

October 17, 2011  
Noon  
Newport, Oregon

Councilors present: McConnell, Brusselback, Allen, Bertuleit, Roumagoux, Beemer, and Sawyer.

Technical Advisory Task Force Members present: Anne Sigleo, David Young, Frank DiFilippis, Peter Lawson, and Charlie Plybon. Excused were Jim Fuller and Joe Hayward.

Staff present: Voetberg, Hawker, Protiva, and Miranda.

1. Council and the Technical Advisory Task Force discussed the work of the Task Force and the proposed RFP that has been developed. A discussion ensued regarding whether the process should be that of an RFP or a grant. It was suggested that the process be left open-ended. A discussion ensued regarding the two resolutions that established the Task Force and funding. The Task Force noted that they are willing to continue work on this project. Plybon suggested that a list of potential vendors be developed; a list of publications in which to advertise; and Sigleo suggested advertising in the federal grant list. It was agreed that new resolutions would be required that amend the original resolutions, and that the draft RFP be sent to the legal team for review.
2. Protiva distributed a list of potential park usage rules. He noted that without the rules, the Police Department cannot do their jobs. Allen asked whether staff had checked with other cities regarding park usage rules. Miranda noted that this would match the state parks process. After a brief discussion, it was agreed that staff would refine the rules and prepare an ordinance adopting them.
3. MOTION was made by Roumagoux, seconded by Beemer, to enter executive session pursuant to 192.660(2)(h) to consult with legal counsel. The motion carried unanimously in a voice vote, and Council entered executive session at 1:03 P.M. MOTION was made by Brusselback, seconded by Bertuleit, to leave executive session. The motion carried unanimously in a voice vote, and Council returned to its work session at 1:28 P.M.
4. Voetberg reported that there are two potential ConnectOregonIV grant opportunities for the city. One is the local match for the rehabilitation of Runway 16/34, and the other is the local match for ramp access area development associated with the relocation of the Tillamook Air Museum. A discussion ensued regarding the status of negotiations with the Erickson group (owners of the Tillamook Air Museum). Voetberg reported that the city has been in contact with the Erickson group, and that the Port of Tillamook is working on encouraging the Museum to stay in Tillamook. He noted that it could be several months before the city hears from the Erickson group. Voetberg reported that the Port of Newport is also applying for a COIV grant for its

international terminal renovation, and that the city could support this application. It was the consensus of Council to support both potential city grant applications.

5. It was agreed to conduct a site visit of the new water treatment facility after the work session on November 7, 2011.
6. It was agreed to hold a joint meeting with the Port of Newport on November 21, 2011, from 5:00 - 6:00 P.M.
7. Council was reminded that a Town Hall meeting had been scheduled for November 16, 2011, at the Guin Library, in the Hatfield Marine Science Center.
8. It was agreed to hold only one Council meeting in December.
9. Upcoming work session items include: pesticide policy; revision to communication with city attorney; committee application updates; update from Tourism Facilities Task Force; and economic development; and update from the Public Arts Task Force.

Having no further business, the meeting adjourned at 1:52 P.M.