



CITY OF YACHATS
CITY COUNCIL REGULAR MEETING

Date: March 17, 2021

Meeting Summary

Meeting Call to Order

Members

Mayor/Leslie Vaaler called the City Council meeting on March 17, 2021 at 2:00 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>Comm Coord Hoen</u> | 7. _____ |
| 4. _____ | |

Audience: 30

Regular Meeting

- 0:50 - Announcements, correspondence, and proclamations – Thanks to Shelly Shrock regarding the flower bed in front of the Sea Note; Letter from Langley regarding the interpretive signs, thanks to Public Works; Hired Katherine Gunther as the Planner; Letter from Durham with material

1 for council member regarding the programs for the Commons; Letter from
2 Danos regarding topics on the agenda that should go through the
3 Planning Commission and training with DLCDC that the council should get
4 that training

- 5 • 7:50 - Public Comments - None
- 6 • 7:53 – Looking ahead to eventual opening the city: Council should be aware of
7 OHA OSHA rules; Outside restaurant seating resolution possible extend as long
8 as the emergency declaration is in place
- 9 • 30:34 - City manager report: LLCM Hoen met with McClain Const, price was
10 reasonable \$400/600k rebuild or remodel; Hoen - reservations in the pavilion and
11 what's the protocol; SDC status; credit card fees
- 12 • 36:21 – Discussion Ocean View Drive – Beaucaire: List of projects; Moving
13 forward in the transfer; use of the mitigation funds, Belmont put together a list of
14 projects to use that money for to take to the settlement parties; list of items and
15 we will accept the transfer; boardwalk project should be well defined, way-finding
16 trails; Stott's comments and screen share of pictures regarding the roads;
17 McClung to approach PUD to do underground utilities and need an estimate
- 18 • 2:04:08 - Recommendations from Parks & Commons Commission – Resolution
19 2021-169 approved by Council; Keller Notes; interpretive signs have been placed
20 around town, asking for additional signs to be placed, some signs will be on state
21 and city property
- 22 • 2:12:16 - Commission membership residency requirements - Not to change the
23 Municipal Code at this time
- 24 • 2:18:47 - Interim City Manager – arriving this weekend will start on Monday
25 3/22/21
- 26 • 2:20:18 – Goals – will post in the April 1 packet to finalize the goals;
- 27 • 2:25:00 – accounting recruitment – nothing posted still; finalize description is not
28 done, asking for exempt position; non represented position; and to hold off until
29 Interim City Manager approves; Scott suggests that it be included in the April 1st
30 meeting; set a meeting next week for Council expectations and finance position;
- 31 • 2:43:47 - Reopening the city/Commons – rescheduling this to the April 1st
32 meeting and reschedule the Lighting

33
34 Motion to extend RES 2021-138 Outdoor Seating Expansion during the period of the
35 State of Emergency Declaration until the pandemic is lifted:

- 36 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead and Scott
- 37 ➤ No:
- 38 ➤ Abstain:

1 Motion to approve to direct staff to put \$50k in the proposed budget FY21/22 in the
2 appropriate fund for the Boardwalk Project:

- 3 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead and Scott
- 4 ➤ No:
- 5 ➤ Abstain:

6
7 Motion to utilize Kevin Chanley to develop conceptual plans for the Ocean View Project
8 to include the parks and pocket parks walkway and Boardwalk and cover expenditures
9 for milage for site visits and work:

- 10 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead and Scott
- 11 ➤ No:
- 12 ➤ Abstain:

13

14 Motion to accept Resolution 2021-169 Approving 2017 Parks & Open Space Master
15 Plan Update:

- 16 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead and Scott
- 17 ➤ No:
- 18 ➤ Abstain:

19

20 Motion to approve the placement of the interpretive signs from Cape Perpetua
21 Collaborative as designated on state and city property:

22

- 23 ➤ Aye: O'Shaughnessey, Stott, Vaaler, Muirhead and Scott
- 24 ➤ No:
- 25 ➤ Abstain:

26

27 Motion to take the salary up to \$65k for the position on the accountant position:

- 28 ➤ Aye: O'Shaughnessey, Stott, Muirhead and Scott
- 29 ➤ No: Vaaler
- 30 ➤ Abstain:

31

32 Motion to authorize the Mayor to review the accounting job description and instruct staff
33 to post job description, salary and post it immediate there after review:

- 34 ➤ Aye: O'Shaughnessey, Stott, Muirhead and Scott and Vaaler
- 35 ➤ No:
- 36 ➤ Abstain:

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39 Motion to modify Public Works & Streets to be modified to reflect the municipal
40 code and all member to live inside the city limits (need Ordinance memorializing):

- 41 ➤ Aye: O'Shaughnessey, Stott, Muirhead and Scott and Vaaler

- 1 ➤ No:
- 2 ➤ Abstain:

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4

5 **To Do**

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7

1. Municipal Judge – Interview on April 1, is working with Reedsport & Myrtle Port; Jackson to send council members a copy of the municipal judge contract.

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10

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

12

13 Prepared by:

14 **Kimie Jackson** _____

15 Kimie Jackson, Deputy Recorder

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