

ACTION SUMMARY

Date:	March 20, 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 (zoom), and Councilor Barry Collins. Staff: Bobbi Price, City Manager and Kimmie Jackson, Recorder
Absent	Councilor Catherine Whitten-Carey

CALL MEETING TO ORDER:

1. Agenda Item – Announcements. Proclamation or Correspondence	
Topic	Discussion
	Noted March is Working Women's Month
2. Agenda Item Citizens Concerns	
	Concerned citizen stated that she wants to leave a bequest to the Trails and was told to give to View the Future and felt misguided and misinformed. Wanted to know why they were not accepting letters of opposition, and that there were no public meetings. Also concern about the request for the
3. Public Hearing Fireworks Ordinance	
	This is the second reading/hearing of said ordinance. Testimony was given needing clarification and was advised the public should refer to ORS 480.111 for definitions.
Action Item	The city will put a like on the city website to the ORS sighting.
	The motion was made to approve said ordinance.

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	The vote was called: Ayes are, Collins, O'Shaughnessy, Scott and Mayor. Whiten-Carey is absent from the meeting.
4. Public Hearing Camping Ordinance	
	Public testimony was given by several members relating to the ordinance could be written in a clearer manner and also advised the council to wait until the supreme court made a decision.
	The council and audience are in agreeance that there may be some changes as this moves forward.
Action Items:	The motion was made to approve said ordinance, with the change to remove the word "accept" from the ordinance. The vote was called: Ayes are, Collins, O'Shaughnessy, Scott and Mayor. Whiten-Carey is absent from the meeting.
5. Agenda Item Consent Agenda	
	Document links included are to City Manager/Staff Report, Commission/Committees Summaries, Financial Report of February 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	
	Elect a Council President for 2024; the nomination was made to re-elect Councilor O'Shaughnessy; all members are in favor.
Action Item	Motion was made to re-elect Council President O'Shaughnessy; all members are in favor and passed unanimously.
	10 Minute Recess

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7. Agenda Item CIP Budget Updates

	Discussed the year 2024 plan; There were questions around the number of projects that may not have enough budgeted, i.e.. Commons Park Plan, the \$35,000 may not be enough budgeted; there was also the suggestion to increase the amount to \$120,000 for the master plan.
	After council discussion and review of the CIP Budget, members were ready to vote.
Action Item	The motion was made to approve the 5-year CIP as amended and the vote was called:
	Aye: O'Shaughnessy, Collins, Scott, and Berdie Nay: None Absent: Catherine Whitten-Carey

8. Agenda Item Resolution 2024-228

	The resolution 2024-228 was presented to council to accept the referenced volunteers to serve on the Emergency Preparedness Committee.
Action Item	The vote was called and passed unanimously.

9. Agenda Item Skate Park Dedication

	The request was asked from Parks & Commons Commissions to dedicate the skate park to Leon Sterner and would like approval on the wording.
Action Item	A motion was made to accept the proposal and have the city manager approve the working for the plaque. The vote was called and passed unanimously.

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10. Agenda Item Ongoing Business

	The council goals were reviewed and councilor Scott gave a statement regarding the solution for measuring services. The consensus among the council is to revisit at the end of April.
	It was also stated that staff would need to get budget numbers for contributing to hiring a sheriff and possibly other health services and could let the church know they could put in a request as well for funds for services.
Action Item	The motion was made to approve as amended by removing “Services” from the section “Deliver efficient, effective, transparent municipal services” from the 2024 City Council Goals and revisit the surveying.
	The vote was take and passed.

11. Agenda Item

	It was discussed to have the Yachats news becoming one of the places for the city’s official for posting notices required by the state.
Action Item	

Adjournment:	3:47 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder