

*Yachats City Council Vision*

*Our village is a place where natural resources are valued and protected, where diversity is celebrated, and where a vibrant economy and sense of community pride create and recreate a living spirit. Yachats cares not just for its citizens' basic needs but also supports them in their efforts to excel mentally, physically, artistically, and spiritually. It is a community with an enduring sense of itself.*



CITY OF YACHATS

**FINANCE COMMITTEE MEETING**

441 Hwy 101N, Yachats Commons, Room 1

**Wednesday, January 10, 2018 at 10:00 AM**

AGENDA

- I. Meeting Called to Order
- II. Minutes: 12-13-17
- III. Business
  - A. PWD
    - a. Equipment/CIP for FY18
    - b. RFP for Engineer of Record
    - c. Use of Civil West for Water Line up Crestview
    - d. Driftwood water line status in current CIP
    - e. 4<sup>th</sup> Street water line connections status
    - f. PW crew utilization on Projects – discussion and goal setting
  - B. South Tank Project
    - a. Review of current status
    - b. Discussion for moving forward with Civil West
  - C. Library Move
    - a. RFP for Design/Build
  - D. Commission/Committee CIP Presentation Schedule
- IV. Other Business
  - A. From Committee
  - B. From Staff
  - C. From the Floor

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at [www.yachatsoregon.org](http://www.yachatsoregon.org). In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541-547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance.

**POSTED January 5, 2018**