

City of Yachats

**Public Works and Streets Commission**

**Meeting Summary of January 11, 2022**

I. (00:13) Called meeting to order by Linn West on January 11, at 2:00pm

Present: Ron Urban, Kevin Erdahl, Linn West, Bob Bennett, and Don Groth  
(late to meeting)

Absent: Alex Cox

Staff: Katherine Guenther, Dayna Capron, Neal Morphias, Rick McClung, and  
David Buckwald

**II. Correspondence/Communications -**

**III. (00:59) Reports**

a. Public Works Report in packet (Buckwald/McClung) reported 15 inches of rain; unable to get the water loss; couple storms, removed trees and repaired several leaks, prep for the sewer camera, main pump station failed again. No report from McClung was on vacation, did stated maybe we should send out a letter of intent regarding the property across from the water plant.

b. (12:20) Financial Report (Groth) None, attached document in the document library. Corrections need to be made.

c. (17:26) Emergency Preparedness Report (Bennett) went to the fire board meeting, they are going to investigate proceeding with joint sponsorship for CERT; regarding the Ya'Xaik issues, they are going to support and voted to proceed with the project; will release report to us next month; Tom Fisher (inaudible) ... emergency prep is looking for support financially and in general; discussion continued covering some of the issues of where the caches should go, Diversity Dr. is still an issue; need to get councils attention. Will get a letter to council, mayor and city manager.

**IV. (34:05) Current Business**

a. Election of Commission Chair –

**Motion:** Urban moved to reelect Linn West to remain as Chair for 2022:

Aye: Urban, Erdahl, Bennett and West

Nay: None

Absent: Don Groth and Alex Cox

b. (35:34) CIP Projects 2021-22 Status (Buckwald & McClung) no report until next month. Buckwald stated the pump control & installation needs to be made a CIP; did camera E 2<sup>nd</sup>, found a lot of little things, waiting on engineering report, may need to line it; manhole discovered, it was paved

1 over a long time ago; discussion continued on projects and the lack of  
2 financial reports; need to schedule expenditures.

3 c. (1:15:00) Public Works Tasks

- 4 1. Conex – staying with emergency preparedness, basic info on costs,  
5 2. Storm Water – McClung will talk to the engineers to get started  
6 3. SDC Study - None  
7 4. Review of septic system in city – how to identify project and how to  
8 label them, and get a scoring sheet from McClung; adding ROW and  
9 street conditions. Discussion continued what needs to be done on the  
10 streets.

11 **V. (1:27:20) New Business**

12 a. Trails presentation re: Ya'Xaik Trail extension received email from Kittel,  
13 meeting has been delayed due to storm damage.

14 a. From the Commission - None

15 b. From the Floor - None

16 No further business to discuss, meeting adjourned by Linn at 3:30 pm

17 Prepared by Kimmie Jackson Deputy Recorder on 9/22/22