

MAY 4, 2011

The regular meeting of the Gearhart City Council was called to order on Wednesday May 4, 2011 @ 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 Carder, 2nd by Councilor Well to approve the minutes for the March 2, 2011 Council meeting, MOTION was unanimously approved 5-0.

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

City Administrator Dennis McNally reported they are pouring concrete at the water treatment plant site, which could take 6 months. Mr. McNally advised they are laying pipe, conduit for electrical and waterlines, which will result in blocking S. Ocean for a few days.

Mayor Smith read a letter from David Smith of appreciation of City Administrator Dennis McNally. (see attached) Councilor Well commented it was a very well written letter and agreed with Mr. Smith.

Mayor Smith read a letter from Mary Gorman opposing joining Sunset Parks & Rec. (see attached)

Mayor Kent Smith read a letter from Sunset Parks & Rec. District advising they did not collect enough signatures and they would not need a City resolution. (see attached)

City Administrator Dennis McNally read a letter from Cheryl Lund regarding a Hazardous Waste Collection set for Saturday June 11, 2011 at 2320 SE 12th Place Warrenton, Oregon from 9am-3pm. (see attached)

The Mayor and Council read a proclamation to designate May 15-21, 2011 Emergency Medical Services Week. ON MOTION by Councilor Carder, 2nd by Councilor Widdop to adopt the proclamation, MOTION was unanimously approved 5-0.

There were no ordinances or resolutions.

City Administrator Dennis McNally reported the Administrator recruitment process is proceeding and we are considering applicants.

Western Oregon Waste representative Laura Leebrick and Dave Larmouth updated Council on rate report review and survey. Councilor Carder questioned Administrative Services and Management Service Expenses, as well as glass collection and yard debris were discussed. ON MOTION by Councilor Widdop, 2nd by Councilor Well to approve the rate increase, MOTION was unanimously approved 5-0.

Student Representative Garrett Brown advised Council on activities from Seaside High School, such as various sports, art display at Seaside Library, Senior Prom, Key Club, Seaside Symphonic Band, robotics club, and starting a clothing closet offering inexpensive clothing and prom dresses for all students. Mayor Smith questioned if Council could see a demonstration of the robot at the next Council meeting, Garrett agreed.

There were no Council concerns.

ON MOTION by Councilor Widdop, 2nd by Councilor Carder to adjourn, MOTION was unanimously approved. Mayor Smith adjourned the meeting at 8:10 p.m.

Mayor Kent Smith

Dennis McNally, City Administrator