



CITY OF YACHATS
CITY COUNCIL REGULAR MEETING

Date: March 4, 2021

Meeting Summary

Meeting Call to Order

Members

Mayor/Leslie Vaaler called the City Council meeting on March 4, 2021 at 9:30 am 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. <u>McClung, Water Lead</u> |
| 2. <u>Deputy Recorder Jackson</u> | 6. <u>Buckwald, Wastewater Lead</u> |
| 3. <u>Comm Coord, Hoen</u> | 7. _____ |
| 4. <u>Admin Sites</u> | |

Audience: 29

WORK SESSION

- **9:32am** – Follow-up discussion following the March 1 joint meeting with the County Commissioners: Ocean View Drive being one of the priorities going forward; discussion concerning affordable housing; COVID vaccine information.

- 1 • Discussion concerning ways Council should consider reaching out to public
2 for input - Listening meetings on zoom, survey, townhalls; multi-dimensional
3 to do all avenues to cover the whole community.

4
5 **REGULAR MEETING**

6 **I. 9:59am - Announcements, Correspondence, and Proclamations**

- 7 1. Success of city staff won a contest for funds from CIS –
8 Sit Stand Desks presentation \$2,500 used for office furniture
9 2. received view the future, the signed contracts for the easement on the
10 conservation on Statler property; city to send out thank you letters
11 3. brodie letter regarding House Bill 2337
12 4. Letter from Dale Erlewine regarding traffic issues on W 2nd St
13

14 **II. 10:09am - Public Comment**

- 15 a. Bob Bennett – issue concerned with no written minutes
16

17 **III. 10:12am - Consent Agenda:**

- 18 • RES 2021-165 Council Seat Appointment
19 • 2021 166 OCWCG – Planning services
20 • Pull RES 2021 167
21

22 **VI. New Business**

23 **10:16am** - Interview Mazeika for the Parks & Commons Commission and motion
24 to approve.

25 **10:18am** – Stott resigned as Council President on City Council; need to take
26 nomination for a President; Muirhead volunteered to step forward.

27 **10:25am** – Sam Hillmann – water planning process report; Scott would like to
28 attend the meeting to be scheduled with South Lincoln Water District and to
29 move forward in developing a contract between the parties.

30 **10:37am** – Audit Services – provide services for FY22; reasonable proposal that
31 is submitted; instruct city manager to secure the contract with the current auditor.

32 **10:43am** – Interview City Manager Position – Lorenzen and Davies

33 **11:47am** – Discussion regarding the interviewees and the next steps; consensus
34 towards Elliott; Scott has checked references for Mr. Elliott; good reviews;
35 negotiate contract and finish background check; compensation; Vaaler & Scott to

1 put together the contract negotiations, \$7,000 plus \$500 living expenses; length
2 of contract to be 4-6 months; schedule council approval for contract approval;

3 12:50pm – move 4 b to March 17th agenda
4

5 IV. Motions

6 **Motion** to approve Consent Agenda as amended:

- 7 ○ RES 2021-165 Council Seat Appointment
- 8 ○ RES 2021-166 OCWCG – Planning services
- 9 ○ Pull RES 2021-167

- 10
- 11 ➤ Aye: Vaaler, Stott, Scott, O’Shaughnessey and Muirhead
- 12 ➤ No: None
- 13 ➤ Absent: None

14 **Motion** to approve the appointment of George Mazeika to the Parks & Commons
15 Commission Seat A, set to expire 12/31/23:

- 16 ➤ Aye: Vaaler, Stott, Scott, O’Shaughnessey and Muirhead
- 17 ➤ No: None
- 18 ➤ Absent: None

19 **Motion** to accept Stott’s resignation as Council President:

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

23

24 **Motion** to accept Muirhead for Council President:

- 25 ➤ Aye: Vaaler, Stott, Scott, O’Shaughnessey, and Muirhead
- 26 ➤ No: None
- 27 ➤ Absent: None

28 **Motion** to appoint Scott as the representative at the South Lincoln Water District
29 meetings:

- 30 ➤ Aye: Vaaler, Stott, Scott, O’Shaughnessey, and Muirhead
- 31 ➤ No: None
- 32 ➤ Absent: None

33

1 **Motion** to authorize Mayor Vaaler and Stott to negotiate an offer for employment
2 to Mr. Elliott as the Interim City Manager and subject to council approval at a
3 later date and to be posted 24hrs before the scheduled meeting:

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

7

8 Leslie Vaaler, Mayor adjourned the meeting at 12:52.

9

10 Prepared by:

11 **Kimmmie Jackson** _____

12 Kimmmie Jackson, Deputy Recorder

13