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**CITY OF YACHATS
CITY COUNCIL MEETING
Civic Meeting Room, Yachats Commons
February 11, 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, Barbara E. Frye and Max Glenn. Absent: Sandy Dunn

I. Announcements and Correspondence

- Correspondence: Nancy Batchelder: Retirement, OCCC Foundation, Solve, Yachats Exercise Group
- Judy Kaufman, elected District Governor of the Lions Club of Oregon.
- Kathleen Osling Celebration of Life – Saturday
- Paul Robeson: A Concert in Song and Words on March 5 at 6:30 p.m.

II. Citizen's Concerns

Nathan Bernard shared documents for his plans for production for the next several years at his brewery and he explained that the amount of water used would be the same whether he has a ¾" meter or a 2" meter.

Bernard said that he had a conversation with the Public Works Department and he will provide them with the timing for their first sewer discharge once they are in production so the City can test that discharge.

Bernard said that he believes that the size of the water meter is a different issue than how the waste discharge will affect the wastewater treatment plant. And, when he was told that City Council would need more information before City Council could make the decision about his request, office staff was not able to give him any specific answers and he has not yet been asked for any of that additional information.

Bernard said that he is here to ask for a timely decision on this matter because if his request for a 2" meter is not granted he will need to put in a water storage facility. Bernard said that he plans to be ready to do a water brew by the end of the month and be brewing beer on a weekly basis in March.

Brean said that while the Council likes what the business means for the town, but the Council has to look at the long term and there are many issues that the Council has to consider so the Council is not able to make a decision today, perhaps by the meeting next month.

Scott said that he has to consider the precedent that this would set and how the City would explain this waiver to others that are charged System Development Charges for larger meters or the citizens that are asked to pay for water system improvements that are necessary to meet increased demand in the future.

1 **III. Consent Agenda**

2 **A. Minutes of January 11, 2016 Work Session, January 14, 2016 Regular**
3 **Meeting, and February 3, 2016 Special Meeting**

4 **B. Bills for Approval**

5 **C. Resolutions from January Meeting**

6 1. **2016-01-01 – Authorizing Mayor to Sign Agreement with Recruitment**
7 **Firm**

8 2. **2016-01-02 – Adoption of Updated Sanitary Maintenance Policy**

9 3. **2016-01-03 – Adoption of Updated Employee Handbook**

10 4. **2016-01-04 – Appointments to Budget and Finance Committees**

11 **D. Adoption: Administrative Policy – Hiring Policy**

12
13 Motion to adopt the Consent Agenda, Aye - 4, No – 0, Absent – 1, (Dunn).

14
15 **IV. Reports**

16 **A. City Council**

17
18 Scott demonstrated the new City Web Site, explaining that while it is not finished, once the staff
19 has the ability to add news to the front page it will be ready to go live. It will be a work in progress
20 for quite some time, but it is quite useable now.

21
22 Motion to authorize to switch to the new website once staff is happy with the news section, Aye - 4,
23 No – 0, Absent – 1, (Dunn).

24
25 Glenn reported that he continues to work on getting banking services for Yachats, but has not yet
26 found any solutions.

27
28 Glenn said that the Food Equity Group would like to bring a Resolution to the City Council for the
29 March meeting.

30
31 Frye said that the Lincoln County Community Health Board continues to talk about Health Clinics in
32 the South County area.

33
34 Glenn said that he hopes that the group charged with uses for the old bank building will have a
35 recommendation ready for the City Council to consider next month.

36
37 Brean said that he attended a meeting hosted by the City of Waldport on work force housing. He
38 said that he does not know where any of this will go, but the discussion has begun.

39
40 Brean said he met with County Commissioner Bill Hall and the Citizens for Clean Air to discuss
41 some alternatives to the labor-intensive pilot no-spray program, including a pollinators program. A
42 Pollinators Program provides habitat areas for threatened and dwindling pollinator species such as
43 bees and butterflies, which reduce maintenance costs by reducing mowing and other vegetation
44 costs, such as invasive species control and herbicide applications and decrease erosion and
45 Stormwater runoff while providing sediment control, while using fewer pesticides and increasing
46 aesthetics.

47
48 Brean said he met with Dennis Comfort from State Parks, Wayne Belmont, Rick McClung and
49 Laura Lee Svendsgaard to discuss the development of the 804 S Trail.

1 Brean said that State Parks is very interested in helping develop the Trail, and may want to turn the
2 parks within the city limits over to the City in the future.

3
4 Brean said that he attended the annual OCZMA Board meeting. They are working on a new
5 mission statement for the organization.

6
7 Brean said that the City Council met with Steve Worthington from Prothman, the recruitment firm
8 hired to assist the City in finding the City Administrator.

9
10 **B. Written Reports**

11 Civil West Engineer, Public Works Department, Emergency Planning Committee, City
12 Recorder, and Code Enforcement Officer

13
14 McClung said that Civil West would be at the Public Works and Streets Commission meeting in
15 March to give a report on the South Reservoir project.

16
17 **V. Public Hearing -Supplemental Budget for Fiscal Year 2015-2016**
18 **Resolution No. 2016-02-01 – Supplemental Budget 2015-2016**

19
20 Brean opened the Public Hearing, asked if there were any comments, there were none and Brean
21 closed the Hearing.

22
23 Motion to adopted the Supplemental Budget, as amended with the increase in the transfer to the
24 Storm Drain Fund to cover the slide repair that was billed after the notice was published, Aye - 4,
25 No – 0, Absent – 1, (Dunn).

26
27 **VI. Business**

28 **A. Recommendation from Planning Commission; Membership**

29
30 Motion to appoint John Deriberprey and Helen Anderson to serve on the Planning Commission
31 with terms ending December 31, 2017, Aye - 4, No – 0, Absent – 1, (Dunn).

32
33 B. Resolution No. 2016-02-02 – Authorizing a Loan from the Safe Drinking Water Revolving
34 Loan Fund

35
36 Motion to authorize the Mayor to execute all loan documents, contingent upon review by the City
37 Attorney, Aye 4, No – 0, Absent – 1, (Dunn).

38
39 **C. Recommendation from Parks and Commons Commission; Amenity & Tree Donation**

40
41 Glenn suggested that more work is need on this policy before it is adopted. Glenn said that he
42 thinks the current and the new draft should be combined.

43
44 Brean said that he is willing to work with the author of the new draft and submit a new draft to the
45 Parks and Commons Commission.

46
47 **VII. Other Business**

48 **A. From the Council**

49
50 Motion to authorize the Mayor to write a letter to Tom Lauritzen to thank him for all the work he has
51 done for the City in the past, Aye 4, No – 0, Absent – 1, (Dunn).

1
2 There was discussion about the process for posting letters on the website without signatures, and
3 the response.

4
5 **B. From the Staff - None.**

6
7 There being no further business before the City Council, the meeting was adjourned at 3:45 PM.

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12 _____
13 Ronald L. Brean, Mayor

14

15 Attest:

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20 Nancy Batchelder, City Recorder