

July 1, 2013
Noon
Newport, Oregon

CITY COUNCIL WORK SESSION

Councilors present: Beemer, Sawyer, Busby, Saelens, Roumagoux, Allen, and Swanson.

Staff present: Smith, Hawker, and Tokos.

Others present: Bob Gibson and Jeri Knudson, human resource consultants working on the city manager recruitment.

Media present: Dave Morgan from News Lincoln County arrived late.

Roumagoux called the meeting to order and the roll was taken.

1. Roumagoux asked for additional work session items that are not listed on the agenda, for this or future work sessions.

Saelens thanked staff for correcting the parking situation in front of the City Hall.

2. A discussion ensued regarding the amount of City Manager salary that had been agreed upon by Council at the last work session. The conclusion was to leave the salary range at \$95,000 - \$115,000.
3. Roumagoux reported that she had attended a meeting of the Central Coast Fire Authority and had provided information to Sawyer.
4. Swanson thanked the Public Works Department for repairing the hazard on the City Hall ramp.
5. Busby asked where the fireworks display would be, and it was noted that the fireworks will be shot from a barge in the middle of the bay.
6. MOTION was made by Beemer, seconded by Swanson, to enter executive session pursuant to 192.660(2)(e) regarding real property transactions. The motion carried unanimously, and Council entered executive session at 12:07 P.M.

MOTION was made by Beemer, seconded by Allen, to leave executive session. The motion carried unanimously in a voice vote, and Council returned to its work session at 12:17 P.M.

7. Tokos made a PowerPoint presentation regarding system development charges. He reviewed: the purpose of SDC's; the definition of the SDC; the definition of capital improvement; the distinction between improvement and reimbursement fee; the methodology required for SDC's; the city's history of SDC assessments; how the SDC fee is determined; determining eligibility of capital projects for SDC assessments; what triggers and SDC assessment; SDC's collected by year from 2008 - 2013; SDC's

collected by type from 2008 - 2013; comparison of fees for new single family construction; SDC collections that were heavily influenced by large projects including the NOAA MOC-P; comparison of SDC eligible projects and collections by construction type; collections versus transfers to capital projects; eligible versus actual and projected collections over a 20-year planning period; percentage of SDC eligible projects receiving credits; how to amend the SDC's; authorized SDC expenditures; SDC credits; recommendations; and next steps.

8. A discussion ensued regarding the draft City Manager evaluation tool. Allen noted that he was seeking feedback as the sub-group was looking for direction. Saelens noted that there would be a quarterly review of goals. Council concurred with the first page of the evaluation document and performance ratings. It was suggested that the sub-group meet with Smith and John Baker in July regarding the draft process, and report any comments to Council in August. July 25, from 1 - 2:30 P.M., was selected as the tentative date and time.
9. Busby noted that he had sent additions for characteristics of a new City Manager several weeks ago, and these included economic development and environmental experience.
10. Smith reported that Georgia-Pacific has invited the city to participate in the cardboard boat race, and asked whether Council wanted to enter a team. Council declined.

Having no further business, the meeting adjourned at 1:30 P.M.