

CITY OF YACHATS FINANCE COMMITTEE

ACTION SUMMARY

Date:	July 3, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Bobbi Price, City Manager, Tom Lauritzen (zoom), Charles Bame-Aldred (zoom), Viki West, Staff: Rick McClung, Water Lead; Lorraine Barrett, Admin, Becca Parrish, UB Clerk and Kimmie Jackson, Recorder
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	None
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item New Business	
Action Items:	None
4. Agenda Item Ongoing Business	
	Utility Rates - The implementation schedule was reviewed for changes and updates; will remove second paragraph under "Hotel, Motel & Restaurant handling fee," then will be reposted to the online packet.

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	The committee discussed how to approach the commercial rate payers; and what the parameters should consist of; management will work with McClung on the approach to large users and the charges. Members will make a presentation to the council on August 21st.
	Reviewed parts of Chapter 4.08 Vacation Rental Licenses – Discussion included past practices, and the need to bring rules current; pros and cons for “trusts” and who the license is issued to, 4.08.020 definition. The committee will revisit and review the document of these codes at the next meeting.
Action Items:	• Sewer charges need to be the same as water charges moving forward in the new structure. • Staff will run an SDC Report on vacant land for which have paid and not paid; contact the assessor’s office for a list of city limits. • Add “Resort” to the Type list. • There are about forty accounts that are missing the consumption type (1 or 100), on the Zenner Meters; update database. • Lauritzen will work with UB Staff to identify information that may be needed for the records to become complete and or updated with additional information.

Adjournment:	3:45 p.m.
Prepared By:	Kimmie Jackson, Recorder