

Regular Meeting of the Yachats City Council
September 15, 2016
MINUTES

The regular meeting of the City Council was called to order by Mayor Ronald Brean at 2:00 p.m. in the Civic Meeting Room at the Yachats Commons. Council members present: Greg Scott, Sandy Dunn, Barbara E. Frye and Max Glenn; City Administrator Joan Davies; and an audience of 12.

I. Announcements and Correspondence

Leon Sterner reminded everyone of the Skate Park and Mural Dedication on Sunday, Sept. 18 at noon. It will be at the site with refreshments afterwards in the 501 Building. Gerald Stanley announced the annual Beach Clean-up event on Sept. 24, as well as the Hands Across the Bridge celebration in Waldport on Saturday, at 10:30am. Councilor Max Glenn said the 101km ride (101 on the 101) is Oct. 1, ending with tacos at the Lions Club.

II. Citizen's Concerns
(None)

III. Consent Agenda

- A. Minutes of August 8, 2016 Work Session and August 11, 2016 Regular Meeting**
- B. Bills for Approval**

Motion to adopt the Consent Agenda was made by Councilor Sandy Dunn; all ayes; motion carried.

IV. Reports

A. Council Reports:

Councilor Barbara Frye reported that about 48 people attended the health clinic meeting on August 28 at the 501 Building. Good questions and information was exchanged, with residents wanting to know when it would open and how many days a week staff would be available. Resident Gerald Stanley, who is on the Lincoln Community Health Clinic board, said he was tempted to say the clinic would move down right away. Newport Clinic had 700 appointments last month.

Councilor Glenn reported that he and Councilor Frye had attended the "City Hall Day" in Coos Bay this week. Eight cities attended and the room was full, as they met with legislators and learned about the Legislative session. Mayor Ron Brean said the annual event is sponsored by the League of Oregon Cities, aimed to expose state legislators to local government representatives. The Council had contributed their input earlier this year on topics of importance for the coming session.

Mayor Brean reported that he and City Administrator Joan Davies had met with OCWCOG staff Fred Abousleman and Lydia George this week, talking about banking issues, similar problems of other cities. The COG is moving forward with contacting other cities to see how much money can be put together to attract a bank to make a presence of some sort in the smaller communities. They have even proposed a mobile bank in a truck, traveling to various cities.

1
2 **B. Written Reports:**

3 **City Administrator, Code Enforcement Officer, Public Works Department, Emergency**
4 **Preparedness Committee, City Recorder's Financial Report**
5

6 Public Works Leader Rick McClung was asked about the status of the river and he said it is
7 currently at 245 gallons per minute, so Level 1 status is still okay. Some rain is predicted for next
8 week, which will help.
9

10 **V. Public Hearing : Amendments to Yachats Municipal Code Chapter 9 Zoning and Land Use**
11

12 **A. Ordinance No. 346 - An Ordinance Amending The Yachats Municipal Code**
13 **Chapter 9 – Zoning And Land Use, Sections 9.04.030 – Definitions, 9.12 - R-1 Residential**
14 **Zone, 9.16 – R-2 Residential Zone, 9.20 – R-3 Residential Zone, 9.24 – R-4 Residential**
15 **Zone, And 9.28 – C-1 – Commercial Zone**
16

17 There was no public input and the hearing was continued.
18

19 **VI. Business**
20

21 The Council had heard from Ron Cutter of Brown & Brown Insurance earlier in the week,
22 concerning a proposal to act as insurance agent for the City. Mayor Brean pointed out that CIS is
23 not really focused on the individual needs of a city, and having an agent would be of benefit to
24 Yachats. Councilor Dunn moved to approve appointing Brown & Brown as the City's insurance
25 agent, at no cost to the City for the rest of this fiscal year. All ayes; motion carried.
26

27 The City Administrator had asked the Council to allow employees to participate in a
28 deferred compensation program, at no cost to the City, and it had been reviewed at the work
29 session. Councilor Glenn moved to approve the program. All ayes; motion carried.
30

31 The regular meeting was recessed for an executive session, then reconvened for a vote.
32

33 Councilor Glenn moved to authorize the City Administrator to negotiate with a landowner
34 for the purchase of a particular property necessary for the construction of a tank site south of the
35 bridge. All ayes; motion carried.
36

37 Councilor Frye requested that the date of the October work session meeting be moved to
38 Oct. 11 at 9:30am, leaving the regular meeting on the scheduled date.
39

40 **VII. Other Business**

41 (None)
42

43 **A. From the Council**

44 Councilor Dunn said she would like to get a list of properties that are in default of water

1 payments, those that have liens on them, and any abandoned houses in the City, then approach
2 owners about renting them out monthly, to help with the lack of affordable housing.

3
4 **B. From the Staff**
5 (None)
6

7 There being no further business before the City Council, the meeting was adjourned at 3:34pm.
8

9 _____
10 Ronald L. Brean, Mayor

11 Attest:

12 _____
13 Joan Davies, City Administrator