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**CITY OF YACHATS
CITY COUNCIL MEETING
Civic Meeting Room, Yachats Commons
June 12, 2014
Regular Meeting 2:00 P.M.
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 Frye. Audience: 15.

I. Oath of Office – City Councilor – Claudia Price

Price was not in attendance so the Oath of Office will be administered at the next Council Meeting.

II. Announcements and Correspondence

Dunn announced the Pie Social for July 4 from 11:00 am – 3:00 pm at the Commons.

Niskanen announced Academy's presentation of Steve McQuiddy and his new book on the conscientious objectors that were sent to Civilian Work Camp #56 (now called Angel Job Corps) during World War 2.

III. Citizen's Concerns

Linda Hetzler spoke on the Chamber's earlier request to close more streets than in the past on the 4th of July. The Chamber will provide people to man all the street closures and work with citizens living on these streets.

Terri Homer wanted to reiterate concerns about fireworks. She said that she lives near the State Park and she knew when she bought the home that there would be a lot of tourists in the neighborhood. She also said that she enjoys the wonderful 4th of July celebration, but she believes that fireworks should not be allowed except for approved celebrations.

Brean said that the City Council has decided to attempt dealing with the issue by working with the hotels and transient rental owners and managers. The City will be asking them to post flyers in the rooms and homes.

Brean said that the City does not have a police force like other cities that have banned fireworks. If the voluntary approach does not work then the City will need to discuss the issue again.

Mary Deriberprey wanted a Hwy 101 project update.

Brean directed her to visit the Project 101 webpage.

IV. Consent Agenda

A. Minutes of May 5, 2014 Work Session, May 8, 2014 Regular Meeting and May 19, 2014 Special Meeting

B. Bills for Approval

C. Dahl Disposal: Annual Report & Rate Adjustment Approved

D. Proclamation – ASK Day – June 21, 2014

1
2 Motion to adopt the Consent Agenda, Aye - 4, No – 0.
3

4 **V. Reports**

5 **A. Guests**

6 **B. City Council**
7

8 Frye reported that she and Mayor Brean have been working with the group conducting a health
9 care assessment. The group includes representatives from Peace Health in Florence, the hospital
10 in Reedsport, the Tribes and the Yachats City Council.
11

12 Surveys have been used to determine what the needs are in the different communities and now
13 the group has been exploring some ideas that could happen if a grant could be secured.
14

15 Frye said that one of the major problems is access, either because of lack of transportation or lack
16 of providers. There are lots of medical facilities in Lincoln County, but there are none in Yachats.
17

18 One of the ideas is a mobile health clinic. Another is a virtual health clinic that people could access
19 online.
20

21 Frye said that transportation is a big problem, so they have been discussing ways to help solve that
22 problem.
23

24 Brean said that TeleHealth is a way to connect people with doctors all over the world, so a mobile
25 clinic with TeleHealth capability is very attractive.
26

27 Brean said that another important thing to consider is how to make whatever programs they are
28 able to create using grant funds sustainable so that they can continue when the grant money is
29 gone.
30

31 Scott updated the GoYachats Project regarding the Tax Module to be well in process by July.
32

33 City Hall staff, especially Kimmie, have been helpful in verifying the data and providing input on the
34 way the fields should be arranged.
35

36 Brean reported that as President of the League of Oregon Cities he and the LOC team went on a
37 road trip along the Oregon coast explaining the services provided by the League and asking the
38 cities what issues they are dealing with.
39

40 **D. Public Works Director**
41

42 Blanchard said that he would like to thank Rick McClung and Dave Buckwald for helping keep
43 things running smoothly while he has been out of the office. He would also like to thank Kimmie
44 and Linda for their assistance.
45

46 Blanchard said that he has completed the work plan for the next year. That plan will be followed as
47 best as can be done, but of course, there will always be things that come up such as emergencies
48 that will prevent the crew from doing all of the planned work on schedule.
49

50 Blanchard said that he will be able to report each month on the work that was planned, how much
51 of that work was completed and explain the variables.

1
2 Blanchard is working on Standards for doing their jobs.

3
4 Blanchard reported that the playground would be completed August/September 2014, weather
5 permitting.

6
7 Blanchard answered Brean's question on the clean up before the 4th of July, and that he has
8 notified his crew and they will be handling it.

9
10 **E. Written Reports:**

11 Commission Minutes and Code Enforcement Officer's report attached.

12
13 Code Enforcement Officer, Don Niskanen said that the Aha Lodge is in compliance as of today.

14
15
16 **V. Public Hearings**

17 **A. State Revenue Sharing**

18
19 Brean opened the Public Hearing and asked for comments. There were none and the Public
20 Hearing was closed.

21
22 **B. City Budget for 2014-2015**

23
24 Brean opened the Public Hearing and asked for comments. There were none and the Public
25 Hearing was closed.

26
27 **VI. Business**

28
29 **A. Resolution No. 2014-06-01 Adoption of Budget**

30
31 Motion to adopt Resolution No. 2014-06-01 Adoption, Aye – 4, No – 0.

32
33 **B. Resolution No. 2014-06-02 Declaring City's Election to Receive State Revenues**

34
35 Motion to adopt Resolution No. 2014-06-02 Adoption, Aye – 4, No – 0.

36
37 **C. Request: YYFAP - Storage Shed**

38
39 Brean stated that YYFAP is asking to construct a storage shed and that the Mural Artwork will be
40 extended to the shed so that it is along the same theme.

41
42 Niskanen stated that Parks & Commons would be responsible for Artwork to be completed on the
43 shed.

44
45 **D. Transient Rental Discussion**

46
47 Dunn suggested that the Council schedule a meeting in July, or sooner to consider options to
48 resolve the transient rental issues. Dunn suggested that perhaps there should be some type of
49 restriction on the number of bedrooms any one home can have as a transient rental. If the homes
50 are too big, parking becomes an issue, etc.

1 Keith Perkins said that he wants the Council to move rather quickly in setting up the meeting, so
2 something can be in place sooner rather than later.

3
4 Scott state he will be gone from July 12-23. Brean said he would be gone on July 7, which would
5 be the normal work session date.

6
7 It was agreed to schedule a Special Meeting and Work Session on July 8, 2014 at 9:00 am for
8 Council to work toward a decision.

9
10 **VII. Other Business**

11
12 **A. From the Council**

13
14 In reviewing the list of Legislative Issues that the League of Oregon Cities is considering, and on
15 which they have requested input from the various cities, Council indicated that they would like to
16 see the following as the top priorities:

- 17 • Support efforts and funding to address Oregon's long-term water supply needs
- 18 • Prioritize grants providing assistance for natural disaster planning
- 19 • Allowing price comparison when procuring architects and engineers
- 20 • Reform of the recall procedures

21
22 Brean will forward the City's input to the LOC.

23
24 Motion to approve the parade permit and modified road closures for the July 4 Parade and
25 fireworks, Aye – 4, No – 0.

26
27 Scott said that the City is facing the most important financial issue since the construction of the
28 wastewater treatment plant, which is how to finance the capital construction needs for the water
29 system. The Finance Committee has been wrestling with this issue, and he would like to request
30 that the Finance Committee meetings be posted as a special work session so that more than two
31 members of the City Council could attend if they wish.

32
33 Brean said that he thinks it is both a good idea and a bad idea, stating that he believes it is
34 important to maintain the integrity of the Finance Committee. However, he saw no problem with
35 any of the City Councilors who are not part of the committee attending the meetings to watch the
36 committee perform.

37
38 It was agreed that the members of the Council who are not on the Finance Committee could
39 attend, may ask an occasional question for clarification, but not actually participate as a member of
40 the committee, and that the meetings would be posted as a work session.

41
42 Dunn said that following the discussion on Medical Marijuana Dispensaries on Monday that she
43 had been thinking about possible regulations that the City may want to have in place just in case
44 there is a business license application for one is submitted.

45
46 Dunn said that Price has agreed to work on a draft of possible regulations to bring to the City
47 Council from consideration.

48
49 **B. From the Staff – None.**

1 There being no further business before the City Council, the meeting was adjourned at 3:45 PM.

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Ronald L. Brean, Mayor

7

8 Attest:

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12 _____
Nancy Batchelder, City Recorder