

**CALL TO ORDER:**

Mayor Shannon McKay called the Council Retreat to order at 6:01 p.m.

**Present:** Mayor Shannon McKay; Councilmembers Eleanor Brodahl; Kenneth Caylor; Dan Dever; Kenneth Johnson; Mark Snyder; and Tim Wilson

**Also Present:** City Administrator Ehman Sheldon

**Absent Was:** Councilmember Marc Spohr

**EMPLOYEE FEDERAL LEAVE WITHOUT PAY.**

Councilmember Brodahl – Please put on next agenda Aug. 11<sup>th</sup>.  
Consensus to put on Aug. 11<sup>th</sup> Agenda

**WATER:**

Request From Port:

Mayor McKay – Aug. 25<sup>th</sup> Council will discuss water to golf course

Mike Beardsley – The issue is tabled for now. I have a legal opinion that is gray.

Mayor and Council – Discussed funding of Port Project

**GOLF COURSE:**

Mayor McKay – A group of investors from Idaho will be here on Aug. 25<sup>th</sup>.

- Discussion about new wells for future
- Discussion about new reservoir

**SEWER**

Council discussed a new sewer treatment plant in 2012; rates; and how to fund it.

**WELLS**

Mayor/Council discussed the need to drill more wells and maintain a position of having more water rights than ability to pump. Staff is to provide water data to Council.

**MAIN STREET**

Discussion about the condition of Main Street and funding

**OLYMPIA HALF STREET**

Discussion about one-way was not favorably received. Schedule a meeting with Taggares.

**DUST CONTROL**

Council discussed vegetation base, gravel, and paving.

Council discussed what type of use should be allowed on vacant lots.

Notify Mr. Borsma of weed control in old feed lot.

**PARK TREES**

What do we do with dead trees in parks? Inventory trees, get cost estimate to take out and replace with fairly large trees. Bring to Council in budget.

**City Transportation: Golf Carts**

Council discussed licensing golf carts as City of Bend, Oregon does. Chief Dunnagan to present to Council.

**POOL**

Councilmember Wilson: City needs to put more money in the pool.

- Shelters/umbrellas for shade
- More furniture for public
- Lets look at other cities; what do they do for shade?

Mayor McKay – Can we look at a skate park?

- Some kids will bring a petition to Council.

Councilmember Caylor: Do we need more parking at Lions Park? Let's look at more parking.  
Consider making Pine a one way street.

Councilmember Brodahl – Where have all the Hispanic Officers gone? Chief Dunnagan to do a presentation to Council.

**ADJOURNMENT**

With no further items to discuss, Mayor McKay adjourned the workshop at 8:03 p.m.

By: \_\_\_\_\_  
SHANNON MCKAY, Mayor

ATTEST:

By: \_\_\_\_\_  
EHMAN J. SHELDON, City Administrator