



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

CITY OF YACHATS

PUBLIC WORKS & STREETS REGULAR MEETING

Date: June 8, 2021

Draft Meeting Summary

Meeting Call to Order

Members Present or Absent

Mayor/Chair: Linn West, Chair called to order the (date) June 8, 2021 (time) 2:00pm

Council/Commission/Committee members present:

- | | |
|---------------------------------|---------------------------------|
| 1. <u>Bob Bennett</u> | 5. <u>Greg Scott, Councilor</u> |
| 2. <u>Ron Urban</u> | 6. _____ |
| 3. <u>Linn West, Chair</u> | 7. _____ |
| 4. <u>Don Groth, Vice Chair</u> | 8. _____ |

Absent:

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

Staff present:

- | | |
|------------------------------------|----------|
| 1. <u>Jackson, Deputy Recorder</u> | 4. _____ |
| 2. <u>Rick McClung</u> | 5. _____ |
| 3. <u>Dave Buckwald</u> | 6. _____ |

Audience: 10

I. Announcements & Correspondence

a. None

1 **II. Motions**

- 2 • Motion to request City Council to approve Kevin Erdahl to join the Public
3 Works & Streets Commission, Seat D expiring 12/23
4 ➤ Aye: Urban, Bennett, West and Groth
5 ➤ Nay:
6 ➤ Absent:
7
8 • Motion to forward to City Council:
9 ➤ Aye: Urban, Bennett, West and Groth
10 ➤ Nay:
11 ➤ Absent:
12

13 **ITEMS COVERED:**

- 14 • 2:04pm - Public Works Report – Buckwald & McClung
15 • 2:20pm - Finance Report - Groth
16 • 2:36pm - Emergency Preparedness Report – Bennett regarding the
17 presentation from Jenny Demaris, a tabletop Wildlife Fire
18 • 2:43pm – Water Status: Conservation - McClung
19 • 3:58pm – Update on Water Conservation Plan & Water Master Plan
20 • 3:00pm – Discussion of Five-Year Capital Improvement Plan – Groth
21 • 3:42pm - Volunteer Application – Kevin Erdahl
22 • 3:48pm – West commented: Council did resolve the 3way 2nd St issue; Clean
23 Sweep project; pursuing w. 3rd intersection w/Hwy 101, solutions for E 2nd St.
24

25
26 **ACTION STEPS**

27 None

28
29
30 Linn West adjourned the meeting at 3:55pm.

31 Next meeting will be June 8, 2021 at 2:00pm
32

33 PREPARED BY:

34 Kimmie Jackson, Deputy Recorder