1. Agenda

    Documents:

        06-14 AGENDA.PDF

2. Meeting Materials

    Documents:

        5-03 COUNCIL WS MINUTES.PDF
        06-14 CODE ENFORCEMENT MAY 2017.PDF
        06-14 MANAGER REPORT MAY 2017.PDF
        MAY 2017 PW REPORT.PDF
        PROCLAMATION-MUSIC FESTIVAL DAYS.PDF
        RESOLUTION 2017-06-01 STATE REVENUES.PDF
        RESOLUTION 2017-06-02 ADOPT URA BUDGET.PDF
        RESOLUTION 2017-06-05 BUDGET CHG.PDF

Yachats City Council Vision

Our village is a place where natural resources are valued and protected, where diversity is celebrated, and where a vibrant economy and sense of community pride create and recreate a living spirit. Yachats cares not just for its citizens' basic needs but also supports them in their efforts to excel mentally, physically, artistically, and spiritually. It is a community with an enduring sense of itself.

CITY OF YACHATS

CITY COUNCIL MEETING

441 Hwy 101N, Yachats Commons, Room 1

Wednesday, June 14, 2017 at 2:00pm

AGENDA

I. Announcements and Correspondence
   - Governor's Arts Awards nominations

II. Proclamations, Presentations and Special Recognitions (5-minute limitation on presentation)
   - "Yachats Music Festival Days July 7-9-2017 – The Grand Finale" – Max Glenn
   - "ASK (Asking Saves Kids) DAY" – Bob Barrett

III. Public Comment (topics not listed on the agenda; 5-minute limitation per person)
   - A. Presentation by Dahl Disposal Service – Chuck Lerwick, Operations Manager

IV. Consent Agenda
   - A. Minutes: 05/03/17 Work Session; 05/10/17 Council; 5/15/17 Budget Committee
   - B. Accounts Payable

V. Reports
   - A. Council Reports
   - B. Department Reports: Manager, Public Works, Emergency Planning, Code Enforcement

VI. Public Hearings
   - A. Resolution 2017-06-01 Declaring City's Election to Receive State Revenues — VOTE
   - B. Resolution 2017-06-02 Adopt 2017-18 Urban Renewal Agency Budget — VOTE
   - C. Resolution 2017-06-03 Adopt 2017-18 City Budget, Make Appropriations, Levy Taxes and Categorize Taxes — VOTE

VII. Business
   - A. Resolution 2017-06-04 Workers' Compensation Coverage for Volunteers — VOTE
   - B. Resolution 2017-06-05 Receiving Unanticipated Revenues (Library bequest) — VOTE
   - C. Resolution 2017-06-06 Transferring Funds — VOTE
   - D. Ordinance 347 – Prohibition against Non-motorized Vehicles on City Property — VOTE
   - E. Late request for funds: Friends of the Commons for LED lighting in The Commons — VOTE
   - F. 501 Building Uses (Individual's purchase offer) — DISCUSSION

VIII. Executive Session
   - Convened under the provisions of ORS 192.660(2)(d) and (j)
   - *Adjourn and re-convene regular meeting*

IX. 2017-22 AFSCME Collective Bargaining Agreement — VOTE

X. 501 Building Use — VOTE

XI. Other Business
   - A. From Mayor B. From Staff C. From Council

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at www.yachatsoregon.org. In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541-547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance. Executive session is closed to the public, except for the press.

POSTED June 11, 2017

CITY OF YACHATS

CITY COUNCIL WORK SESSION AND REGULAR MEETING

May 3, 2017

Minutes

Mayor Gerald Stanley called the May 3, 2017 work session and regular meeting of the City Council to order at 9:30 am in Room 1 of the Yachats Commons. Council members present: Mayor Gerald Stanley, Barbara Frye, Jim Tooke, Greg Scott and Max Glenn. Staff present: City Manager Joan Davies, Wastewater Department Lead David Buckwald, Water Treatment Lead Rick McClung, User Support Leon Sterner. Audience: 12.

I. Work Session Discussion Topics

A. Parliamentary procedures – Keesey's vs Robert's Rules of Order

Councilor Frye stated she raised this issue because people in general are more familiar with Robert's Rules of Order and because she saw advantage in requiring motions have a second. Frye asserted if the Council retains Keesey's Rules of Order, they need education on the procedures. Councilor Scott perceived Robert's to be more complicated and believed a councilor who makes a motion deserves to have a vote. Scott asked for a compelling reason to change. Councilor Glenn recalled Robert's could get into challenging processes that require a parliamentarian to negotiate. Glenn believed Keesey's is sufficient. Councilor Tooke stated he has no preference. Frye noted other Commissions use Robert's and emphasized whatever they use, people need to understand the system. Mayor Stanley noted the option of "general consent" in Keesey's for regular and common procedural matters, such as adjourning. Mayor Stanley did not believe the Council would get tied up in legal wrangling with Robert's, and he likes Robert's use of a second.

B. Waldport joint application for Travel Oregon grant ($5,000 match)

Manager Davies reported she had met with the Waldport Mayor Sue Woodruff, Waldport City Manager Kerry Kemp, grant writer Meredith Howell, and Parks & Commons Commission member Ruth Bass, to discuss grant opportunities for both cities. This grant would involve the City matching funds of 10%. Manager Davies cited advantages of collaboration between Waldport and Yachats, and creating the option to apply for higher funding. Examples discussed were renewal of the Kayak Shack outings, a boat launch on the Yachats River or improved stair access to beaches in both cities. Glenn wanted the City to be able to approve what project was ultimately chosen. Tooke, Scott, and Frye were in agreement to proceed, with the same stipulation. Frye noted this grant could be an avenue to generate art projects in conjunction with the new highway improvements. Mayor Stanley stated he was not in favor of the medium improvement grant category that would necessitate the city matching up to $20,000. Scott clarified the Council was simply being asked to authorize Manager Davies to proceed.

C. Requests for City Council declarations of support

Four proposals were presented to Council: "People Power – Freedom Cities Resolution," "Emergency Medical Services Week," "Mental Health Awareness Month," and "Older Americans Month." Mayor Stanley and Glenn suggested "People Power" is a different issue from the other three and should be addressed separately. Mayor Stanley wanted clarification whether the Council would be acknowledging, versus recommending, these proclamations. Tooke asked for clarification on whether the Council would be approving the documents written by Lincoln County and the Council of Government, or whether Yachats would author its own statement. Mayor Stanley suggested the Council simply approve the documents as proclaimed by others,

rather than having the City issue their own. Frye wanted the City have their own version, as it is important to the recipient organizations to get support from each city or organization. Glenn believed the Council should go on record with these proclamations. Frye asked about actually reading the proclamation into the record, and Manager Davies stated Yachats has traditionally read the orders in meetings.

Regarding the "People Power" proclamation, Mayor Stanley noted Burgundy Featherkile had presented the concept to the Council, and Glenn wanted to recognize that the original request by Featherkile was part of a broader coalition of support in the community. Mayor Stanley created a version of Featherkile's document that removed issues that would be addressed by a police force. Manager Davies prepared a declaration of support that was more consistent with Yachats' Vision Statement. Glenn raised concern for the additional work required of City staff to address conflicts that other communities would have a police force to manage. Tooke, Scott, and Frye supported the approach of having additional language added to the City Vision to acknowledge the issues. Mayor Stanley expressed a strong opinion that citizens be recognized from their point of view.

Glenn read the declaration of support items one through three for the benefit of the audience.

D. Council Participation in July 4 Festivities (LaDeDa Parade)

Stanley reported he talked with Larry Nixon about a vehicle for Council to ride on in the Parade. Mayor Stanley asked Council if former Mayor Brean could join the Council as he was never in town on July 4th, in past years. Glenn was pleased to resume the tradition of having the Council ride on a manure spreader and noted Lester Hall's daughter had found the forgotten spreader and offered it for use by Council.

E. Evening Meeting Survey Results

Scott presented Council with tabulated results of the meeting survey, noting that there was nothing preventing a person from voting multiple times, and his belief that the results may be skewed because of that. On the "likely to attend" questions, 64% indicated likely and 36% indicated not likely. On the hybrid questions, 37% of respondents chose keep the meeting times the same, 46% wanted a change to evening meetings, and16% preferred the option to have evening meetings only in summer. Frye argued evening meetings provide an opportunity for people who work during the day to participate. Mayor Stanley believed the majority of towns in Oregon have an evening meeting. Scott suggested the Council try the evening meeting starting in July to allow for time to promote the change.

F. Parks and Commons Classification of Events for Building Rental

1. Need for clarification in reservation system

Manager Davies noted User Support Sterner, City Clerk II Kimmie Jackson and she developed a draft, which was then forwarded to the Parks & Commons Commission. Davies asserted the draft was designed to address the need for clarification of who pays what rate for facilities rentals, to make it fair and equitable to all users. Davies noted that while there is no need to "make money" with these fees, there is a need to recognize the wear-and-tear factor on the building and equipment. Scott noted there is an operational side (e.g., utilities, cleaning) and a capital improvements side (e.g., new carpets, new lighting) to maintaining the Commons. He indicated room rentals contribute to operations and the Friends of the Yachats Commons have helped fund capital improvements and obtain grants.

Davies explained the current draft is only categories of renters and does not address rates. She indicated Sterner and Parks and Commons Chair John Moore have surveyed the area to know

what is competitive. Moore noted that "Standard Rate" is what was formerly called "Commercial Rate", and explained "Private Use" is discounted 50%, while "Community Use" is discounted 75%. Sterner noted the value to the community of using the facility and explained his past involvement with how categories have been applied.

Frye believed the system is cleaner when people pay a set fee, as opposed to calculating percentages of a number, such as sales at the event. Glenn was in favor of having the simpler, standardized system. Tooke believed simplification of the system was warranted and would benefit both renters and staff who administrate the process. Moore noted the issue of where to draw line for what constitutes "community" is difficult, and he indicated if the Council would like additional category, Parks and Commons will readdress the topic.

Councilors noted their awareness that anxiety will be raised in some groups, regardless of what changes are made. Sterner suggested the Council make a positive statement about how the new system will still support community groups.

2. Addressing specific groups

Mayor Stanley and Councilors expressed specific interest in how the Art Guild will fit into the new policy. Glenn stated artists agree to give 20% of sales from the show to the City (totaled around $750 for the two shows in 2016). Frye asked which category the Yachats Academy of Arts and Sciences would fall under.

3. Waivers

Mayor Stanley asked why View the Future was exempted and if there were other groups like View the Future that warrant an exemption. Davies noted VTF is working to buy land for City use and currently holds conservation easements on several trails. The Friends of the Yachats Library was identified as another possible group to exempt. Manager Davies noted Friends of the Library did not pay rental fees for the recent book sale, which raised over $5,000.

4. Deposits and Setup

Mayor Stanley and councilors asked for clarification on requirements for deposits. Moore stated 50% of the rental fee is to be remitted at the time of reservation, and the remainder is due before the event. Moore stated he would clarify this policy in the document.

Moore explained the rationale of offering financial incentives to groups during the off-season, elaborating that visitors are already in Yachats during summer months so events profit from vacationers and do not attract additional people.

Scott asked Councilors if he should proceed with including fee structure into the online reservation systems. Sterner asked Scott to hold off on implementing a new system until this new approach is tested.

5. Equipment

Questions were raised about whether equipment is included in room rentals. It is not.

6. Farmer's Market/Closing Commons on weekends

Manager Davies asked for input from the Council on addressing the use of City property by the Farmer's Market. She noted: (a) the Farmer's Market currently gives booth rental funds solely to the Friends; (b) there is a need for additional restrooms which must be rented; and (c) User Support Sterner has requested that the Commons be locked on weekends when there are no

events inside the building, which would eliminate access to the indoor restrooms. Friends Board member Shelly Shrock believes FYC made a deal with Farmer's Market to get toilets.

Mayor Stanley suggested Parks and Commons should examine this issue and make a recommendation to Council. Mayor Stanley stipulated the Parks and Commons Commission has jurisdiction on policy regarding when the Commons building is open.

Scott noted the Commons has been open on weekends, serving as a source for public restrooms, and he could recall only one instance of vandalism in 10 years. Scott did not perceive that potential for vandalism was an adequate reason to close the Commons.

G. Council Shepherding Goals

Frye announced the Lincoln County Budget Committee is meeting in Yachats Thursday at 6:00 pm, and she plans to notify the Committee about the need for funding for a health clinic. Frye reported the health clinic group visited the Library to assess the space as potential clinic location and had a favorable response. Frye noted the Yachats-Florence connector transit is to start July 1, 2017. Frye stated the city attorney is looking at the formula business proposal.

Glenn reported he has started forming a committee to address the removal of blight and the installation of public art and expects to have a report for the June Council meeting. Glenn noted the Emergency Planning Committee has relegated eclipse issues to law enforcement. Manager Davies reported that she was able to reserve 10 portable toilets for the eclipse weekend.

Glenn stated he had contacted the owners of Landmark who indicated they would likely explore options for renovation. Manager Davies stated the owners had contacted Planner Lewis.

Tooke stated he will attend Kurt Schrader's community leaders meeting on May 9, 2017.

Stanley reported work continues for the 50/100 anniversary celebration and will include food, music, and displays. Bev Wilson had been coordinating with Manager Davies on logistics.

H. Review and approve agenda for May 10, 2017 Regular Meeting

Manager Davies reported Layne Morrill has asked to be on the May 10 agenda to discuss a resolution he is proposing; the Council consented.

Council recessed from 11:31 to 11:36 am.

REGULAR MEETING

II. Business

A. Parks and Commons Commission Appointee

The Parks and Commons Commission recommended Linda Johnson (21 Catkin Loop) for a position on the Commission. Johnson reported she is retired, has been in Yachats for two years, has a Master's in economics (10 years as analyst and statistician), worked as a manager in high tech companies, is a volunteer guide at Heceta Head, has staffed the whale watch. Scott asked Johnson why she chose the Parks and Commons Commission, and Johnson asserted her qualifications are a good fit. Scott asked what attracted Johnson to Yachats. Johnson stated she saw an ad in the newspaper for Koho, visited, liked it, and purchased a home. Frye asked about Johnson's prior governmental experience. Johnson noted her knowledge stems from attending meetings.

Frye moved to accept the recommendation of Linda Johnson to be appointed to the Parks and Commons Commission: Aye – 5; No – 0.

B. Parliamentary Procedure

Frye moved to retain Keesey's Rules of Order for the parliamentary process in city meetings, but to look at the options again in the future: Aye – 4; No – 1 (Stanley).

C. Yachats/Waldport Joint Grant Application ($5,000)

Scott moved to authorize up to $5,000 of visitor amenities money for matching funds for joint Yachats/Waldport grant applications to Travel Oregon: Aye – 5; No – 0.

D. Proclamations

Scott moved to continue current process for acknowledging proclamations: Aye – 5; No – 0.

E. Declaration of Support for People Power "Freedom Cities"

Glenn moved to delay vote on the request from People Power for a resolution to the May 10, 2017 Council meeting: Aye – 5; No – 0.

F. Evening Meeting Schedule

Frye moved to have the second Council meeting in July begin at 6:00pm, as part of a six-month pilot project (July 12, 2017): Aye – 5; No – 0.

Shrock asked if the council agenda could be put on the Yachats Community Facebook page. Glenn suggested using the Yachats Village (rather than Community) page. Bette Perman supported the Facebook posting and suggested the City have a Facebook Page. Glenn suggested the Council assess the response to agenda postings before creating a City page.

Michael Hempen, Parks and Commons Commission member, stated he felt there was a systemic resistance on the part of the Council to getting word out about their activities. He believed "more is better" when it comes to posting information. Frye clarified the Council was in favor of Facebook postings, but was questioning the need to formally incorporate such activity into official policy. Glenn stated he would post agendas on the Village Facebook page.

G. Park and Commons Room Reservation Updates

Scott moved to approve the Parks and Commons rental policy, as discussed. Glenn asked for clarification on the changes. Moore stated he would add the Friends of the Library to the exempt category and clarify the wording of the timing of payment of deposit: Aye – 5; No – 0.

Bette Perman announced Yachats Pride will be held on June 3-4, 2017. Events include a family picnic, a talk and discussion with Siletz Nation members, a concert, and other entertainment.

The meeting was adjourned at 12:16 pm.

_____
GERALD F. STANLEY, Mayor

ATTEST:

_____ _____
Joan Davies, City Manager Date

CODE ENFORCEMENT REPORT **05/09/17 – 06/13/17**

Overgrown lot – 800 block King Street
Notice with photos, Code

Overgrown lot – Lot 7900 E. Third Street
Notice with photos, Code

Overgrown lot – between 181 and 225 Reeves Circle
Notice with photos, Code

Overgrown lot – between 261 and 285 Hill Court
Notice with photos, Code

Overgrown lot – corner of King Street and E. 7th Street
Notice with photos, Code

Trailer parked in City right-of-way – Pontiac Street
Notice with Codes

Van parked at Library multiple days – W. 7th Street
Notified Sheriff's office

Van parked on private property multiple days – W. 2nd Street
No City authority

Trailer parked in City right-of-way – King Street
Spoke with owner multiple times

Follow-up on last month's notices, if non-compliant

CODE ENFORCEMENT REPORT **04/13/17 – 05/08/17**

Vacation rental complaint – Hwy 101
Complainant believes house is being operated as a vacation rental without a license
Property owner states that various occupants are allowed to use the house free of charge
Multiple contacts with both parties; clarification with City Attorney of City authority

Vacation rental complaint – Marine Drive
Complainant believes house is being operated as a vacation rental without a license
Property owner states that various occupants are allowed to use the house free of charge
Multiple contacts with both parties; clarification with City Attorney of City authority

Vacation rental complaint – Cedar Street
Two complainants stated tenants were loud, abusive, unruly, and left on exterior lights
Management company staff was contacted and responded in a timely manner

Traffic complaint – East Third Street

Complainant wanted something done about drivers turning around in private driveways
Investigation showed that property owners are chaining off part of City street right-of-way

Overgrown lot/rodent infestation – Pontiac Street

Complainant wants property maintained to prevent spread of rodents into neighborhood
Letter, photos and copy of Municipal Code sent to property owner; pending

Overgrown lots – Coolidge Lane

Complainant reported two separate lots that are never cleaned or maintained
Letter, photos and copy of Municipal Code sent to property owners; pending

Overgrown lot – Lincoln Avenue

Complainant reported vegetation invading their property from a property above them
Letter, photos and copy of Municipal Code sent to property owners; pending

Junk vehicle, unkempt property – Lemwick Lane

Complainant reported disabled vehicle parked for months, buildings/yard in disrepair
Letter, photos and copy of Municipal Code sent to property owners; pending

Covered water meters – Marine Drive and Chief Albert Drive

Public Works crew reported water meters covered by rocks and/or debris
Letter and copy of Municipal Code sent to property owners; pending

Motor home parked overnight on City right-of-way – W. 4th Street

Complaint reported motor home parked on the side of street; still there following morning
Contact attempted with no response from motor home; copy of Code left on vehicle handle
Called Sheriff's Office

MANAGER'S REPORT **05/09/17 – 06/13/17**

ACCOUNTING SYSTEM
Combining old system (ASYST) and new system (GELES) and auditing budget lines for correct transition
Adjusting incorrect entries from last fall; transferring funds for under-budgeted lines from 2016-17

AUDIT
Receiving proposals from auditors for 2017-18 year; advertised locally and mailed to 67 Oregon firms

BUDGET
Working daily on documents required for budget process (LB-1, UR-1, LB-50, Notices of Hearing)
Preparation for June 14 budget hearing for Urban Renewal Agency and City; receipt of State revenues
Research and preparation of resolutions to conclude fiscal year, fund expenditures, transfer funds

CODE ENFORCEMENT
Continue to advertise to permanently fill position. In the meantime, staff has been covering complaints.
Vacation rental inspections and violations, right-of-way violations, nuisance abatement of junk
Established database to track properties; taking photographs, making calls, writing letters

HWY 101 PROJECT
Daily resolution of complaints from public, corrections of construction plans and designs with engineers
Worked with Lincoln Co. Transit to move bus stop a second time; now on W. 4th Street
Worked with property owners concerning parking lot closure, paving schedule, business interruptions
Weekly meetings with contractors; review and approve change orders; resolve complaints
Project should conclude by June 23; post-construction meeting with ODOT, contractors on June 29

INSURANCE COVERAGE
Massive overhaul of volunteers rosters and subsequent payment for Workers' Compensation coverage
Re-evaluating City assets for insurance coverage (adjusting reported value on buildings and equipment)

LABOR NEGOTIATIONS
Two meetings with AFSCME/staff/management to negotiate 2017-22 collective bargaining agreement
Research of historical process, budgeted step raises, merit raises, Cost of Living Adjustment agreements

MAYOR, COUNCIL, COMMISSION & COMMITTEE INTERACTION
Work almost daily with Mayor, weekly meetings with various councilors on various matters
Changing documents that contain out-of-date references; editing commission/committee handbooks

MEETINGS
Multiple, daily meetings with task forces, committees, commissions and individuals on City issues

SOUTH RESERVOIR PROJECT
Bid awarded and pre-construction meeting scheduled for June 15
Working with contractor for labor standards administration (Davis-Bacon wage modification; IFA funds)

WATER & WASTEWATER
Meet multiple times weekly with department workers; plan for projects, discuss CIP goals, staff needs

Date: June 6, 2017

To: Joan Davies City Manager

From: Public Works

Re: May 2017 Public Works Report

Total Rain fall for the month of April 2017:	**3.49**	inches
Wastewater treated for the month of April 2017:	**5,289,000**	gallons
Water production for the month of April 2017:	**3,590,400**	gallons

Streets:

- Street signs assembled and installed on E.3rd, Village Lane, Rock Drive, Hanley and Green Hill Drive.
- Pot hole patching on Horizon Hill and Radar Road.
- Repaired speed sign.
- Painted a no parking stripe at Beach St. and Ocean View Road.

Water:

- Reedy Creek intake pipe removed and repaired.
- Reedy Creek road maintenance—Side arm mowing and road blading.
- Water plant maintenance.
- Water meters read—2.5 days.

Distribution Sys:

- Water leak repaired on Coolidge Lane.
- Repaired a broken 4 inch water main at the Dollar General.

Sewer:

- Two loads of Biosolids to Heard Farms.

Sewer CIP:

- Public Works fence installed.
- Screw press conveyor extension installed.
- Rock platform installed.
- Project 95% complete. Will be completed by the end of June.
- SCADA system 90% complete. Some delays but expect it to be completed by the end of June.

Collection System:

- Grease removed two from pump stations, fourteen man hours.
- Located sewer laterals on King St., Shell St., Yachats River Road and Aqua Vista.
- Investigated a customer's abandoned septic tank.
- Cut street for temporary sewer service to 87 Crest View Drive.

Storm Drainage:

- Storm drain inlet installed on Shell St.

Parks & Commons:

- Repaired storm damaged siding and gutter down spout on Southwest wall at the Commons.
- Cleaned gutters around the Commons.
- 19 man hours installing trails sign bases North end of town.

Public Works

- Washed exterior walls at Public Works—Rented a 60-foot man lift.
- Contracted electricians to install new yard pole lights over digesters and replace old pole lights with LED lightbulbs.
- Shop maintenance.
- Equipment maintenance and repair.
- F-250 Service truck sent to Newport for repairs.
- 5-yd dump truck is broke down, waiting for service tech.

Hwy 101 Project:

- Hauled five loads of fill dirt to the City fill dirt site.
- 13.5 man hours and Vac truck service.

City of Yachats

PROCLAMATION

PROCLAIMING July 7-9, 2017 as "YACHATS MUSIC FESTIVAL DAYS – The Grand Finale"

WHEREAS, for 37 years, Yachats, Oregon has been home to the Yachats Music Festival, the vision of Dr. W. Hazaiah Williams, sponsored by Four Seasons Concerts of Berkeley, California; and

WHEREAS, Dr. W. Hazaiah Williams was the first African-American impresario to head a concert-giving organization in the United States, based on his belief that classical music is for all people, and should be affordable and accessible, for "far greater communication between races and people"; and

WHEREAS, a boat trip in 1980 down Ten-Mile Creek just seven miles south of Yachats OR inspired Williams' dream to bring beautiful classical music performed by renowned artists to nature at its most exquisite to form a music festival; and a year later, the first annual Yachats Music Festival was born with the outpouring of local support and enthusiasm;

WHEREAS, the Yachats Music Festival is unique in the world, with 22-30 internationally acclaimed artists performing separate performances each evening, combining piano, violin, viola, clarinet, flute, guzin, harp, guitar, tenors, sopranos, mezzo-sopranos, baritones and bass-baritones, in delivering not only classical pieces, but spirituals, jazz, and occasional show tunes; and

WHEREAS, Dr. Williams' death in 1999 did not deter the Festival's continuing in his memory, with the quality and spirit of his vision, through the unwavering, dedicated support and passion of his staff, volunteers, sponsors and community members, including the hospitality of host Yachats Community Presbyterian Church; and

WHEREAS, the Yachats Music Festival has given citizens and visitors "the most beautiful and heavenly repertoire by the most outstandingly talented and dedicated artists" who always graciously welcomed their audience;

NOW, THEREFORE, the City of Yachats hereby proclaims **July 7-9, 2017** as **"YACHATS MUSIC FESTIVAL DAYS – The Grand Finale"**.

DATED this 14th day of June, 2017.

GERALD F. STANLEY, MAYOR GREG SCOTT MAX GLENN

BARBARA FRYE JAMES TOOKE

ATTEST:

Joan Davies, City Manager

CITY OF YACHATS

RESOLUTION 2017-06-01
A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

BE IT RESOLVED BY the City of Yachats:

Section 1. Pursuant to ORS 221.770, the City hereby elects to receive state revenues for fiscal year 2017-18.

PASSED by the City Council this 14th day of June, 2017.

APPROVED by the Mayor this 14th day of June, 2017.

CITY OF YACHATS

By: _____
Gerald F. Stanley, Mayor

Attested to by:

_____
Joan Davies, City Manager

I certify that a public hearing before the City of Yachats Budget Committee was held on May 15, 2017, and a public hearing before the Yachats City Council was held on June 14, 2017, giving citizens an opportunity to comment on use of State Revenue Sharing.

_____
Joan Davies, City Manager

CITY OF YACHATS

RESOLUTION 2017-06-02
A RESOLUTION ADOPTING THE 2017-18 CITY OF YACHATS URBAN RENEWAL AGENCY BUDGET

BE IT RESOLVED that the Board of Directors of the Yachats Urban Renewal Agency hereby adopts the budget for fiscal year 2017-18 in the total of $309,000, now on file at City Hall for City of Yachats.

Making Appropriations

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2017, and for the purposes shown below are hereby appropriated:

General Fund

Personnel Services	$ 0
Materials and Services	$ 1,500
Capital Outlay	$ 0
Interfund Revenue Transfers	$141,000
Operating Contingency	$166,500
FUND TOTAL	$309,000

Declaration of Tax Increment

BE IT RESOLVED that the Board of Directors of the Yachats Urban Renewal Agency hereby resolves to certify to the Lincoln County Assessor a request for the Yachats Urban Renewal District Plan Area for the maximum amount of revenue that may be raised, by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

PASSED AND ADOPTED by the Yachats Urban Renewal Agency this 14th day of June, 2017.

APPROVED by the Chair of the Agency this 14th day of June, 2017.

CITY OF YACHATS

By: _____
Gerald F. Stanley, Chair

ATTESTED TO BY:

_____
Joan Davies, City Manager

CITY OF YACHATS

RESOLUTION NO. 2017-06-06
A RESOLUTION OF THE CITY OF YACHATS, OREGON, AUTHORIZING TRANSFERRING OF MONIES BETWEEN OBJECTS OF EXPENDITURE; AND ACTING UPON RESOLUTION NO. 2016-06-04, WHICH AUTHORIZED INTERFUND BORROWING AND INTERFUND LOANS DURING THE 2016-2017 FISCAL YEAR

BE IT RESOLVED that the City Council of the City of Yachats, Oregon, hereby transfers the following monies between objects of expenditure for the 2016-17 budget, as follows:

$146,000.00	From:	600-168-5-40-7921	Capital Outlay Infrastructure
	To:	200-100-3-60-4869	Underground Utilities Fin
$200,000.00	From:	120-100-5-40-7922	Visitor Amenities Capital Outlay
	To:	200-100-3-60-4869	Underground Utilities Fin
$24.830.00	From:	100-101-5-50-5800	City Hall Contingencies
-$954.00	To:	100-101-5-20-5213	Educ – Council & Commissions
-$206.00	To:	100-101-5-20-5222	Insurance
-$7,508.00	To:	100-101-5-20-5240	Office Materials/Supplies
-$775.00	To:	100-101-5-20-5251	Office Phone/Cell/DSL
-$2,156.00	To:	100-101-5-20-5252	Office Utilities
-$12,090.00	To:	100-101-5-20-5260	Professional Services
-$1,141.00	To:	100-101-5-20-5320	Yard Debris Dumpster
$65,515.00	From:	600-160-5-50-5800	Water Infrastructure Contingencies
-$275.00	To:	600-160-5-20-5222	Insurance
-$1,352.00	To:	600-160-5-20-5251	Office phone/Cell/DSL
-$1,757.00	To:	600-160-5-20-5253	Postage
-$14,115.00	To:	600-160-5-20-5260	Professional Services
-$3,575.00	To:	600-160-5-20-5261	Auditor
-$7,604.00	To:	600-160-5-20-5341	Plant/System Operations
-$2,640.00	To:	600-160-5-20-5342	Plant Utilities
-$3,458.00	To:	600-160-5-20-5352	Main Plant Consumables
-$22,047.00	To:	600-160-5-20-5353	Main Plant Outside Services
-$8,692.00	To:	600-160-5-20-5361	Collect/Distrib Sys Parts
$47,219.00	From:	600-170-5-50-5800	Wastewater Infrastructure Contingencies
-$235.00	To:	600-170-5-20-5211	DEQ Fees
-$859.00	To:	600-170-5-20-5222	Insurance
-$848.00	To:	600-170-5-20-5240	Office Materials/Supplies
-$307.00	To:	600-170-5-20-5251	Office phone/Cell/DSL
-$1,794.00	To:	600-170-5-20-5253	Postage
-$1,319.00	To:	600-170-5-20-5260	Professional Services
-$3,575.00	To:	600-170-5-20-5261	Auditor
-$390.00	To:	600-170-5-20-5312	Equip-Fuel/Tires/Parts
-$648.00	To:	600-170-5-20-5313	Equipment Repair
-$400.00	To:	600-170-5-20-5330	Building or Land Maintenance

-$34,660.00	To:	600-170-5-20-5341	Plant/System Operations
-$1,310.00	To:	600-170-5-20-5342	Plant Utilities
-$874.00	To:	600-170-5-20-5352	Main Plant Consumables
$18,200.00	From:	120-100-5-50-8000	Reserved for Fut Expend
	To:	120-100-5-60-7124	Op Transfer to Commons
	To:	240-124-3-60-4864	Visitor Amenities Support
-$3,850.00	To:	240-124-5-10-5160	Allocated Labor
-$450.00	To:	240-124-5-20-5240	Insurance
-$950.00	To:	240-124-5-20-5252	Office Utilities
-$7,900.00	To:	240-124-5-20-5330	Building or Land Mainten
-$4,000.00	To:	240-124-5-20-5335	Custodial Support/Supply
-$1,050.00	To:	240-124-5-20-5490	Materials/Services Other

ADOPTED by the City Council of the City of Yachats, Oregon, this 14th day of June, 2017.

CITY OF YACHATS

By: _____
GERALD F. STANLEY

ATTESTED TO BY:

_____
Joan Davies, City Manager