

CITY OF YACHATS CITY COUNCIL

ACTION SUMMARY

Date:	February 21, 2024
Time:	1:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Mayor Craig Berdie, Mary Ellen O'Shaughnessy, Council President, Councilor Greg Scott, Councilor Catherine Whitten-Carey, and Councilor Barry Collins. Staff: Bobbi Price, City Manager and Kimmie Jackson, Recorder
Absent	

CALL MEETING TO ORDER:

1. Agenda Item – Announcements. Proclamation or Correspondence	
Topic	Discussion
	Librarian Retirement Proclamation for Jane Shay read into the record.
2. Agenda Item Citizens Concerns	
	None
3. Public Hearing Fireworks Ordinance	
	Testimony was given, three written correspondences read into the record. There was more in support of the fireworks ordinance than in opposition.
Action Item	Close Public Hearing and will on the agenda for March 20, 2024, for a vote.
4. Public Hearing Camping Ordinance	
	The ordinance was read into the record.

CITY OF YACHATS CITY COUNCIL

	Public testimony was given and after discussion, opinions, and suggestions, it was decided to put together a community forum to discuss ideas, suggestion and to be give a full presentation and explanation as to why the City is moving in this direction.
	The majority of the testimony wanted the city to take into account liability issues and balance them with compassion.
Action Items:	The city manager was charged by council to put this meeting into place before the February 20 th meeting.
	Close Public Hearing at 2pm.

5. Agenda Item Consent Agenda

	Document links included are to City Manager/Staff Report, Commission/Committees Summaries, Financial Report of January 2024
Action Items:	Motion to approve as amended regarding the Graph page regarding the property tax. The vote was called and passed unanimously.

6. Agenda Item New Business Reduce Hwy 101 Speed

	Don Phipps, Public Works & Street Commissioner gave a presentation on pedestrian safety and the idea of presenting to ODOT a speed reduction to 25mph throughout the city limits and other safety measures; after the presentation, council consensus is to possibly ask for a Hwy Study of Hwy 101; it was mentioned that the circulation plan should be considered as well. It was mentioned that the state senator is also asking for a highway study of 101.
Action Item	Commissioner Phipps will contact the city manager on how to move forward.

CITY OF YACHATS CITY COUNCIL

7. Agenda Item Post Office	
	It was suggested by a counselor for residents to contact Senator Markly regarding the Post Office issues and the postmaster. The city manager did visit the post office and was also given the how to address mail moving forward.
Action Item	Councilor Whitten Carey will construct a letter outlining the issues and proposed & possible solutions.

8. Agenda Item LCHAB Alternation	
	A vote is needed to elect an alternative from council be appointed to the board for next year from city council.
Action Item	Motion was made to re-elect Councilor O'Shaughnessy as the primary and Councilor Collins as the alternate. The vote was called and passed unanimously.

9. Agenda Item Tax collection	
	Discussion around amending the ordinance around penalties, have the ability to collect monthly as well as quarterly. Discussion continued around what other city increases.
	The council consensus was to take into consideration the reason and plan for the increase, changes and amending the ordinance.
Action Item	The City manager will continue to work on this item and bring back to council at a later council meeting.

CITY OF YACHATS CITY COUNCIL

10. Agenda Item Resiliency Grant Update

	Charles Kelly presented the update with the links to the presentation online. The representatives are asking for approval of the final report and to apply for the million-dollar grant.
Action Item	The Mayor asked for the minutes to memorialize moving ahead and applying for the grant, and has accepted the deliverables, and council directs staff to apply for the grant for the concept project plan as written for the civic campus.
	Councilor Scott moved to apply for said grant: Aye: Councilor's Scott, Collins, O'Shaughnessy, Whitten Carey and Mayor Berdie. No Nays.

11. Agenda Item Estuary Boardwalk

	Resolution of approval for applying for the ORPD Grant.
Action Item	Motion to approve Resolution 2024-227, instructing staff to move forward and apply for said grant. The vote was called and passed unanimously.

12. Agenda Item Commons Reader Board

	The City Manager presented sign example and answered the council's question regarding the type of sign and lighting. After questions had been answered the vote was called.
Action Item	Motion was made to approve the sign and the approximate cost of \$30k, and all members voted and approved unanimously.

CITY OF YACHATS CITY COUNCIL

8. Agenda Item Other Business

	Letter of Resignation from Greg Scott to be effective April 27, 2024
Action Item	None

Adjournment:	4:15 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder