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**CITY OF YACHATS
CITY COUNCIL MEETING
Civic Meeting Room, Yachats Commons
November 12, 2015
Regular Meeting 2:00 P.M.
MINUTES**

8 The regular meeting of the City Council was called to order by Mayor Ronald Brean at 2:00 p.m. in
9 the Civic Meeting Room at the Yachats Commons. Council members present: Sandy Dunn,
10 Barbara E. Frye and Max Glenn. Absent: Greg Scott.

11
12 **I. Announcements and Correspondence**

13 Just Local: Bus Stop on 3rd Street, Civil West Engineering Business Organization and the
14 Emergency Planning Committee's October Status Report

15
16 Brean explained that James King and Yvonne Erickson from Just Local had sent in a letter of
17 concern about the lack of shelter for anyone waiting for the bus and that the area where there bus
18 stops is not paved, making it difficult for walkers or wheelchairs to navigate the gravel.

19
20 Dunn said that she sent the Transit District an email regarding the possibility of doing something
21 about this; however, it will require cooperation between the County and the private property owner
22 because it is not on City property.

23
24 Bob Bennett of the Emergency Planning Committee requested permission to submit the formal
25 agreement of City participation in the June 2016 Cascadia Rising Exercise to the County
26 Emergency Manager.

27
28 Motion to authorize, Aye 4, No – 0, Absent – 1 (Scott).

29
30 Brean explained that one of the City's engineering firms, Civil West has announced that they are
31 expanding and going through a re-organization.

32
33 **II. Citizen's Concerns**

34
35 Ed Halahan said that he is concerned about the upper Horizon Hill water system. He said that the
36 Public Works Department has put in water lines to change them over to a different system but the
37 project has seemed to grinding to a halt and so they are still dealing with low water pressure.

38
39 Gary Hooper said that he has lived up on the hill for a little over a year and at times they are not
40 even able to use their dishwasher because the water pressure is so low. He would like to thank the
41 Public Works crew for doing what they have been able to do, but they would really like a solution.

42
43 Brean said that the City is working on completing the looping system in that area, but there is some
44 information the City needs from the engineer and some repairs to the SCADA system, as well as
45 the State approval of the system.

46
47 Water Plant Operator Rick McClung explained that he had hoped the project would be completed
48 by the end of October, and yet it is almost the middle of November. He assured Halahan and
49 Hooper that the City is doing its best to complete the project as fast as possible to improve the
50 water pressure in their area.

1 **III. Consent Agenda**

2 **A. Minutes of October 1, 2015 Work Session, October 8, 2015 Regular Meeting**
3 **and October 12, 2015 Special Meeting**

4 **B. Bills for Approval**

5
6 Motion to adopt, Aye 4, No – 0, Absent – 1 (Scott).

7
8 **IV. Reports**

9 **A. City Council**

10
11 Glenn reported that he has been continuing to work on getting a bank in town. The committee is
12 looking at the possibility of offering the safe deposit box rentals as a City service.

13
14 Other ideas for use of the building that have been proposed are as an “Outfitters” kiosk and an
15 Events Center that could be managed by the Chamber of Commerce.

16
17 Dunn suggested that the City could put out an RFP for banking services to see if there are any
18 interested financial institutions.

19
20 Brean said that he met with the County Counsel and Public Works Director to discuss the Ocean
21 View Drive/804 South Improvements. The pavement is actually on private property in various
22 places, so the County has to go through a process to legalize the use of the road, and then they
23 will repave the road. The next step will be to approach the Parks Department at the State level to
24 see if the City, County and State can work together to make the necessary improvements to
25 complete the trail as negotiated in the settlement.

26
27 **B. Written Reports**

28
29 Rick added to his report: Little Log Church: The logs are rotten, and there is nothing that is
30 holding up the inside walls so each wall will have to be braced while the exterior siding is replaced.

31
32 Niskanen reported that there would be a Municipal Court Hearing on Friday November 20.

33
34 **V. Business**

35
36 **A. Resolution No. 2015-11-01 – Management Discussion and Analysis for 2014-2015**
37 **Budget Year**

38
39 Motion to adopt Resolution No. 2015-11-01 – Management Discussion and Analysis for 2014-2015
40 Budget Year, Aye 4, No – 0, Absent – 1 (Scott).

41
42 **B. Resolution No. 2015-11-02 – Interfund Loan and Establishing the Repayment**
43 **Schedule – Purchase of the Bank**

44
45 Motion to adopt Resolution No. 2015-11-02 – Interfund Loan and Establishing the Repayment
46 Schedule – Purchase of the Bank, Aye 4, No – 0, Absent – 1 (Scott).

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48 **C. Hwy 101 Project – Additional Engineering Design Services**

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50 Motion to approve and authorize the Mayor to sign the agreement, Aye 4, No – 0, Absent – 1
51 (Scott).

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VI. Other Business
A. From the Council

Glenn said that he appreciates the new playground fence. It is very attractive.

B. From the Staff – None

There being no further business before the City Council, the meeting was adjourned at 2:50 PM.

Ronald L. Brean, Mayor

Attest:

Nancy Batchelder, City Recorder