1		CITY OF YACHATS
2		CITY COUNCIL MEETING
3		Civic Meeting Room, Yachats Commons
4		May 10, 2012
5		Regular Meeting 2:00 P.M.
6		MINUTES
7		
8	The reg	ular meeting of the City Council was called to order by Mayor Ronald Brean at 2:00 p.m. in
9	the Civi	ic Meeting Room at the Yachats Commons. Council members present: Greg Scott, David
10	Rieseck	, Sandy Dunn and Burgundy Featherkile. Staff present: Director of Public Works, John
11		tock and City Recorder, Nancy Batchelder. Audience: 9.
12		
13	I.	Announcements and Correspondence
14	•]	Movie Night next Thursday
15	•	YAS Event - May 11 at 7:00 P.M Many innovations (zippers, Velcro, etc.) were
16		invented by animals and plants millions of years ago.
17		Yarn over Yachats – June 1.
18	•]	Ladies Club Pie Social on May 26 – to benefit the Yachats Ambulance Fund.
19		May 20 – YYFAP Talent Show.
20	•]	Farmers Market starts this Sunday.
21		Health Care Planning Meeting – May 22.
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23	The Co	uncil received a letter after the agenda was posted regarding the discussion on a possible
24		n, suggesting that the City Council does not yet have enough information to act at this
25	time.	
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27	Brean re	ead the Proclamation – Older Americans Month into the record.
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29	Motion	to adopt the Proclamation, Aye 5, No - 0
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31	II. Citiz	zen's Concerns – None.
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33	III. Con	nsent Agenda
34	A	Minutes of April 9, 2012 Work Session, April 14, 2012 Regular Meeting and April 23,
35	,	2012 Special Meeting
36	B .	Bills for Approval
37		Resolutions from April 2012
38		2012-04-06 – Charter Cable Franchise Renewal Process
39		2012-04-07 – Commission Appointments
40	D .	Resolution No. 2012-05-01 – Workers Compensation Coverage for Volunteers
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42	Motion to adopt the consent agenda, $Aye - 5$, $No - 0$.	

1 IV. Reports

2 A. City Council

4 Dunn reported that the Rural Tourism Workshops will be completed next week, and the 5 community kick-off will be May 16, 2012. The project will be selected soon, and if Yachats and 6 Waldport can each raise \$5,000 as a match, there is a grant of \$10,000 available to complete the 7 marketing project.

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9 Scott said that he read an article in the League of Oregon Cities newsletter that many cities are10 using Social Media as a way to reach out to the citizens.

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Batchelder said that if a city uses Social Media it can be very complicated because the city is then responsible to meet all State Records Retention Rules. That is the reason Yachats does not have a city site. The GoYachats Facebook page is a site developed by the Marketing Director and there is no official City information on that page.

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B. Public Works Director – McClintock reported:

- ODOT has some money available for projects such as the Hwy 101 Refinement Plan the City has been working on. The first step would be to send in a letter of intent. The projects must cost at least \$200,000 and there is only a 10% match required; and part of the match can be in-kind.
 - Still waiting for the contract from Oregon Water Resources for the monitoring device in the Yachats River. They sent a contract for the wrong city so it was returned.
 - Settlement in Ready Creek has created some problems, which the crew will correct by installing a screen.
- Public Works and Streets Commissioner, Bob Bennett did a lot of research about the possibility of producing Class A Biosolids that could be sold, but it is not feasible at this time. However, when it does become feasible the plant was constructed in such a way that only some minor modifications would be necessary.
- The Job Corps student that job shadowed last month has been accepted at Clackamas
 County Community College in their Water Treatment program.
- 33 C. Written Reports Commission Minutes, City Recorder, Marketing Director, and Code
 34 Enforcement Officer attached.

36 V. Business

A. Request: City Approval for Installation of a Solstice Education and Seating Area at the Yachats State Park

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Chair of the Parks and Commons Commission, Don Niskanen said that the family of Virginia
Gilmore would like to install a Solstice Education and Seating area at the Yachats State Park
because Virginia had watched the sunset from that spot for many years. It would not be
identified as a memorial, but there would be information about the solstice and equinox.

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45 Niskanen said that Dennis Comfort of State Parks said that he would only be comfortable with46 one rock, the painted footprints and the painted lines. The proposal, as drawn by the family,

- would require State approval. Comfort wants the City to approve anything that is done because 1 2 the park is in the city. 3 4 Betsy Price said that the family is willing to go forward with the project with one rock, and 5 perhaps they will be able to do more in the future. 6 7 Brean said that the City is working with State Parks on a comprehensive plan for the park, which 8 will include interpretive components, and he is suggesting that the project be included as part of 9 that coordinated effort. 10 Brean and Rieseck each said that if the family is willing to wait until the plan has been 11 12 completed, this project might be better in the end. 13 14 Motion that the Council supports the request, and asks that the request be incorporated into the 15 trails and interpretive plan for the park, and make the State aware of that support, Aye - 5, No -16 0. 17 18 B. Resolution No. 2012-05-02 – Yachats Volunteer Policy Manual and Volunteer 19 **Coordinator Appointment** 20 21 Motion to adopt Resolution No. 2012-05-02, Aye -5, No -0. 22 23 **C**. Resolution No. 2012-05-03 – Approving an Order of the Lincoln County Board of 24 **Commissioners' Formation of Animal Services District** 25 26 Brean said that the citizen's of Yachats supported the local option levy currently funding the 27 animal services. 28 29 Dunn said that if the City Council approves the Order of the Lincoln County Board of 30 Commissioners by adopting the resolution it only means that the voters in Yachats would have 31 the opportunity to make their decision. 32 33 Scott said that he has a reservation about making the current local option levy a permanent tax. 34 Yachats represents such a small portion of the County population that the City could end up 35 being included in a district even if the voters in Yachats do not vote for it. If the city wants to be 36 included, there could another election later when only the Yachats votes would count. 37 38 Batchelder explained that if that were done, the City would be responsible for animal control 39 until the second vote. 40
- 41 Motion to adopt Resolution No. 2012-05-03, Aye -4, No -1 (Scott).

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D. Discussion: Possible Burn Ban and Alternatives for Disposal

4	short	of a ban:
5	1.	Locate 2 Dahl 20yard boxes for June only, at the 6th street ROW south/east of the Water Plant. (this
6		will cost \$450-650-850. depending how soon/frequently it fills up) I'm not sure the best management of the
7		box? This could be open daily by John's crew 7:30-4pm and locked during "over-night" or other? (Yes,
8		next year it might be best to do 1 box May and June).
9	2.	We could have a sign-up list at the Commons desk, engage several volunteers that might physically check-
10		in with Nancy/Kimmie to lock/unlock the bins for weekends?

Rieseck said that he had circulated the following proposal to test a volunteer program that is

- 113.Design and install a sign placed that had criteria including: Hours of operation, Yachats residents, no12commercial dumping, tree/limb lengths <4', nothing non-organic (ie plastic, steel, paper, soil, pressure</td>13treated), other? I can get the design and materials if we agree to the criteria.
- 14 4. Add a listing to the June newsletter describing the program.
- 15 5. Design and place a Program Poster at the Bank, C&K, the Commons and Post Office.
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Again, this is a first-year test. If the June bin/boxes are successful we may consider a autumn month with 2 boxes.
Next year might include a 2-day crew-with-volunteer city-wide pick-up and haul effort.

20 *Obviously this is not the total solution especially for those without capacity to haul. However, even if it affords the* 21 *potential for 50% of the would-be-burners an option there should be a marked improvement and starting point.* 22

Fire District Chief, Frankie Petrick said that with the recent dry weather, the phone has been ringing off the hook with people wanting to burn, and if the dry weather continues, the burn season may be closed sooner. Petrick that she would suggest the City consider placing the dump boxes sooner than June 1.

In further discussion about the health hazards of open burning, Petrick said that she believes that many people in the District do not comply with DEQ regulations when they burn, but she does not have the manpower to enforce those regulations.

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32 Brean said that even if the City Council were to consider a legislative solution that Ordinance 33 would not be in place before the end of the burning season this year, so he would support the 34 idea of starting with the plan Rieseck proposed, while continuing to explore alternatives.

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36 Dunn said that she thinks the City Council could work toward having a burn ban in place by 37 November and have alternatives in place before that ban becomes effective. And, those 38 alternatives could include curbside service provided by Dahl and a City disposal/chipper 39 program.

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Scott said that he would like to have a local study group look at solutions that will ensure clean
air. Scott expressed concerns about a solution that involves more large Dahl trucks on the road
between Yachats and the dump. The group should include representatives from the various
interested parties, including the Public Works Director.

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46 Petrick said that she believes the Dahl truck would use less fuel than all of the individual pickup

- 47 trucks that take debris to the transfer station now.
- 48

Scott said that he wants a "local" solution that would not involve any trucks hauling the debris –
 the material would stay in the community.

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Brean said that the group should also consider the request Larry Nixon made at the work session that the City consider options for property owners who have large tracts of land. There are not many large lots in town, and most of those do not burn, but it should be discussed by the study group.

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9 Petrick explained the summer "hot-dog" burn permit process and construction requirements for10 the pit.

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12 Motion to start a pilot clean air project, including the community dump box, as outlined by 13 Rieseck; funded by the General Fund Contingency, Aye 5, No - 0. 14

15 Motion to take the steps necessary to establish a burn ban effective September 15, 2012, Aye -5, 16 No -0.

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18 Motion to authorize the Mayor to establish a Local Options for Clean Air Study Group to 19 explore all possible alternatives, Aye - 5, No - 0.

21 VIII. Other Business

A. From the Council23

Scott said that he will not be able to attend the work session next month, but he will draft
something for the City Council regarding the collection fee for the Prepared Food and Beverage
Tax for the discussion at that work session.

28 **B.** From the Staff – None.

30 There being no further business before the City Council, the meeting was adjourned at 4:00 PM.

31 32 33 34 35 Ronald L. Brean, Mayor 36 37 Attest: 38 39 40

41 Nancy Batchelder, City Recorder