

ACTION SUMMARY

Date:	November 15, 2023
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Mayor Berdie, Council President O'Shaughnessy, Councilor Whitten-Carey, Councilor Scott, and Councilor Collins
Absent	

1. Agenda Items #1 Announcements, Proclamations, and Correspondence		
Topic		Discussion
		Proclamation Memorializing Donald “Doc” Slyter was read by Mayor Berdie
		The Siuslaw Restoration Ceramony – The City Manager will be able to attend.
2. Public Comment #2		
	None	
Action Items:		
3. Agenda Item #3 Consent Agenda		
City Manager Report		
Public Works Report		
Commission/Committee Reports – October		
Facilities Report		
City Infrastructure Report		
Action Items:	Vote to approve and passed unanimously	
4. Agenda Item #4 City Manager Contract Update		
		Interim City Manager agreed to revised contract as discussed.

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Action Items:	Motion was made to accept said contract as discussed. Vote was taken and passed unanimously.	
5. Agenda Item #5 Water Report Update		
	SWLWD negotiations are on hold and need to address other concerns reported by the City Manager	
Action Items:	None	
6. Agenda Item #6 Capital Requests for Commissions/Committees		
	Regarding Policy #1 Council will consider updating this policy.	
	Instructions and forms to be forwarded for completion in January for the Finance Committee	
Action Items:	None	
7. Agenda Item #7 Homeless Presentation (Virtual)		
	Ernest Stephens presented by Zoom- Lincoln County Homelessness Strategic Plan. Presentation attached to the online packet.	
Action Items:	Next steps to review resolution to adopt; then send to the state for corresponding rules.	
8. Agenda Item #8 Camping Draft		
	Item was tabled and will be addressed at another meeting.	
Action Items:	None	

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9. Agenda Item # Disaster Preparedness Folders	
Neal Morphis & Krystal Geisinger	Short introduction to Council for informational purposes.
10. Agenda Item #10 Sant – Consulting Contract	
	Motion to approve the Mayor to negotiate and finalize regarding said contract for two months
	Vote: Aye – Carey, Collins, O’Shaughnessy, Scott and Berdie
Adjournment:	3:41 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder