



**CITY OF YACHATS
CITY COUNCIL
December 1, 2022
Zoom Meeting Summary**

Public Guests: 27

1. (0:09) Meeting called to order by Mayor Vaaler on this November 3, 2022, of the City Council at 9:30am via Zoom. Members present: Mary Ellen O'Shaughnessy, Ann Stott, Council President, and Anthony Muirhead and a Quorum is present. Absent: Greg Scott. Staff: Heide Lambert, City Manager, Kimmie Jackson, Recorder, Katherine Guenther, Assistant City Manager & Planner, Holly Hamilton, CIP Coordinator, Rick McClung, Water Lead.

WORK SESSION

2. (1:15) Review City Code 2.08 and Commission Rules:
Discussion covered the working relationships of the City Manager, Council and other Commissions and Committees, the current structures, and the need for change. Some ideas were to restructure, change Code for clarification, scheduling ongoing training, submitting charge letters from the Commissions to Council, or from Council to the Commissions. Discussion came to a close for the Work Session.

REGULAR MEETING

3. (54:50) Announcements, Proclamations, and Correspondence: None
4. (55:19) Public Comment: None
5. (55:40) New Business:
 - a. Finance Appointments & Resolution 2022-200:
(1:09:04) Motion was made and passed to accept the nominations named in the Resolution 2022-200, Charlie Basme-Alred for a (3) three-year term, Vikki West for a (2) two-year term, Tom Lauritzen for a (3) three-year term, and W. John Moore for a (2) two-year term to the Finance Committee with the terms as stated in the resolution.
 - b. (1:10:40) Perpetua Collaborative (Brochures attached to the Council Packet online): Katy Bear Nalven gave a presentation regarding the organization and where they are headed in the future and covered the events that are approaching. For more information visit the website at www.CapePerpetuaCollaborative.org.
6. (1:28:45) Old Business:
 - a. Ordinance 371 Shell Street Vote:



1 (1:35:00) The Motion was made approve Ordinance 371 an Ordinance
2 Vacating a portion of Shell Street in the City of Yachats, County of Lincoln,
3 State of Oregon, with the understanding that Exhibit A the will be added with
4 Metes and Bounds and a map by the Planner, and was passed
5

6 7. (1:36:54) Other Business:

7 a. City Manager Report is attached to the Council Packet online.
8

9 b. Lincoln County Foster Parent Association contacted the City to display ten
10 tags to adopt a foster youth and purchase the gifts foster youth is asking for.
11

12 Mayor Vaaler adjourned the meeting at 11:15am

13 Prepared by Kimmie Jackson on December 2, 2022