaring an emergency, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading, A MOTION by Councilor Fackerell, 2<sup>nd</sup> by Councilor Smith to adopt Ordinance #915, MOTION was approved 5-0.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Smith to read Ordinance #916 twice by title only and declaring an emergency, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading A MOTION by Councilor Cockrum, 2<sup>nd</sup> by Councilor Fackerell to adopt Ordinance #916, an ordinance amending the zoning code to update the flood overlay zone, MOTION was approved 5-0.

ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Fackerall to read ordinance #910 by title only, striking the word ocean from the ordinance, Motion was approved as amended 4-1. Following the reading A MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Fackerrell to adopt ordinance #910 as amended, MOTION was approved 4-1.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Fackerell to read ordinance #911 by title only, MOTION was approved 4-0, 1 abstain. Following the reading A MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Fackerrell to adopt ordinance #911, MOTION was approved 4-0, 1 abstain.

Councilors and CERT members Daniel Jesse and Kerry Smith recused themselves from voting on a resolution for volunteer's worker's comp. ON MOTION by Councilor Fackerell, 2<sup>nd</sup> by Mayor Brown to adopt resolution #940, a resolution extending worker's comp to volunteers, MOTION was approved 2-0, 1 abstain.

ON MOTION by Councilor Jesse, 2<sup>nd</sup> by Councilor Fackerell to adopt resolution #941, a resolution to transfer funds to the fire department, MOTION was approved 5-0.

Mayor Brown recused himself from voting on OLCC renewals. ON MOTION by Councilor Smith, 2<sup>nd</sup> by Councilor Cockrum to approve OLCC renewals, MOTION was approved 4-0.

ON MOTION by Councilor Fackerell, 2<sup>nd</sup> by Councilor Cockrum to adjourn, MOTION was approved 5-0. Mayor Brown adjourned the meeting at 8:45 p.m.

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Mayor Matt Brown

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Chad Sweet, City Administrator