

ACTION SUMMARY

Date:	June 11, 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, Recorder
Absent	Commissioner Jim Welsh

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Julie Ekdom has become the liaison for Public Works & Streets
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Reports	
	Public Works report attached to the online packet; water training is in process; received Geotech for million-gallon reservoir; Southwest Lincoln District talks are still in progress; the property acquisition and process moving forward on the Geotech and seismic results.
	Reviewed financials and CIP's.
	The Emergency Preparedness committee is focusing on the fair, contacting vendors, gathering what needs are for the Go-Bags, and getting speakers. Will be using students from Angel Job Corps to assist with the fair.
Action Item	The commission agreed with moving forward on the retrofit of the million-gallon tank, the vote was called and approved unanimously.

CITY OF YACHATS PUBLIC WORKS & STREETS COMMISSION

		All the commission members are in favor of recommending to the council to buy the property. The motion was made to forward to council to purchase, the vote was called and passed unanimously.
4. Agenda Item New Business		
		Stormwater Master Plan – need a meeting to update the plan and return t the engineer. West, McClung, and Phips will be working on this plan.
		Utility Billing Rates: the summary is attached, and the level of rate increase examples.
		Discussion continued over the plan and ways to increase income by an additional \$200,000; Documents presented are attached to the online packet. Will still need to work whether to increase fees on transient rentals, hotels/motels, and needing more details on SDC's/vacant lots.
Action Items:		West will email Planning for their input and a time to meet.
Adjournment:	4:34 p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	