

ACTION SUMMARY

Date:	February 29, 2024
Time:	10:00 a.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Bobbi Price, City Manager, and members Linn West, Tom Lauritzen, Charles Bame-Aldred, Viki West and Rick Sant; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead and Kimmie Jackson, Deputy City Recorder
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	None
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Continuation of the Budget & CIP Review	
Action Items:	Discussion continued regarding the wastewater 5-year project; will need to push out the UV Disinfectant Control to year 24/25; the need to audit water meters; streets repair and the grants that will be needed.

CITY OF YACHATS FINANCE COMMITTEE

	Consider breaking out Trails, Beautification in the general fund and amenities fund.
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4. Agenda Item New Business

	Special Presentation from OSU Database Overview
	Question & Answer continued.
Action Items:	City Manager will take this project under consideration and instructed the project to halt as this time, until the original licensing and tax models have been fixed.

5. Agenda Item

Action Items:	

Adjournment:	12:30 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder