



CITY OF YACHATS

CITY COUNCIL
January 19, 2022

Zoom Meeting Summary

I. (00:20) Meeting Call to Order

Mayor Vaaler on this January 19, 2022, meeting of the City Council at 2:00 PM via Zoom. Members present: Mary Ellen O’Shaughnessy, Greg Scott, Council President Ann Stott, and Anthony Muirhead

Staff: Katherine Guenther, CM & Planner and Neal Morphias

REGULAR COUNCIL MEETING

Mayor Vaaler on this January 19, 2022, regular meeting of the City Council at 2:00 PM via Zoom. Members present: Mary Ellen O’Shaughnessy, Greg Scott, Ann Stott, Council President, and Anthony Muirhead

Staff: Katherine Guenther, Asst. CM & Planner, Neal Morphias

I. (01:24) Announcements, Proclamations, and Correspondence – Stott received email from Oregon Arts Commission announcing 2nd round funding for artists, applications are on their website and due by Feb. 10th.

II. Public Comment – move to later in the meeting

III. (2:39) New Business

- a. Measures to improve Council Meetings – Vaaler stated time use and putting on time limits on items, work on better communication with commissions; an effective cover sheet will be put in place; goal session, be professional by addressing by the title and last name; Stott stated we should make effort to not repeat ourselves.
- b. (5:55) Consideration of evening meetings – Stott have heard form citizens that both times are during the day and not able to attend; have had them in the evening in the past; O’Shaughnessey, thinks it’s a valid point and worth a try; Scott indicated we can’t satisfy everyone; Vaaler this may not the time for additional pressure on the staff and overtime cost, maybe sometimes for a special meeting for the evening; maybe address in six month, ask by survey.
- c. (10:55) Consideration of reappointment of Michael Hempen and Dean Schrock to the Parks and Commons Commission



1
2 Motion to approve reappointment of Dean Shrock and Michael Hempen
3 for Parks & Commons Commission:

4 Aye: Scott, O'Shaughnessey, Vaaler and Stott
5 Muirhead stepped away from the meeting
6

- 7 d. (12:54) Dates for February joint meeting with the Parks and Commons
8 Commission – Vaaler reached out to George Mazeika to look at two dates
9 in February, Stott believes we need an hour-long meeting in the morning
10 will, check with Parks & Commons and the staff and maybe Feb. 9th, 10th,
11 17th, or 18th.
12

13 **IV. Old Business**

- 14 a. (19:39) City Manager recruitment – Vaaler & Stott - recommendation with
15 a search firm; also discussed reaching out to the third individual to see if
16 there was interest; it was met with the applicant sending a message to all
17 of council; public has not been privy to the correspondent, will recite with
18 some redactions; would like to be reconsidered; Stott needs a motion to
19 reconsider her application:
20

21 Motion to reconsider the application of the third finalist for the city
22 manager position:

23 Aye: Scott, O'Shaughnessey, Muirhead, Stott, Vaaler
24 Nay:
25

26 Heide Lambert is the third finalist. Has been interviewed and gone through
27 the reference check; council will need to schedule an executive session
28 for the interview, the commission and staff to passed along their
29 comments; need to have two zoom meetings for the public zoom Monday
30 24th at 10a, and in the evening, the 25th and for staff; executive session in
31 person for council Friday at 10:30; make a decision at a special meeting
32 on 28th at 10am. (Councilor Scott & Muirhead has left for the rest of the
33 meeting).
34

- 35 b. (55:20) Public Comment: Betty Johnston, wants the resume posted; will
36 be posted within the next 24 hours.
37 c. (57:20) Finance Committee draft and comparison with existing ordinance
38 355 – John Moore sent an email regarding some word changes in Section
39 3.10.010, and received one from Jacqueline Danos, speaking as a citizen,
40 and is concerned that planning commission was not included; discussion
41 continued regarding highlighted changes in the document and bring back
42 on February 3rd meeting.



- 1 d. (1:31:16) Council's 2022 goals – Vaaler received two emails in favor of the
2 goals, and one disappointed that the financials, URD Audit 2022 and
3 responsibilities; council didn't think this was a council goal but does need
4 to get this done. Will vote at the Feb 3rd meeting on the goals when all of
5 council is in attendance.
6
- 7 e. (1:35:45) Charge letters for Commissions – O'Shaughnessey has a first
8 draft; need a sheet with responsibilities and a sheet that explain the
9 administration part. Need another discussion of what we are looking for.

10
11 **V. Reports**

- 12 a. (1:40:30) Financial – Morphis stated he received a CIP template from
13 Buckwald to use for priorities.
14 b. Council - None
15 c. City Manager - None
16 Will check with Janett on the financials; Lauritzen stated November are
17 ready to be loaded n the website and December is just a bout ready.

18 **VI. (1:44:00) Other Business**

- 19 a. From Mayor
20 b. From Council – Stott mentioned the need to find a contract person that
21 is willing to start applying for federal funding.
22 c. From Staff
23

24 Mayor Vaaler adjourned the meeting at 3:48 PM.

25
26 Prepared by Kimmie Jackson on Sept. 15, 2022