



**CITY OF YACHATS
CITY COUNCIL
December 21, 2022
MEETING SUMMARY
Zoom Meeting**

REGULAR COUNCIL MEETING

Public Guests: Unknown

1. (0:20) Meeting Call to Order: Mayor Vaaler on this December 21, 2022, at 2:00 pm via Zoom. Members present: Mary Ellen O'Shaughnessy, Greg Scott, Ann Stott, Council President, and Anthony Muirhead.

Staff: Heide Lambert, City Manager, Katherine Guenther, Assistant City Manager & Planner, Holly Hamilton, CIP Coordinator and Dayna Capron, Office Manager.

2. (0:01:12) Announcements, Proclamation and Correspondence: None
3. (0:01:28) Public Comments: None

NEW BUSINESS

4. (0:01:46) Chamber of Commerce Quarterly Report: Report is attached to the online packet. Bobbi Price covered the following topics:
(0:09:15) Chamber updates
(0:12:15) Outreach/Networking
(0:13:55) Partnerships/Collaborative
(0:17:20) Regional & State Activities
(0:22:18) Advertising Negotiation
(0:24:20) Social Media
5. (0:27:19) Commission Reappointments Resolution 2022-202:

Councilor Scott made a Motion was made to reappoint Commissioners on the Planning Commission, Public Works & Streets Commission and the Yachts Library Commission listed on Resolution 2022-202:

Aye: Stott, Muirhead, O'Shaughnessey, Scott and Vaaler

Nay: None

OLD BUSINESS

6. (0:34:34) CIP Update: The CIP Coordinator covered the PDF CIP process and is currently refining the form; have been meeting with all the Commissions and Committee to document their progress on their projects and doing due diligence;



1 and is working with Tom Lauritzen on this project. Used Public Works projects as
2 an example, showing the phase, status, and appropriations.

3
4 The City is having the CIS Insurance representative to come out and do a risk
5 assessment to insure the pocket park property and placement of the bench in
6 January, and they will present to Council at the January meeting. The PDF will
7 be available after the meeting once it is uploaded to the online Council Packet.
8

9 7. (0:45:03) Tribute to outgoing Councilor, Anthony Muirhead: Mayor Vaaler gave a
10 speech regarding her appreciation. Councilor O'Shaughnessey also gave her
11 appreciation as well. City Manager gave thanks. Councilor Scott also gave
12 thanks and was surprised with the active participation and had the pleasure.
13

14 8. (0:51:53) Tribute to outgoing Mayor, Leslie Vaaler: Councilor O'Shaughnessey
15 gave a speech of appreciation. Councilor Muirhead spoke about his appreciation
16 as well.
17

18 WRITTEN REPORTS

19 9. (59:57) – No Reports
20

21 OTHER BUSINESS

22 10. (1:00:30) Councilor Muirhead has a request to ask that the next Council continue
23 to approve the use of the restricted transient room tax to go to the 4th of July.
24 Councilor Muirhead and Linda Hetzler are working on getting the contract sign
25 and the deposit is needed in a timely manner. Ms. Hetzler did reach out
26 regarding having a laser light show and those prices are in the \$70,00-90,000
27 price range.
28

29 11. (1:02:29) City Manager stated that tonight is the Solstice Bone Fire is starting at
30 4:00pm tonight at the green space behind the Commons.
31

32 12. (1:03:03) Mayor Vaaler spoke about her experience since moving here in 2016.
33 Thanked the City staff and welcomed the new Council.
34

35 Mayor Vaaler adjourned the meeting at 3:04pm.

36
37 Prepared by Kimmie Jackson on December 23, 2022