
AGENDA

ASTORIA CITY COUNCIL MEETING

Tuesday, March 4, 2014
7:00p.m.
2nd Floor Council Chambers
1095 Duane Street
Astoria OR 97103

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS OF COUNCILORS**
4. **CHANGES TO AGENDA**
5. **PRESENTATIONS**
 - (a) Clatsop Community Action Report on Recent Activities
6. **CONSENT CALENDAR**

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the City Council requests to have any item considered separately. Members of the Community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

 - (a) City Council Minutes of 2/3/14
 - (b) Boards and Commissions Minutes
 - (1) Historic Landmarks Commission Meeting of 12/17/13
 - (2) Library Board Meeting of 1/28/14
 - (3) Parks Board Meeting of 1/22/14
 - (c) Amendment to Benoit Contract (City Attorney)
7. **REGULAR AGENDA ITEMS**
 - (a) Public Hearing for Sale of City Property Located at 4900 Block of Birch Street, Lot 1, Block 18, Alderbrook (Public Works)
 - (b) Schedule Public Hearing for Property Sale – 2900 Block of Grand Avenue (Public Works)
 - (c) Liquor License Application from Michael and Jennifer Cameron-Lattek, dba Street 14 Coffee at 1410 Commercial Street, for a New Outlet for a Full On-Premises Sales Commercial Establishment License (Finance)
 - (d) Approval of Collective Bargaining Agreement between City of Astoria and Astoria Public Safety Association (APSA) (Police)
8. **NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)**
9. **EXECUTIVE SESSION**
 - (a) ORS 192.660(2)(d) – Labor Negotiation Consultations

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING JULIE YUILL, CITY MANAGER'S OFFICE, 503-325-5824.



February 27, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM:  BRETT ESTES, CITY MANAGER PRO TEM

SUBJECT: ASTORIA CITY COUNCIL MEETING OF TUESDAY, MARCH 4, 2014

PRESENTATIONS

Item 5(a): Clatsop Community Action Report on Recent Activities

A report will be given by representatives of Clatsop Community Action regarding recent activities.

CONSENT CALENDAR

Item 6(a): City Council Minutes of 2/3/14

The minutes of the City Council meeting of February 3, 2014 are enclosed for review. These minutes address the changes as requested at the February 18, 2014 meeting. Unless there are any corrections, it is recommended that Council approve these minutes.

Item 6(b): Boards and Commissions Minutes

Enclosed are the minutes of the (1) Historic Landmarks Commission meeting of 12/17/13, (2) Library Board meeting of 1/28/14, and (3) Parks Board meeting of 1/22/14. Unless there are any questions or comments regarding the contents of these minutes, they are presented for information only.

Item 6(c): Amendment to Benoit Contract (City Attorney)

When hired as City Manager in 2007, Paul Benoit's contract included a provision by which the City conditionally agreed to provide health insurance benefits to him upon retirement. The contract requires the City to provide benefits that he does not now need at a cost estimated to be \$1,700 per month. Mr. Benoit has agreed to amend that portion of his contract to provide that the City shall pay the sum of \$1,000 per month for 60 consecutive months at a start date to be determined by him, but no sooner than February 2016. This

amendment benefits the City by reducing the cumulative required monthly payments by approximately \$42,000. It is recommended that Council authorize the Mayor to sign an Amendment to Benoit's Employment Agreement with the City as described above.

REGULAR AGENDA ITEMS

Item 7(a): Public Hearing for Sale of City Property Located at 4900 Block of Birch Street, Lot 1, Block 18, Alderbrook (Public Works)

The City has received an offer from Mike and Judith Cahill to purchase Lot 1, Block 18 located in the 4900 Block of Birch in Alderbrook. The property is adjacent to and immediately north of the Cahill property located at 4908 Cedar Street and is one of four lots the City has listed for possible sale. The Cahill's offer is \$12,000. At their February 18, 2014 meeting the City Council acted to schedule a public hearing on the proposed sale at the next Council meeting on March 4, 2014. It is recommended that Council conduct the public hearing, after which, the City Council approve or deny the sale of said property.

Item 7(b): Schedule Public Hearing for Property Sale – 2900 Block of Grand Avenue (Public Works)

An offer to purchase a portion of excess City property has been received from Herb Mindt and Bill Jablonski. The lot is located in the 2800 block of Grand. Mr. Mindt and Mr. Jablonski are adjacent property owners, whose property is located at 741 29th Street. The original asking price for the property was \$20,000, and the agreed upon offer is \$17,500. It is recommended that the City Council hold a public hearing on March 17, 2014 to receive comment on the proposed sale in accordance with Section 1.500 to 1.1510 of the municipal code, after which the Council may accept, reject or modify the proposal.

Item 7(c): Liquor License Application from Michael and Jennifer Cameron-Lattek, dba Street 14 Coffee at 1410 Commercial Street, for a New Outlet for a Full On-Premises Sales Commercial Establishment License (Finance)

A liquor license application has been filed by Michael and Jennifer Cameron-Lattek, doing business as Street 14 Coffee, located at 1410 Commercial Street. The application is a New Outlet for a Full On-Premises Sales Commercial Establishment License. The appropriate departments have reviewed the application. It is recommended that Council approve the application.

Item 7(d): Approval of Collective Bargaining Agreement between City of Astoria and Astoria Public Safety Association (APSA) (Police)

The Astoria Public Safety Association has ratified their Collective Bargaining Agreement. It is recommended that Council approve the three year contract which is in effect retroactive to July 1, 2013 through June 30, 2016.

EXECUTIVE SESSION

Item 9(a): ORS 192.660(2)(d) – Labor Negotiation Consultations

The City Council will recess to executive session to consult with members of its labor contract negotiating team.

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