



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

**CITY OF YACHATS  
CITY COUNCIL SPECIAL WORK SESSION  
MARCH 2, 2023  
Zoom Meeting Summary**

15 Guests/Audience: 20

- 16 1. Mayor Craig Berdie called meeting to order on this March 2, 2023, at 9:30am via  
17 hybrid (In-Person & Zoom). Members present: Mary Ellen O’Shaughnessy, Council  
18 President, Greg Scott, Ann Stott, and Catherine Whitten-Carey. A Quorum was  
19 present. Staff: Heide Lamber, City Manager, Katherine Guenther, Asst. City  
20 Manager/Planner, and Kimmie Jackson, Deputy City Recorder, Holly Hamilton, CIP  
21 Coordinator.  
22

23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

**Work Session**

- 34 2. (0:00:47) 2023 Goals: Council discussed the definition of goals to get clarification  
35 and a sense of direction, inclusion of staff and commission goals to generate the  
36 objectives. After discussion, Council revised the items under Environmental  
37 Stewardship; Under Water, add: to encourage the Planning Commission to come  
38 up with water conservation ordinances and incentives and incorporate water  
39 sustainability as applicable. Council agreed on the goals category, and how to add  
40 objectives. The City does need to revisit all governing documents need to be  
41 aligned.

(0:48:55) After further discussion, the Council will task the City Manager to give the  
commissions a charge letter with the Council goals and report back a couple of  
objectives on how they would achieve these goals. Inform Commissions they have  
a month to forward their goals to the City Manager for discussion and inclusion of  
the Council Goals. The goals agreed upon are 1. Achieve water sustainability 2.  
Deliver efficient effective transparent municipal services 3. Provide safe access to  
and use of city infrastructure, trails and parks 4. Environmentally responsible in all  
that we do 5. Effectively manage and plan for the city’s financial needs 6.  
Synchronize and update city policies and administrative rules.

(1:01:14) End Work Session at 10:31am.

35  
36  
37  
38  
39  
40  
41

**Regular Meeting**

Guests/Audience: 20

1. (0:02:20) Mayor Berdie called regular meeting to order, all members are still in  
attendance.  
2. (0:02:36) Women’s History Month Proclamation was read into the record.



- 1 3. (1:07:37) Correspondence by Forth Empowering Mobility, Brittney Breen regarding  
2 the Charging Station and ODOT is also promoting charging stations. The Council is  
3 going to be receiving a proposal to expand the current charging station.  
4
- 5 (1:11:50) There is correspondence from Todd Korgan regarding vacation rental  
6 licenses that was not received for the packet, and an additional four other  
7 correspondence from the City Manager and will need to be added to the next  
8 meeting.  
9
- 10 4. (1:13:30) Mayor read Council rules into the record.  
11
- 12 5. (1:14:36) Public Comment – Ann Stott, Resident on Driftwood Lane, announced she  
13 is having a Night Sky Initiative and Limiting Light Pollution meeting on Saturday  
14 March 18<sup>th</sup> at 1:00pm at the Commons Pavilion. For more information call 541-270-  
15 1915 or email [y62andy44@gmail.com](mailto:y62andy44@gmail.com). The Skate Park meeting will be held on  
16 Saturday March 4<sup>th</sup> at noon at the Commons.  
17
- 18 6. (1:18:55) No applications received for the Budget Committee at this time.  
19
- 20 7. (1:20:52) Local Wetlands Inventory status – Pacific Habitat has the contract, and will  
21 get it adopted by the state, the timeline is unknown. Will need to schedule a  
22 community engagement meeting for the public to explain how the document will be  
23 used, by either DLCDC or by State Lands.  
24
- 25 8. (1:25:02) Goals – By Council consensus from the Work Session have decided to  
26 adopt the list of goals as indicated with the addition that Council is asking the City  
27 Manager and Committees to provide in a month one or two objectives that would fit  
28 under the various goals.  
29
- 30 9. Motion was made to adopt the goals as stated with the addition that Council is  
31 asking the City Manager and Committees to provide in a month one or two  
32 objectives that would fit under the various goals. A vote called for and all are in favor  
33 and passed unanimously.  
34
- 35 10. (1:26:05) Council would like the City Manager to look at administrative Policy #1, so  
36 that it reflects the current Council thinking, to update policy and administrative rules  
37 and identify discrepancies, then bring back to Council. Council also discussed  
38 mediation and team building as a possibility but will hold off for now.  
39
- 40 11. (1:36:32) Water security presentation by McClung, Water Lead which include  
41 information cost benefits and look at peak demand and give cost benefits. Council  
42 then had a question & answer regarding the information given. This presentation



1 was presented to Public Works Streets Commission and they are in support and  
2 recommended this move on to Council.

3  
4 Motion was made by council authorizing the City Manager to start introductory talks  
5 with Southwest Lincoln Water District, and to include McClung, Water Lead and Tom  
6 Lauritzen. The vote was called and all are in favor and passed unanimously.

7  
8  
9 12.(2:13:34) Scheduled Housing Implementation Joint Work Session is today at 2pm  
10 via zoom. Second joint meeting with Council and Planning commission is to be  
11 determined. Then in May, will gather all information from the meetings and make  
12 recommendations to the Council.

13  
14 13.(2:18:32) The 7<sup>th</sup> Street Garden has to relocate. The Presbyterian Church will need  
15 the property for a new home site.

16  
17 14.(2:19:46) The Dahl meeting is not scheduled yet, looking towards March 15<sup>th</sup>; The  
18 Big Band Event is this evening, the Skate Park Community Engagement is Saturday  
19 at noon; and Don's Place was open last week and need volunteers for shifts 7pm-  
20 12am, 12am -6am (sustainability is a concern).

21  
22 15. Schedule an executive session regarding the purchase of property.

23  
24 16. Mayor Berdie adjourned the meeting at 11:53pm

25  
26 17. Prepared by Kimmie Jackson on March 9, 2023