

CITY OF YACHATS REGULAR CITY COUNCIL MEETING

ACTION SUMMARY

Date:	January 17, 2024
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 Announcements, Proclamations, and Correspondence		
Topic		Discussion
		Polar Bear Show by Greg Scott at the Commons at 2pm; received correspondence thanking city staff for the work over the weekend with power outages; received note regarding public restrooms.
2. Public Comment/Citizens Concerns		
	None	
Action Items:		
3. Agenda Item Consent Agenda		
Reports from City Manager, Public Works, Staff, Committee/commission summaries, Financials.	Reports are attached to the online packet for review.	
Action Items:	Motion was made to approve Consent Agenda: All members are in favor and passed unanimously.	
4. Agenda Item New Business		
	Discussed city hall signage, the city manager will look into other alternatives for non-permanent signage.	

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	A February Work Session will be added to discuss goal setting and instructional information on using the new iPads on the 16 th at 10am in the Civic Meeting Room.	
	The Chamber ask for support to continue	
Action Items:	Moved to support the Chamber to apply for a USDA Grant for the trolley, and to include storage and charging area. The motion was called and all are in favor.	
5. Agenda Item		
Planning Commission Interviews	Interviews were conducted for the following individuals: Mary Aebi, Jolene Gosselin, and Jim Paul. Peter Kimmel and Bill Lewey were not in attendance for an interview.	
Action Items:	The vote was called to approve Mrs. Aebi, Mr. Paul and Ms. Gosselin, the vote was call and passed unanimously	
6. Agenda Item		
Beach Street Kitchen Unpaid Taxes	Brian Hoberg, Co-owner appeared before Council to address the non-payment of Food & Beverage Taxes over the last two years. The appeal was presented with a repayment plan; Council discussed the next steps and alternatives and a plan.	
Action Items:	After discussion Council decided to move this item to the City Manager to present a proposal to move forward as to a resolution to present to Council.	
7. Agenda Item		
Public Works & Streets – Tree wells & Emergency Prep Proposal	The need to eliminate the tripping hazard a tree wells on the sidewalk on the east side of Hwy 101 near Blue	

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	Whale. There are three that need to be filled. Council instructed the City Manager to move forward at her discretion to have the tree wells project completed.	
	Emergency Preparedness presented a proposal regarding Go-Bags and are requesting a general direction, supported by Council, beneficial to the entire community to pursue in addition to education. After discussion, council would like additional research regarding the costs, surcharges, options for transient rentals, hotels/motels and/or additional Conex's and additional options.	
Action Items:		
8. Agenda Item		
Fireworks Ban	The City Manager presented information regarding the ban on fireworks. Thus far the City of Waldport & Lincoln County passed an ordinance; Newport will discuss an ordinance.	
	Yachts will draft an ordinance banning fireworks, sale and possession, some of the requirements will be public hearings and notifications to be noticed.	
Action Items:	The City Manager has been instructed to present a draft ordinance	
9. Agenda Item Ongoing Business		
Boardwalk Grant Support	Asking Council to write a letter of support this fiscal year to submit with the grant that Civil West will be writing for the City.	
Action Items:		
10. Agenda Item		
Resiliency Grant Project Update Presentation	Charles Kelley, Jim Krumsick and Heather Flint-Chatto participated in this presentation on the Yachats Resilient Civic Campus Plan. After discussion and Q & A	

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Action Items:		The Council moved to continue to support this plan and phases identified. The vote was called and passed unanimously.	
11. Agenda Item			
OSU Micro-Plastics Solutions Study Partnership		The ask is to have the City to participate I the study to address the ubiquitous d multifaceted threat of microplastics and microfibers, as aquatic ad marine debris.	
Action Items:		Council Moved to support and directed the City Manager to move forward and support.	
Adjournment:	5:15 pm		
Prepared By:	Kimmie Jackson, Recorder		