

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

**CITY OF YACHATS
CITY COUNCIL MEETING
Civic Meeting Room, Yachats Commons
October 8, 2015
Regular Meeting 2:00 P.M.
MINUTES**

Mayor Ronald Brean called the regular meeting of the City Council to order 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. Audience: 7.

I. Announcements and Correspondence

- Betty Johnston submitted an Eugene Newspaper Article re: Dog Park
- Ladies Club Dinner Friday Night – Fundraiser for the Scholarship Program
- Flu Shots will be given at the Presbyterian Church on Oct 29 from 11:00 a.m. to 4:00 p.m.
- October 15, 2015 - Award-winning documentary "It's Everybody's Ocean" will be followed by a presentation by environmental educator Fawn Custer about cleaning debris from our Oregon coasts.

Brean said that he had just received a letter today from a concerned citizen regarding Greenhill Road, but the actual issue is not specific.

Brean said that Betty Johnston is still looking for options for a dog park in Yachats. Her first idea was to use the ball park, but that will not likely happen.

II. Citizen's Concerns

Layne Morrell said that he has concerns about the funding for the south reservoir project and the City's failure to secure a source for that funding.

Morrell said that he believes that only homeowners south of the bridge would benefit from that reservoir and therefore a Local Improvement District should be formed to pay for it rather than having the entire city pay for the project.

Morrell said that if one of the reasons for building the reservoir is to provide water in case of an emergency and there are lower cost solutions are available for individual homeowners to store their own emergency water.

Drew Roslund gave the City Council examples of water and sewer rates and rate structures from several different cities.

Roslund asked if the City Council plans to use a portion of the increased transient room taxes for infrastructure as well as the increased water and sewer rates.

Brean said that the increased water and sewer rates, together with a portion of the increased room tax are parts of the funding package the City is putting together to meet the infrastructure needs over the next ten years.

1 Roslund said that it does not cost the City any more to make more water; in fact, it costs less per
2 gallon the more gallons that are made.

3
4 Roslund recommended that the City bill only every other month or every three months, and that no
5 water be included in the base rate.

6
7 **III. Consent Agenda**

8 **A. Minutes of September 28, 2015 Work Session and September 9, 2015 Regular**
9 **Meeting.**

10 **B. Bills for Approval**

11
12 Motion to adopt the consent agenda, Aye, 5, No – 0.

13
14 **IV. Reports**

15 **A. Visitors – My Sisters Place**

16
17 Executive Director Lisa Norton said that October is Domestic Violence Awareness Month and she
18 provided some resource information. Norton said that she wanted to thank the community of
19 Yachats for their support.

20
21 **B. City Council**

22 **1. Bank Usage Study Group**

23
24 Glenn said that the Group is continuing to talk with Oregon Community Credit Union. They are
25 considering a facility similar to the one that they have in the Oregon Duck Store. The City should
26 have an answer by October 15.

27
28 Glenn said that they are still waiting to hear from First Community Credit Union and other possible
29 banking institutions.

30
31 Glenn said that the safe deposit boxes were fully used at the time the bank closed, so those could
32 be managed as a separate business.

33
34 Scott said that he supports making a financial institution as the top priority.

35
36 Scott submitted a written report on the IT activity for the month.

37
38 Brean reported that he attended the League of Oregon Cities conference in September and he
39 would recommend that Council members attend in the future.

40
41 Brean said he, Finance Committee Chair Tom Lauritzen, Rick McClung and Dave Buckwald meet
42 with representatives from State Agencies that are in the business of giving money away through
43 low interest loans and grants and the results are looking favorable.

44
45 **C. Public Works & Streets Commission re: Rate Study, Public Works Department, City**
46 **Recorder and Code Enforcement Officer**

47
48 Rick added to his written report:

- 49 • Using the online database he was able to determine that 38,500 sq. feet of street was
- 50 recently paved.
- 51 • The Blackstone water system maps have been completed.

- Will move into the disinfection stage soon as soon as all the pipe in the ground.
- The South Reservoir road and the geo-tech report have been completed.
- Public Works has two smart phones and a tablet now, so they are able to use the online database while working.
- Trees have been removed that were in the City right-of-way that were liability.
- An I & I company will be in town next week to rehabilitate two of the deepest manholes.
- The Fire District had the fire flow tested in July, which would help account for some of the previously unaccounted for water in that month's water efficiency report.

New Item: New OLCC License the Farm Store

There was consensus to recommend the OLCC approve the license.

V. Business

A. Continued Discussion: Water and Sewer Rates

Dunn said that since the Finance Committee did not meet yesterday she does not believe there is anything to discuss today.

The Council agreed to set a special meeting for October 12, 2015 at 3:00 p.m.

Scott said that he wants to have a charge for all infrastructure improvements, including drainage and street improvements included in the utility billing – not just water and sewer.

B. Resolution No. 2015-10-01 – Adopting City Updates to Lincoln County Natural Hazards Mitigation Plan

Brean said that he thinks that the wording in the Resolution could be changed to state that the City is adopting the plan acknowledging that that Yachats' role as Coordinating Organization does not obligate the City to jurisdiction of, or responsibility for Ocean View Drive, liability for buying out repetitive flood loss buildings or be responsible for relocating the Yachats Fire District.

It was agreed that the Resolution will be continued to the Special Meeting on October 12 and the wording will be modified.

C. Reconsider: Ordinance No. 338 An Ordinance Amending the Yachats Municipal Code 9.52.070 – Shoreland Setbacks

Motion to rescind Ordinance No 338 at this meeting, and refer it to the Planning Commission, Aye – 5, No – 0.

D. Organizational Study Group Recommendation

Motion to accept the recommendation from the Organizational Study Group to hire a City Manager (working title) and use a professional search firm, Aye – 5, No – 0.

Motion to have the Organizational Study Group develop the duty statement and bring recommendations to the City Council for the professional search firm, Aye – 5, No – 0.

1 **VI. Other Business**

2

3 **A. From the Council**

4

5 Dunn said that the City has an obligation to provide water to all the citizens in town and at a good
6 flow. So building the south reservoir is one way the City can meet that obligation. That reservoir
7 will be part of the entire system and will benefit the whole city.

8

9 Scott said that the people living south of the bridge pay for the system and all of the storage that is
10 on the north side of the bridge.

11

12 Scott said that he would like to ask to have the November work session to November 2 or 3. There
13 was consensus to hold it on November 3 at 10:00 a.m.

14

15 Glenn said that he wants to say how much he has appreciated this community this past month.
16 Marie's Celebration of Life will be at 4:00 p.m. on October 24, followed by a showing of *The Ghoul*
17 *From the Tidal Pool*.

18

19 **B. From the Staff – None.**

20

21 There being no further business before the City Council, the meeting was adjourned at 4:28 PM.

22

23

24

25

26 _____
Ronald L. Brean, Mayor

27

28 Attest:

29

30

31

32 _____
Nancy Batchelder, City Recorder