

CITY OF YACHATS CITY COUNCIL WORK SESSION & REGULAR MEETING

ACTION SUMMARY

Date:	October 5, 2023
Time:	9:30 am
Place:	441 Hwy 101 N, Commons Civic Meeting Room
Attending:	May Berdie, Council President O'Shaughnessy, Councilor Whitten-Carey, Councilor Scott and Councilor Collins
Absent	

1. Work Session Agenda Item #1 Review Camping Proposal

Decisions: None	Reviewed potential ordinance; the Planning Commission declined to review since it is not a land issue. Discussion continued around this issue being premature and will revisit at a later date. Consider adding to Title 5 not 9; still missing the enforcement.
	Intending on inviting th Sheriff for input.
Action Items:	Move this item to the City Manager to move forward.

2. Agenda Item #2 Regular Session Called to Order at 9:57am

Decisions: Announcements, correspondence & Proclamations	Veterans Quilt Project Oct. 12- Jan 14 th
	Received correspondence regarding Spraying; the City is not spraying.
	Citizen residing in 10 mile read her letter into the record regarding herbicides.
Action Items:	None

3. Agenda Item #3 Issac Utility Appeal

Decisions:	The customer is disputing the water leak. After council discussion Mr. Issac, the council moved to grant relief once a plumber has determined that there was not leak according to the administrative policy.

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Action Items:	Mr. Issac will report findings to the utility billing clerk for further steps. Check the lines from end to end and report the findings.
	Motion was made to follow Policy regarding use of water; all are in favor and passed unanimously.
4. Agenda Item #4 Yachats Ridge Letter of Support	
Decisions:	Council supports the letter; received input from View the Future.
Action Items:	Motion was made to have the Mayor submit the letter of support; the vote was called and passed unanimously.
5. Agenda Item #5 Carl Miller Memorial	
Decisions:	Parks & Commons Commission is asking for approval to dedicate the stage in the multi-purpose room to be called The Carl Miller Stage; a plaque to include "Sing and Dance" mounted on the stage.
Action Items:	Motion was made to the request made by Parks & Commons Commission. The vote was called and passed unanimously.
6. Agenda Item #6 Rescind Water Emergency Phase I	
Decisions:	After short discussion to rescind the water restriction.
Action Items:	Motion was made to rescind Water Emergency Phase I immediately. The vote was called and passed unanimously.
7. Agenda Item #7 Resiliency Study Update	

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Decisions:	Short update that will solicit the Emergency Preparedness Committee to weight in on the project. Nothing further to report at this time.
Action Items:	City Manager and Katheryn Torrance will move forward on this project
8. Agenda Item #8 Review City Manager Selection Process	
Decisions:	Announcement
Action Items:	
9. Agenda Item #9 Planning Commission DLCD Housing Grant: Alternatives	
Decisions:	Did not receive grant; the Planner reported the next steps.
Action Items:	
10. Agenda Item #10 Update Emergency Preparedness Committee	
Decisions:	The need to recruit members; request the support of the Council; work on getting public support; update the EOP; FEMA classes need to be taken; James Sanders is acting as Chair. Oct. 19 th is the Great Shake Out put on by Lincoln County.
	The Conex on Crestview needs replacing; turnover supplies; possible relocate to a more suitable location; two additional cones are needed;
Action Items:	

Adjourned:	11:28am
Prepared By:	Kimmie Jackson, Deputy Recorder