

ACTION SUMMARY

Date:	April 9, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Linn West, Co-Chair Don Groth, Commissioner Bob Bennett, Commissioner Kevin Erdahl, , and Commissioner Don Phipps; 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
	Update SW Lincoln water supplemental grant is being reviewed & will meet next week.
	The Swallows group will be rebuilding the osprey pole this weekend, time to be determined.
	Received a letter regarding arial spraying and the effects on the water shed .
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Reports	
	Public works report is attached for review.
	Financial Report attached for review
Action Item	

CITY OF YACHATS PUBLIC WORKS & STREETS COMMISSION

4. Agenda Item CIP 5-year plan

	Reviewed the plan and made sure E 2 nd Street is in the budget
Action Items:	

5. Agenda Item Emergency Report

	The tabletop is scheduled for June 20 th and the fair is scheduled for September 14 th is moving forward; emergency preparedness is still looking for a chair;
Action Items:	

6. Agenda Item Current Business

	Watched a delineator video, reviewed the standards and has a short discussion regarding the design.
	Discussed public restrooms which is going to be an ongoing conversation but is on the CIP for year 2026/27.
	Will be presenting the utility billing group's findings and recommendations for utility rates.
Action Item	

Adjournment:	4:02p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder