

NOVEMBER 2, 2011

The regular meeting of the Gearhart City Council was called to order on Wednesday November 2, 2011 at 7:00 p.m. by Mayor Kent Smith. All Council members were present except Councilor Well. The City Treasurer was also present.

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

ON MOTION by Councilor Carder, 2nd by Councilor Widdop to approve the Gearhart City Council meeting minutes for Sept. 7, 2011, as amended and with attachments, MOTION was approved 4-0, 1 absent.

Each member of Council was given a Planning Commission report, Police report, City Treasurer report and City Administrator report.

No visitors spoke.

There were no ordinances or resolutions.

There was no old business.

Mayor Smith recommends re-appointing Sara Nebeker for the planning commission seat that is expiring. Councilor Widdop reminded Council that 4 years ago we agreed to advertise planning commission vacancies and interview applicants and that has not been done. Councilor Carder agreed the positions should be advertised. Mayor Smith stated we will have a work session, prior to the Dec. Council meeting, to interview the applicants and staff will schedule a date that works for everyone.

Mayor Smith scheduled the public hearing, for re-zoning the lot west of Trails End, on Dec. 7, 2011 at 6:45 p.m.

Student representative Garrett Brown updated Council on Seaside High School sports, activities, a play and also stated this was his last Council meeting. Mayor Smith thanked him for sitting on the Council.

Mayor Smith noted he was thankful that ODOT decided to fix the flooding problem, at the south end of Seaside, by removing the berm. It's a great solution with less cost.

ON MOTION by Councilor Carder, 2nd by Councilor Sigler to adjourn, MOTION was approved 4-0, 1 absent. Mayor Smith adjourned the meeting at 7:30 p.m.

Kent Smith

Mayor Kent Smith

Gail Como

Gail Como, City Treasurer