

CITY OF YACHATS CITY COUNCIL

ACTION SUMMARY

Date:	July 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 Anthony Muirhead (via zoom) and Councilor Catherine Whitten-Carey; Staff: Bobbi Price, City Manager and Kimmie Jackson, Recorder
Absent	Councilor Barry Collins

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Senator Anderson will be at the Commons from 12p to 1p, July 23 rd
2. Agenda Item Public Comment	
	Sherri & Loren Dickinson gave oral testimony on behalf of the Trails and personally regarding their opinions being in favor of the city acquiring the O'Neil property.
	Jason Torres, owner of property butting the proposed property logging project. Not in favor due to a host of issues, streams, spraying, Geotech report state the east side has landslide risk, and that there are historical landslides in that area.
3. Agenda Item Consent Agenda	
Action Item	Motion to approve consent agenda as presented, so moved, motion passes unanimously.

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4. Agenda Item New Business	
	Interviewed Layne Morrill for the Library Commission open seat. Chamber quarterly report attached to the online packet. Items covered were the mis season events: Sip-n-stroll, Wild Things, 4th of July events, Mushroom festival, Christmas tree lighting & Cocoa Stroll; chamber membership is up to 106 members, for more information see report. PUD Letter of Support- This letter is being submitted in support of Central Lincoln People Utility District's Comprehensive Plan Change and Zone Change request coming before Lincoln County for the proposed siting of an electrical substation on their property located at 687 Legion Road
Action Item	Motion was made to approve Layne Morrill to the service on the Library Commission, the vote was called and passed unanimously. The Recorder will have the mayor and city manager sign the resolution after the meeting.
5. Agenda Item Ongoing Business	
	Sherrif contract with Lincoln County - In collaboration with the Lincoln County Sheriff and Administrator, the city managers of Waldport and Yachats have been working on a South County Contract. This contract aims to increase deputy coverage in each community, as well as in the unincorporated areas of South County. The presentation featured a special rate for Waldport and Yachats, considering that their agreements would extend beyond their city limits, encompassing the unincorporated areas of South Lincoln County. Notably, during the presentations, emphasis was placed on the desire for rural communities to collaborate in establishing a rural taxing district. The purpose of this district would be to finance enhanced enforcement services, ensuring that the financial burden does not solely fall on the municipality's general fund. The proposed contract was presented to the Lincoln County Board of Commissioners on two occasions. During their July 26th meeting, the commissioners and county legal counsel examined the proposals as two separate municipal contracts, rather

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	than a combined south county contract. There are four options attached to the online packet for further information. Ocean View Road Transfer - Due to concerns expressed during the hearing, the proceedings were regularly continued until at least March 2020, at which time the matter had lost momentum. However, due to recent events Public Works anticipates scheduling another public hearing during the August 21, 2024, regular board meeting to request the Board legalize portions of Ocean View Drive. In anticipation of the hearing, a revised survey and staff report will be provided. The appropriate notices will have bent sent to abutting landowners and posted onsite in accordance with ORS 368.206. The request to legalize portions of Ocean View Drive was a precursor to transferring jurisdiction of the road, together with Marine Drive, from Lincoln County to the City of Yachats. Although legalization of the road is not necessary to transfer jurisdiction between the two agencies, it has the potential to address numerous boundary anomalies and provide for better administration over the road and right - of - way in the future. The six-month pilot program for once-a-month council meetings will continue. Council Goals & Objectives are attached to the online packet for updates.
Action Item	The motion was made to hire a half-time deputy at \$93,00 and add on overtime services. In addition to that, provide the city manager with the ability to add on overtime services up to the sum of \$30,000 to negotiate with Waldport for hours and times. The vote was taken and passed unanimously. The motion was made to continue city council meetings be one time per month. The vote was called passed unanimously.
6. Agenda Item Other Business	
	The mayor announced that elections are open for two seats on council and the mayor position; information can be located on the city's website and at city hall. Any questions direct them to the Elections officer Kimmie Jackson, Recorder. From staff, City Manager Bobbi Price, thanking Oregon State Parks for the portable port-o-potty south of town.

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Action Item	Adjourned regular meeting to go into Executive session.
7. Agenda Item Resume regular meetings at 4:45pm	
	Discussion & vote regarding the Edmunds property -
	Discussion & vote regarding the 804 Trail property –
	Discussion & vote on the Rocha property -
Action Item	The motion was made to move forward and authorize the city manager to negotiate the purchase price for said property. The vote was taken, the Aye's have it unanimously.
	The motion was made to direct the city manager to work within the appraised value of the land along the 804 and the mitigation fund to move forward on the purchase of the property. The vote was taken, the Aye's have it unanimously.
	The motion was made to direct the city manager to obtain a formal appraisal, engage a, and use attorney to get the value of the land and timer for the Rocha property. The vote was taken, the Aye's have it unanimously.
Action Item	
Adjournment:	5:03 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder