



CITY OF YACHATS

PUBLIC WORKS & STREETS REGULAR MEETING

Date: January 12, 2021

Draft Meeting Summary

Meeting Call to Order

Members Present or Absent

Mayor/Chair: Linn West, Chair called to order the (date) January 12, 2021 (time) 2:00pm

Council/Commission/Committee members present:

- | | |
|----------------------------|----------------------|
| 1. <u>Bob Bennett</u> | 5. <u>Doon Groth</u> |
| 2. <u>Ron Urban</u> | 6. _____ |
| 3. <u>Linn West, Chair</u> | 7. _____ |
| 4. <u>Tom Fisher</u> | 8. _____ |

Absent:

- | | |
|--------------------------|----------|
| 1. <u>William Toombs</u> | 3. _____ |
| 2. _____ | 4. _____ |

Staff present:

- | | |
|-------------------------|------------------------------------|
| 1. <u>Anita Sites</u> | 4. <u>Jackson, Deputy Recorder</u> |
| 2. <u>Rick McClung</u> | 5. _____ |
| 3. <u>Dave Buckwald</u> | 6. _____ |

Audience: 9

I. Announcements & Correspondence

a. None

III. Motions: Motion to elect Linn West as Chair of the Public Works & Streets Commission:

- Aye: Urban, Fisher, West, Groth, Bennett
- Nay:
- Absent:

1 **Motion** to elect Don Groth as Vice-Chair of the Public Works & Streets
2 Commission:

- 3 ➤ Aye: Urban, Fisher, West, Groth, Bennett
- 4 ➤ Nay:
- 5 ➤ Absent:

6 **Motion** to change February Meeting date to the 4th at 2:00 pm to accommodate
7 the emergency container inventory project:

- 8 ➤ Aye: Urban, Fisher, West, Groth, Bennett
- 9 ➤ Nay:
- 10 ➤ Absent:

11
12 **ITEMS COVERED:**

13 **6:40**

- 14 • Public Works Report (Buckwald)

15 **17:45**

- 16 • Finance Report: None

17 **48:30**

- 18 • Emergency Preparedness

19 **1:10:58**

- 20 • CIP List

21 **1:24:25**

- 22 • Cape Ranch Property

23 •

24 **ACTION STEPS**

- 25 • Linn to submit request to City Manager regarding the Cape Ranch Property
- 26 • Contact Yachats Fire to the Inventory of the emergency containers
- 27 • Next meeting Feb 4th at 2pm

28

29 Linn West adjourned the meeting at 3:45 pm.

30 Next meeting will be March 9, 2021 at 2:00pm

31

32 PREPARED BY:

33 Kimmie Jackson, Deputy Recorder

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