



CITY OF YACHATS
CITY COUNCIL REGULAR MEETING

Date: February 17, 2021

Meeting Summary

Meeting Call to Order

Members

Mayor/Leslie Vaaler called the City Council meeting on February 17, 2021 at 2:02 pm to order:

Council/Commission/Committee members present:

- | | |
|------------------------------------|------------------------------|
| 1. <u>Mayor Vaaler</u> | 5. <u>Councilor Muirhead</u> |
| 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. _____ | |

Audience: 32

Regular Meeting

- 0:40 - Announcements, correspondence, and proclamations - None
- 0:50 - Public Comments - None
- **1:13** - Filling Council Vacancy – Mr. Muirhead elected as Council member
- **7:16** - Swear in new Councilor Anthony Muirhead

- 1 • 15:32 - La De Da Proposal - Questions & Answers for the engineer; Councilor
2 Scott read into the record his statement regarding the financials of the City
3 • 41:34 - 2nd reading of the Ordinance 367 Hazard Code Updates- Planner
4 corrected some grammar and redlined; this will be the 2nd vote with grammatical
5 changes and no substantive changes.
6 • 46:57 - Report from David Rivinus Library Assessment – The Library
7 Commission accepted the assessment provided to them; added document to the
8 online packet
9 • 1:03:10 - Intergovernmental Agreement for Planning services
10 • 1:10:25 - Request for Proposal for Audit Services – Ask the current auditor if they
11 will stay on and what the time and cost could be and bring back to council at the
12 March meeting
13 • 1:22:47 - Interim City Manager – Discussion – would take in applications until
14 Feb 24th at 1pm and then following have a meeting, if a discussion is needed for
15 received applications and materials received after March 1st may not be
16 considered; Interviews could be on Feb 26th possible special meeting published
17 and can be cancelled if not needed
18 • 1:14:39 - Finance position working document – discussion of working document
19 and changes; Councilor Stott and Scott made edits; tabling this item to future
20 meeting
21 • 2:32:49 - Planning position unrepresented position; 16 hours a week; ready to
22 post with changes; hourly position
23 • 2:41:25 - Council Goals – Goal topics and next steps; Councilor’s Muirhead and
24 Stott to work together to refine for the March meeting
25 • 3:06:00 - Memberships for the commissions: the number of members outside the
26 city limits; Public Works & Streets to be only residence; and for Parks &
27 Commons will make a motion at the next March meeting
28 • 3:11:50 - Recommendations from O’Shaughnessey and Stott regarding
29 Commons building and getting community input; community input regarding
30 YYFAP
31 • 3:30:09 - Financial Updates & Reports:
32 • 3:31:39 - Mayor & Council Reports
33 • 3:3240: - City Manager Report

34

35 Motion to vote for one of the two candidate’s, Ms. Morse or Mr. Muirhead, Council
36 voted as follows:

- 37 ➤ Vaaler: Muirhead
38 ➤ Stott: Muirhead
39 ➤ Scott: Muirhead

1 ➤ O'Shaughnessey: Muirhead

2 Motion to approve the La De Da Lane bid documents as presented and authorize the
3 bid process to begin:

4 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead

5 ➤ No: Scott

6 ➤ Abstain:

7

8 Motion to accept the 2nd vote to amending Ordinance 367: AN ORDINANCE
9 AMENDING THE YACHATS MUNICIPAL CODE CHAPTERS 9.04.030 –
10 DEFINITIONS;, 9.52.050 GEOLOGIC HAZARD OVERLAY ZONE;, 9.52.100
11 OLDER STABILIZED DUNE CONSTRUCTIONCONSTRUCTION;, 9.52.130
12 DEVELOPMENT ON BEACHES,; AND YACHATS COMPREHENSIVE PLAN GOAL
13 A PROTECTIOOIN OF NATURAL RESOURCES;, GOAL B PROTECTION OF
14 ESTUARINE RESOURCES;, GOAL C PROTECTION OF SHORELAND
15 RESOURCES;, GOAL E PROTECTION OF FROM NATURAL HAZARDS AND
16 DISASTERS;, AND GOAL L BEACHES:

17 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead, Scott

18 ➤ No:

19 ➤ Abstain:

20

21 Motion to accept the Intergovernmental Agreement for Planning Services:

22 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead, Scott

23 ➤ No:

24 ➤ Abstain:

25

26 Motion to approve the RFP for Audit Services with the proposed schedule and
27 proceed with the RFP process:

28 ➤ Aye: Stott, Vaaler, Muirhead,

29 ➤ No: O'Shaughnessey, Scott

30 ➤ Abstain:

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32

33 **To Do**

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35 1. Meet on Wednesday, Feb 24th at 1pm as needed to review applications for
36 City Manager; Councilor O'Shaughnessey and Mayor Vaaler will review.

37 2. Councilor Stott and Scott to make the edits to the accounting specialist
38 description and send to the city manager; would like to move forward and
39 advertise; unrepresented or represented position and salary range 41k to 50k;
40 schedule another meeting for Feb 24th or 26th

1 3. Councilor's Muirhead and Stott to work together to refine the Council Goals
2 for the March meeting

3

4 Leslie Vaaler, Mayor adjourned the meeting at 5:40pm.

5

6 Prepared by:

7 **Kimie Jackson** _____

8 Kimie Jackson, Deputy Recorder

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