

JANUARY 5, 2011

The regular meeting of the Gearhart City Council was called to order on Wednesday January 5, 2011 at 7:00 p.m. by Mayor Kent Smith. All Councilors were present. The City Administrator and City Treasurer were present.

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

ON MOTION by Councilor Carder, 2nd by Councilor Well to approve the minutes for the Dec. 1, 2010 council meeting, MOTION was unanimously approved.

A copy of the Police report, Fire Dept. report and City Treasurer report was given to Council.

City Administrator Dennis McNally read into the record his letter of intention to retire as the City Administrator, effective April 1, 2011. (see attached) Mr. McNally scheduled a meeting for Thursday Jan. 6, 2011 at 5 p.m. to meet with the League of Oregon Cities to start the replacement process.

Councilor Widdop read a letter of appreciation from Gearhart Elementary Principal, Sande Brown, which stated appreciation for the Fire Dept. and Police Dept. and for all they do. (see attached) Mayor Smith asked staff to prepare a letter of appreciation for the Police Dept. and Fire Dept. to be signed by Council and given to each dept. along with a copy of the Gearhart Elementary appreciation letter.

No visitors spoke.

There were no ordinances or resolutions.

There was no old business.

Kennedy/Jenks engineers Brad Moore and Andrew deBoer reminded Council that bids went out Nov. 15 – Dec. 14, 2010, opened bids, reviewed and evaluated the bids,

waited during the 7 day protest period, where no protests were heard, drafted a recommendation to award bid to R & G Excavation for \$7,406,207.00 and asked Council to issue a notice of award, and asked Council to instruct the City Administrator to identify and delineate roles and services. ON MOTION by Councilor Widdop, 2nd by Councilor Carder to authorize the issue a notice of award and for staff to identify delineate roles and services. MOTION was unanimously approved. Brad Moore thanked Council for their patience through this process. Council thanked Mr. Moore for all his has done.

City Administrator Dennis McNally scheduled a meeting for Jan. 6, 2011 to meet with League of Oregon City Member Services Director, Jenny Messmer, to start the process to search process for the next City Administrator and sign the Letter of Engagement for City Manager Recruitment Services, which will require a motion for the Mayor to sign the letter. ON MOTION by Councilor Carder, 2nd by Councilor Well to authorize the Mayor to sign the letter and enter into an agreement with the League of Oregon Cities, MOTION was unanimously approved.

Student Representative Garrett Brown reported on some Seaside High School activities such as; winter week, theme dress-up days, fundraisers, canned food drive, sports events for basketball, swim and dance teams, play rehearsal for Good Man Charlie Brown and the up coming Snow Ball Dance.

Councilor Well asked the status of the wetlands inventory. Mr. McNally stated that Crest is still working on it and the extension for the grant was approved.

Councilor Sigler questioned the skunk problem and wondered if the City is responsible. Mr. McNally stated the City is not equipped to handle skunks. Visitor Larry

Well suggested do not leave dog food or cat food outdoors, as it attracts the skunks and raccoons. Councilor Well added birdseed also attracts them. Several skunk stories were told and solutions to detract them.

ON MOTION by Councilor Widdop, 2nd by Councilor Carder to adjourn,
MOTION was unanimously approved. Mayor Smith adjourned the meeting at 7:45 p.m.

Kent Smith

Mayor Kent Smith

Dennis McNally

Dennis McNally, City Administrator