



CITY OF YACHATS
CITY COUNCIL REGULAR MEETING

Date: December 16, 2020

Draft Meeting Summary

Audio will be uploaded the following business day for review of entire meeting

Meeting Call to Order

Members

Mayor/Chair: W. John Moore called the City Council meeting on December 16, 2020 at 2:00 pm to order

Council/Commission/Committee members present:

1. Mayor Moore 5. Councilor Tooke

2. Councilor Vaaler 6. _____

3. Councilor O'Shaughnessey 7. _____

4. Council President Glenn 8. _____

Absent:

1. _____ 3. _____

2. _____ 4. _____

Staff present:

1. City Manager Beaucaire 5. Janet Kline, COG

2. Deputy Recorder Jackson 6. _____

3. Admin Sites 7. _____

4. Sue Forty, COG

Audience: 27

1 **I. 1:08 - Announcements, Correspondence, and Proclamations**

2 a. None

3 **II. Public Comment**

4 a. None

6 **III. Motions**

7 **42:56 - Motion** to approve Resolution 2020-153 City of Yachats, Oregon,
8 Authorizing transferring of monies between objects of expenditures:

- 9 ➤ Aye: Moore, Vaaler, Tooke, Glenn and O'Shaughnessey
10 ➤ No: None
11 ➤ Absent: None

12 **25:57 Motion** to approve Resolution 2020-154 Adopting a plan of action and
13 response to the audit findings of the auditor's report for fiscal 2019-2020 financial
14 statements:

- 15 ➤ Aye: Moore, Vaaler, Tooke, Glenn and O'Shaughnessey
16 ➤ No: None
17 ➤ Absent: None

18 **49:33 - Motion** to approve Resolution 2020-155 Extending Workers
19 Compensation Coverage to Volunteer Boards

- 20 ➤ Aye: Moore, Vaaler, Tooke, Glenn and O'Shaughnessey
21 ➤ No: None
22 ➤ Absent: None

23 **30:15 - Motion** to use Hanford & Associates for the Current fiscal year audit
24 2020-2021:

- 25 ➤ Aye: Moore, Tooke, Glenn and O'Shaughnessey
26 ➤ No: Vaaler
27 ➤ Absent: None

28 **2:51 pm - Motion** to accept resignation of Councilor Vaaler from the Yachats
29 City Council:

- 30 ➤ Aye: Moore, Tooke, Glenn and O'Shaughnessey
31 ➤ No: Vaaler
32 ➤ Absent: None

1 **1:14:58 - Motion** to advise the County (ODOT) to do the permanent signage and
2 permanent striping on the road on a temporary basis:

- 3 ➤ Aye: Moore, Tooke, Glenn and O'Shaughnessey
- 4 ➤ No: Vaaler
- 5 ➤ Absent: None

6 **Agenda Items**

- 7 • **1:49** - Audit Presentation on Urban Renewal Agency and The City of Yachats
- 8 Budget – Teresa Hanford
- 9 • Recommend the same auditor for 2020/21 and then go out for bid the year
- 10 after is the direction
- 11 • **32:46** - Public Hearing: Updates to Yachats Municipal Code 7.20 Sidewalk
- 12 Maintenance – CIS, Jim McWilliams and Katie Durfee
- 13 • **42:56** - Mid-year budget transfer resolution
- 14 • **44:20** - Customer Water Bill Relief Request – Council recommending no
- 15 credit for \$62.83.
- 16 • **49:33** - Resolution 2020-155
- 17 • 50:48 - Resignation of Council Member – Vaaler – needs to resign so not to
- 18 occupy two seats on the City Council.
- 19 • **52:16** - Recognition of Outgoing Council by Beaucaire
- 20 • **52:53** - Proposal for Water Billing Assistance Program – will list resources on
- 21 the memo portion of the utility bill for assistance
- 22 • **1:03:36** - Ocean View Drive: Council report and discussion/vote on
- 23 directionality – Ann Stott and Laura, Manager at C & K Market
- 24 • **1:16:29 – Open Public Hearing**
- 25 ➤ Updates to Yachats Municipal Code 7.20 Sidewalk – Movie item to
- 26 next Council meeting
- 27 • **1:20:04** - Financial Report
- 28 • **1:23:27** – Last Council Statements
- 29 • **1:49:28** - City Manager Report

30 31 32 **Action Steps (if any)**

- 33 ➤ **32:32** - Updates to Yachats Municipal Code 7.20 Sidewalk – Movie this
- 34 item to next Council meeting
- 35
- 36

37 W. John Moore, Mayor adjourned the meeting at 3:54 pm.

1 Prepared by:

2 **Kimmie Jackson** _____

3 Kimmie Jackson, Deputy Recorder

4

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Date: _____