



CITY OF YACHATS
CITY COUNCIL REGULAR MEETING

Date: January 29, 2021

Meeting Summary

Meeting Call to Order

Members

Mayor/Leslie Vaaler called the City Council meeting on January 29, 2021 at 9:30 am 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: 20

WORK SESSION

- **0:10** – Goal Setting Session
 - Scott - Set of goals that decide the decisions of Council, Staff and Commissions; measurable goals, staff and commissions can embrace; City goals

- 1 ○ Stott – concerns are outcome to be able to assess the progress;
2 something to measure and accomplish the goals
- 3 ○ O’Shaughnessey – want to be a living document, revisit the goals
4 every 4 months or so to stay on track; measurable, timely, achievable;
5 short term goals and long term and keeping track of them; what
6 obstacles will be faced
- 7 ○ Vaaler – goals for the year or longer period; frustration being on
8 council, tend to be proactive, set out a process to be address how to
9 achieve
- 10 ○ Stott – would like to see happen in the calendar year, both short term
11 and long term
- 12 ○ 9:43am – Bette Perman - Chat read into record
- 13 ○ 9:45am – Keller – hard to make plans with COVID; long term desired
14 goals; city gov’t is workable with the community; clear intent for the
15 community, Committees and Commissions and what the outcomes will
16 be; change the City Charter
- 17 ○ Scott – Broad goals then pair down
- 18 ○ Vaaler – short list to revisit; water security is a long-term goal, but have
19 not set timelines to achieve
- 20 ○ O’Shaughnessey – Concerns - Water, enhance community
21 involvement, Ocean View Dr., and the Commons
- 22 ○ Stott – What can we do and look forward, water long term
- 23 ○ Scott – Governance should be addressed
- 24 ○ Vaaler – Categories: character of the community, time and money into
25 the things that will , community of the wealthy is a concern but what we
26 need for our workers so we don’t become exclusive; are they steps to
27 take, Ocean View Dr., Emergency Preparedness, pursuing egress,
28 issues with governance and tools, paying attention to financial stability,
29 long term planning, COVID
- 30 ○ Scott – topics that are significant, voting on them and stating the intent.
31 Demonstrate environmental goals, like Ocean View Dr.; improve timely
32 quality and effectiveness of delivery; improve availability and quality of
33 city information; ensure public safety in the use of city infrastructure,
34 i.e. boardwalks, street signs
- 35 ○ Stott – establish a property managed city; strengthen the relationship
36 with the community; prioritize project planning and implementing.
- 37 ○ O’Shaughnessey – financial sustainability & resources; project need to
38 be married to the financials; natural resources, safety of citizens, i.e.
39 power outage; citizen involvement
- 40 ○ **Category titles:** 1. improve timeliness, quality and effectiveness,
41 relevance/quality of City services delivery & personnel; projects
- 42

1 married to financial resources; citizen safety and welfare; 2. Prioritize
2 and demonstrate environmental responsibility; 3. Develop & improve,
3 strengthen the relationship with the **community**, safety of citizens;
4 enhance/strengthen citizen involvement, and communication; 4. Strive
5 to provide a safe environment (safety standards for the city), i.e. water
6 quality, storm drain system; to be measure quarterly; 5. Demonstrate
7 financial sustainability

8 Next steps:

- 9 ○ Scott - pause and ask commissions and community to share ideas
10 they have about specifics under the categories
- 11 ○ Letter from Adam Altson regarding Ocean View Dr.
- 12 ○ List of projects from Council would need by the next month; PW& S
13 would have something by March, and to share the info with CM &
14 council.
- 15 ○ Staff to understand the goals; CIP process is unclear if the procedures
16 are not being followed; planning out to about 5 years out and some
17 major stuff after that, McClung has a chart to identify those projects;
18 the first year present in the budget, you add or delete items you have
19 to amend your budget; look for resolution that covers CIP Process;
20 Water master plan, there is a scope of work that CM will post online,
21 the engineers are engineers of record; contact to get update and talk to
22 them to see why it expired and needed an extension today by CM; this
23 has been going on since 4 years;
- 24 ○ 12:14 – Final comments – suggestions for each topic and bring back to
25 Feb council meeting; two members to work together to pare down the
26 list (O’Shaughnessey & Scott, and the Mayor & Stott)

27
28 Leslie Vaaler, Mayor adjourned the meeting at 11:46am.

29
30 Prepared by:

31 **Kimmmie Jackson** _____

32 Kimmmie Jackson, Deputy Recorder