

ACTION SUMMARY

Date:	April 17, 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 Barry Collins and Councilor Catherine Whitten-Carey Staff: Bobbi Price, City Manager and Neal Morphis, City Clerk
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Celebration of Yachats most Dedicated citizens, Councilor Greg Scott who is retiring after this meeting.
2. Agenda Item Citizens Concerns	
.	The city has received at least twelve correspondences regarding the camping ordinance and are appreciated. Suggested the community direct their letters to David Gomberg and Dick Anderson your state representative. A working group led by the city manager would look at criteria and decide how we could best serve the needs of the citizens. Bob Barrett read into the record a statement from the camping ordinance work group they have been meeting and will continue to meet to address the needs and concerns. There is concern in directing individuals to any of the city water tank properties.
3. Agenda Item City Council Interview & Selection	
	Received 5 applications and down to two interviews today; Anthony Muirhead and Nicole Hedlund.

CITY OF YACHATS CITY COUNCIL

	John Moore withdrew from the Budget selection.
Action Item	After interviews, the vote was taken and Anthony Muirhead was voted to fill the seat for the remainder of the term.
4. Agenda Item Consent Agenda	
Action Items:	Motion to approve the consent agenda, the vote was taken and passed unanimously.
5. Agenda Item New Business	
	Moving the Lincoln county Sheriff Information item to the Budget Committee meeting.
	3 rd Quarter Chamber of Commerce Marketing Report attached to the online packet for review. Discussion continued as some highlights were mentioned on vents, current marketing, the request for continuation of funding support.
	Shelter Debrief Report: The Lincoln County Health and Human Services Community shelter and Resource Center report and Funding Request. After discussion.
	Parks & Commons Commission report on Pocket Parks: Over 50 people at one time or other have been actively involved, plants being watered, the final cost was about \$30,000, in about two to three years the plants that have been planned will be well established; at this point the city will need to consult with the city attorney and have a contractor that builds the fence so that the liability is on them not on our volunteers.

CITY OF YACHATS CITY COUNCIL

Action Items:	

6. Agenda Item Emergency Preparedness Committee Member Approval

	The emergency Preparedness Committee forwarded Resolution 2024-230, approving Tracy Cahn.
Action Item	Council approved the resolution to appoint Ms. Cahn to Emergency Preparedness Committee.

7. Agenda Item Budget draft Agendas

	Advised the agendas are completed and announced the dates of the meeting, discussed and settled on the times for the meetings on May 9 th will be at 3pm and May 23 rd will be at 4pm.
	Amendment to the Urban renewal District to include funding the rehabilitation of the Yachats Library: contracted with Holly Hamilton to assist and have that consistency, as the city manager will take over this moving forward.
Action Item	
	Suspend Regular meeting and now in recess.

8. Agenda Item Open Urban Renewal

	\$600,000 will allow the library to continue essentially all the project to survive; the finance committee has looked at this closely and is recommended; discussion continue around the URD and it's rules and regulation.
Action Item	Motion was made to move to approve item number 3 in the amount of \$600,000 to amend the urban rural district to rebuild the Library. The vote as taken

CITY OF YACHATS CITY COUNCIL

	Close URD meeting and resume the city council meeting. Tax collection code update : the amendment that is proposed and help with our internal protocol and collection; the redlined code t is asking two things: 1. the license holders attach the monthly statement provided by a rental agency that they're using when they submit their, we can, be sure to identify if there's money that is coming in from a third party agency such as Momoi or Expedia that we're able to identify which properties that money gets; an 2. The second code amendment is based on the revenue maximization and we do have several license folders that are reporting, 0 and we have, so there's about 11 and annually over 5 years in a row have repeated \$0 annually. That the license holders shall submit a return that shows income if the license holder does not report any income during a period of 4 quarters, the license will be revoked. The city should maximize the capacity on revenue and, also be able to balance the, whose renting out their houses through third party and how we can account for that properly in house. After a lengthy discussion, the council feels that there is more discussion to have, and possibly public input. City Council Goals: Spreadsheet attached to the agenda packet for review of status. 360 Evaluation Process: to assess the city manager's performance. involved in this process will be, will include city employees, elected officials and community stakeholders via survey monkey.
--	--

Adjournment:	5:35 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder