

**CITY OF YACHATS
CITY COUNCIL MEETING
Civic Meeting Room, Yachats Commons
March 10, 2016
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: 3.

I. Announcements and Correspondence

- The Ladies Club 14th Annual Craft Bazaar will be held March 19 & 20 and then again on March 26.
- The Annual Friends of the Yachats Library Book Sale will be held on March 25 and 26. Saturday is the "Bag" Sale day.
- The Lions Club will be hosting a Pancake Breakfast on March 20.
- On April 1st at 6:30 p.m. Guy DiTorrice, The Fossil Guy will be at the Commons to talk about the Fossils of Oregon

II. Citizen's Concerns – None.

III. Consent Agenda

- A. Minutes of February 8, 2016 Work Session, February 11, 2016 Regular Meeting and February 29, 2016 Goal Setting Meeting**
- B. Bills for Approval**
- C. Resolution No. 2016-02-03 – Planning Commission Membership**
- D. Resolution No. 2016-03-01 – Emergency Preparedness Grant Application**

Motion to adopt the Consent Agenda, Aye – 5, No – 0.

IV. Reports

A. City Council

Dunn said that work continues on the transportation connection between Lincoln County and Florence.

Scott reported that the new website is operational. However, right now, there is a problem with the automatic re-direction from the old site, but that should be fixed by this weekend.

Scott said that he is working on some changes in the property database and on the calendar. The Urban Renewal data will be entered in the next several weeks and improvements will continue to be made on an on-going basis for quite some time.

Glenn said that he continues to work with Lincoln County Land Trust. Workforce Housing will be getting more attention from the Legislature.

Glenn reported that the Yachats Youth and Families Activities Program has a new logo.

Glenn said that the Bank Building Use Study Group would be putting together an RFP for banking services to see if it is possible to get a bank interested in coming to Yachats.

Frye said that the Lincoln Community Health Board continues to work on getting a clinic here in Yachats.

1
2 Brean said he met with a member of the Chamber. They have acquired an all-terrain wheel chair and
3 they are interested in collaborating with the City to get two more. However, there are some liability
4 issues that need to be addressed, such as maintenance.
5

6 Brean said that he and the Waldport City Mayor were asked to be a Judge for a 5/6 grade science
7 project involving the study of organelles. Organelles are structures within individual cells; the name
8 comes from the idea that these structures are to cells what an organ is to the body.
9

10 Brean said that he met with Bobby Wilson from Environment Oregon. She said that they would like the
11 County to work on a countywide campaign for Solar Energy Generation. She said that she has already
12 met with County Commissioner Bill Hall to discuss the campaign, which would cost about \$15,000, with
13 the County paying the majority of the expenses and the cities each contributing a portion.
14

15 Scott said that the cut in the pavement on Hwy 101 as a result of the waterline project has been causing
16 a problem because people that are driving too fast spill the material out of the cut creating a deep
17 trench. The cut cannot be filled until the project has been completed.
18

19 **B. Written Reports: Public Works Department, City Recorder, and Code Enforcement**
20 **Officer, Emergency Planning Committee attached, in writing.**
21

22 Niskanen said that the transient that was causing problems in the past is back in town, but he was seen
23 trying to get a ride south so perhaps he will not be a problem this year.
24

25 Niskanen said that he could get a private liability insurance policy for \$1,100 a year, which is the same
26 type of insurance that process servers acquire.
27

28 McClung said that Civil West Engineering was at the Public Works and Streets Commission meeting to
29 report on the status of the South Tank project. The plans should be finished by April 8 and ready to go
30 out for bid on April 11. The bids should be due on May 2 and construction should begin sometime in
31 June. The project should be done by November.
32

33 **V. Business**

34 **A. Ordinance No. 341- An Ordinance Amending the Yachats Municipal Code Section**
35 **5.08.110 Noxious and Invasive Vegetation**
36

37 Motion to adopt Ordinance No. 341 – An Ordinance Amending the Yachats Municipal Code Section
38 5.08.110 Noxious and Invasive Vegetation, at this meeting, Aye – 5, No – 0.
39

40 **B. Amendment to Administrative Policy #11 – Capital Improvement Budget Policies**
41

42 Motion to adopt the Amendment to Administrative Policy #11, Aye – 5, No – 0.
43

44 **C. Recommendation from Public Works & Streets Commission: Membership**
45

46 Motion to appoint Rick Haynes to the Public Works & Streets Commission with a term ending December
47 31, 2018, Aye – 5, No – 0.
48

49 **D. Recommendation from Library Commission: Membership**
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51 Motion to appoint Terri Homer to the Library Commission with a term ending December 31, 2018, Aye –
52 5, No – 0.
53

1 **E. Agreement with Yachats Farm Store**

2
3 Brean said that he had a conversation with Nathan Bernard about the deferment of the System
4 Development Charges. Bernard explained that the majority interest in the business is not his but that
5 may change in the future; and, he is fine with the agreement as long as that change would not trigger
6 the need to pay the deferred charges.

7
8 There was consensus to authorize the Mayor to work on drafting an agreement for Bernard to sign.
9

10 **F. Discussion: Formula Businesses**

11
12 Glenn said that he would like to see the language added for chain hotels/motels.

13
14 Scott said that the Chair of the Planning Commission was at the work session yesterday and plans to
15 begin a discussion at their work session next week.

16
17 Motion to ask the Planning Commission to develop strategies to protect Yachats from the disruptive
18 influence of formula businesses, Aye – 5, No – 0.

19
20 **VII. Other Business**

21 **A. From the Council**

22
23 Scott said that he would like to have the City Council formalize his role as the IT Manager for the City.

24
25 Frye said that having a City Councilor doing this type of work for the City does not feel right to her.
26 There is the perception of a conflict of interest.

27
28 Brean said that is why it is important to draft a job description that clearly describes the tasks and lines
29 of authority.

30
31 Scott said that he would draft what he sees as his operational duties and leave it with the Mayor for the
32 City Council to discuss at the next meeting.

33
34 Dunn said that it should include how JD would fit in since the City has a contract with him to maintain
35 the computers.

36
37 **B. From the Staff – None.**

38
39 There being no further business before the City Council, the meeting was adjourned at 3:25 PM.
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43

44 _____
Ronald L. Brean, Mayor

45
46 Attest:

47
48 _____
49 Nancy Batchelder, City Recorder
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