

City Council Action Item Cover Sheet

DATE: Feb 20, 2019

Agenda Item:

Resolution 2019-61 Appointing D Mattison, Planner - Serve on Lincoln County Housing Project
Resolution 2019-62 Appointing Council Member to OCWC - Transportation

Question Before Council:

Memorializing Actions taken on 2/6/19

Person/Group Initiating Request:

Council

Item Summary/Background:

Attached resolutions to be signed



**CITY OF YACHATS
RESOLUTION NO. 2019-62
A RESOLUTION APPOINTING A COUNCIL MEMBER TO THE OREGON
CASCADES WEST COMMISSION ON TRANSPORTATION**

The City of Yachats Resolves as follows:

WHEREAS, The City Council discussed the appointment of Jim Tooke, Councilor to serve on the Cascades West Area Commission on Transportation and act as the Council's primary representative, and

WHEREAS, The City Council discussed the appointment of W. John Moore, Mayor to serve on the Cascades West Area Commission on Transportation and act as the Council's secondary representative, and

WHEREAS, The City Council discussed the recommendation at the February 6, 2019 meeting;

NOW THEREFORE, the City of Yachats resolves that Jim Tooke & W. John Moore are appointed to the Cascades West Area Commission on Transportation

This Resolution is memorializing an action taken by City Council at the February 6, 2019 meeting and was effective as of that date.

W. JOHN MOORE, Mayor

Attest by:

SHANNON BEAUCAIRE, City Manager



**CITY OF YACHATS
RESOLUTION NO. 2019-61
A RESOLUTION APPOINTING A COUNCIL MEMBER TO THE LINCOLN
COUNTY HOUSING PROJECT**

The City of Yachats Resolves as follows:

WHEREAS, The City Council discussed the appointment of Dave Mattison, Planner to serve on the Lincoln County Housing Planning Project Technical Committee and act as the City's Representative, and

WHEREAS, The City Council discussed the appointment of Max Glenn, Council President to serve on the Lincoln County Housing Planning Project Policy Committee and act as the Council's Representative, and

WHEREAS, The City Council discussed the recommendation at the February 6, 2019 meeting;

NOW THEREFORE, the City of Yachats resolves that Max Glenn & Dave Mattison are appointed to the Lincoln County Housing Planning Project Committee.

This Resolution is memorializing an action taken by City Council at the February 6, 2019 meeting and was effective as of that date.

W. JOHN MOORE, Mayor

Attest by:

SHANNON BEAUCAIRE, City Manager