



CITY OF YACHATS  
CITY COUNCIL REGULAR MEETING

Date: January 20, 2021

Meeting Summary

**Meeting Call to Order**

**Members**

Mayor/Leslie Vaaler called the City Council meeting on January 20, 2021 at 2:00 pm to order

**Council/Commission/Committee members present:**

- |                                    |          |
|------------------------------------|----------|
| 1. <u>Mayor Vaaler</u>             | 5. _____ |
| 2. <u>Councilor Stott</u>          | 6. _____ |
| 3. <u>Councilor O'Shaughnessey</u> | 7. _____ |
| 4. <u>Councilor Scott</u>          | 8. _____ |

**Absent:**

- |          |          |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

**Staff present:**

- |                                   |          |
|-----------------------------------|----------|
| 1. <u>City Manager Beaucaire</u>  | 5. _____ |
| 2. <u>Deputy Recorder Jackson</u> | 6. _____ |
| 3. <u>Admin Sites</u>             | 7. _____ |
| 4. <u>Comm. Coord. Hoen</u>       |          |

**Audience:** 30

***REGULAR MEETING***

- **0:42** - Councilor Scott attended three Mid Coast Water Planning meetings, 5 more are scheduled: finding the conversation and informative
- **1:31** - Agenda modification - Visiting guest will go first
- **1:58** – La De Da Proposal – Ray Engle, Westtech Engineering

- 1 • 37:14 - Open Public Hearing – ORD Amending YMC 9.04
- 2 • 1:08:14 - Open Public Hearing – Amending YMC 9.04 and 9.42
- 3 • 1:38:54 - Resolution to adopt Mitigation Plan Addendum
- 4 • 1:42:05 - Code Enforcement – Matt frank Report
- 5 • 2:02:15 - Public Comment: None
- 6 • 2:02: 20 - Library Commission David Rivinus - Public 2Go Approval
- 7 • 2:09:43 – SDC Report
- 8 • 2:13:12 - Joint Meeting Questions
- 9 • 2:25:21 – Presentation of FY20 Urban Renewal Agency Financial Statement
- 10 • 2:26:34 - Council Interview Questions
- 11 • 2:43:40 - Budget Officer
- 12 • 2:47:09 - 501 Update
- 13 • 2:51:25 - City Financial Update
- 14 • 2:54:35 - Council Report
- 15 • 2:55:05 - Open the URA Meeting Appoint City Manger as the Secretary to the
- 16 URA Board

17

18 **Motion** to instruct City Manager to move forward with the procuring the bid documents  
19 from Westtech Engineers for \$4,000:

- 20 ➤ Aye : Stott, O’Shaughnessey and Vaaler
- 21 ➤ No: Scott
- 22 ➤ Abstain: None

23

24 **Motion** to amend YMC Sec 9.04.030, 9.52.505, 9.25.0100, 9.52.130, Goals A, B, C, D,  
25 E and L to the comprehensive plan, add the reference to the Safe Harbor definition  
26 (reference to the link) changes to Section H.4 and the changes will be voted on the next  
27 city council meeting:

- 28 ➤ Aye : Stott, O’Shaughnessey, Scott and Vaaler
- 29 ➤ No: None
- 30 ➤ Abstain: None

31

32 **Motion** to remand the YMC 9.04 and 9.42 back to Planning Commission for further  
33 discussion regarding the attorney’s comments and to review John Purcell memo and to  
34 bring back to City Council for approval:

- 35 ➤ Aye : Stott, O’Shaughnessey and Vaaler, Scott
- 36 ➤ No: None
- 37 ➤ Abstain: None

38

39

1 **Motion** to adopt the City of Yachats representation in the updates to the Lincoln County  
2 Multi-Jurisdictional Natural Hazards Mitigation Plan and to direct the City Manager to  
3 develop, approve and implement subject to City Council approval:

- 4 ➤ Aye : Stott, O'Shaughnessey and Vaaler, Scott
- 5 ➤ No: None
- 6 ➤ Abstain: None

7  
8 **Motion** to approve the Yachats Library Commission to join the Orgon Digital  
9 consortium:

- 10 ➤ Aye : Stott, Vaaler and Scott
- 11 ➤ No: None
- 12 ➤ Abstain:

13 O'Shaughnessey stepped away and did not vote.

14  
15 **Motion** to approve the System Development Charges (SDC) report with minor  
16 grammatical edits:

- 17 ➤ Aye : Stott, O'Shaughnessey ,Vaaler and Scott
- 18 ➤ No: None
- 19 ➤ Abstain:

20  
21 **Motion** to approve accept the Annual FY20 Urban Renewal Agency Financial  
22 Statement:

- 23 ➤ Aye : Stott, O'Shaughnessey ,Vaaler and Scott
- 24 ➤ No: None
- 25 ➤ Abstain:

26  
27 **Motion** to approve RES 2021-156 to appoint the City Manager as the Budget Officer:

- 28 ➤ Aye : Stott, O'Shaughnessey ,Vaaler and Scott
- 29 ➤ No: None
- 30 ➤ Abstain:

31  
32 **Motion** to Appoint City Manager Shannon Beaucaire as the Secretary to the URA  
33 Board:

- 34 ➤ Aye : Stott, O'Shaughnessey ,Vaaler and Scott
- 35 ➤ No: None
- 36 ➤ Abstain:

37  
38 Leslie Vaaler, Mayor adjourned the meeting at 4:59PM.

39 Prepared by:

40 **Kimmie Jackson** \_\_\_\_\_

41 Kimmie Jackson, Deputy Recorder