

## **JUNE 2, 2011**

The regular meeting of the Gearhart City Council was called to order on Thursday June 2, 2011 at 7:00 p.m. by Mayor Kent Smith. All City Council members were present. The City Administrator, Chief of Police and Fire Chief were also present.

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

ON MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well, to approve the minutes for the Gearhart City Council meeting May 4, 2011, the minutes were approved as presented 5-0.

Mayor Kent Smith opened the Public Hearing for the 2011/2012 possible uses of State Revenue Sharing Funds. There was no testimony given. Mayor Smith closed the Public Hearing.

ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Well to read Ordinance #853, an Ordinance declaring the City elects to receive State Revenue Sharing, twice by title only, MOTION was approved 5-0. Following the 2<sup>nd</sup> reading of Ordinance #853, A MOTION by Councilor Well, 2<sup>nd</sup> by Councilor Carder, to adopt Ordinance #853, MOTION was approved as read, 5-0.

Mayor Smith opened the Public Hearing for the 2011/2012 Gearhart Budget. There was no testimony given. Mayor Smith closed the Public Hearing. ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Carder to adopt as presented the 2011/2012 Gearhart Budget, MOTION was approved 5-0.

Mayor Smith opened the Public Hearing for the 2011/2012 Gearhart Road District Budget. There was no testimony given. Mayor Smith closed the Public Hearing. ON MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well to adopt the budget as presented, MOTION was approved 5-0.

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

Each Councilor was given a copy of the 2010/2011 budgeted transfers. (see attached)  
ON MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well to approve the budgeted transfers,  
MOTION was approved 5-0.

City Administrator Dennis McNally updated Council on the water project.

There was no correspondence.

No visitors spoke.

ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Carder to read Ordinance #854, an  
Ordinance imposing taxes for the City of Gearhart as provided for in the adopted budget, twice by  
title only. MOTION was approved 5-0. During the 1<sup>st</sup> reading Mr. McNally reported a typo in  
the top portion of the ordinance, where the amount of dollars for bonds should read \$921,102, and  
where it is correct in the bottom portion of the ordinance. Following the 2<sup>nd</sup> reading of Ordinance  
#854, A MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well to adopt Ordinance #854,  
MOTION was approved as read and corrected, 5-0.

ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Well to read Ordinance # 855, an  
Ordinance imposing taxes for the Gearhart Road District as provided for in the adopted budget,  
twice by title only. MOTION was approved 5-0. Following the 2<sup>nd</sup> reading of Ordinance # 855,  
A MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well to adopt Ordinance # 855, MOTION  
was approved as read 5-0.

ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Well to read Ordinance # 856, an  
Ordinance fixing the compensation of the City Officers, twice by title only. MOTION was  
approved as read 5-0. Following the 2<sup>nd</sup> reading of Ordinance # 856, A MOTION by Councilor  
Carder, 2<sup>nd</sup> by Councilor Well to adopt Ordinance # 856, MOTION was approved as read 5-0.

ON MOTION by Councilor Well, 2<sup>nd</sup> by Councilor Widdop to adopt resolution #906, a  
resolution extending worker's comp to volunteers, MOTION was approved 5-0.

ON MOTION by Councilor Widdop, 2<sup>nd</sup> by Councilor Well to adopt resolution # 907, a  
resolution to resolve the Oregon Audits Division Letter, MOTION was approved 5-0.

Mr. McNally introduced Chad Sweet as the successful candidate of the 69 applications for City Administrator. ON MOTION by Councilor Well, 2<sup>nd</sup> by Councilor Widdop to offer Chad Sweet a contract for the City Administrator position. MOTION was approved 4-1, Councilor Sigler objected. Mr. Sweet accepted and thanked the Council for the opportunity. Council welcomed Mr. Sweet.

City Administrator Dennis McNally asked permission to allow the 4<sup>th</sup> of July parade. ON MOTION by Councilor Carder, 2<sup>nd</sup> by Councilor Well to allow the 4<sup>th</sup> of July parade, MOTION was approved 5-0.

Student representative Garrett Brown was absent.

Councilor Sigler had concerns with the City Administrator recruitment process and read a letter into the record. (see attached)

ON MOTION by Councilor Well, 2<sup>nd</sup> by Councilor Carder to adjourn, MOTION was approved 5-0. Mayor Smith adjourned the meeting at 7:32 p.m.

*Kent Smith*

---

Mayor Kent Smith

*Dennis McNally*

---

Dennis McNally, City Administrator