

City of Siletz
Regular Meeting
Monday, May 9, 2022, 7:00 PM
Siletz City Hall

Present: Mayor Worman, S. Trachsel, L. Fawver, T. Retasket
Staff: Public Works Superintendent Allen Middaugh, Public Works Utility Worker Darin Vidar, Interim Deputy Recorder Gail Freer, City Recorder Barbara Chestler

1. Pledge of Allegiance

Mayor Worman led the Pledge of Allegiance.

2. Call Meeting to Order and Establish a Quorum

Mayor Worman called the meeting to order at 7:00 PM and established a quorum.

3. Approve Minutes: April 21, 2002 Special Meeting

Discussed were the minutes from the Special Meeting, April 21, 2022. Corrections were note as; Motion 6, needed to show that it passed not failed, and the misspelling of names on the last page needed to be corrected.

Motion 1: Retasket moved to approve the minutes as amended. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. There was no further discussion.

Vote: Motion 1 passed
Ayes: All were in favor

4. Accounts Payable-Financial Report

Motion 2: Traschel moved to approve the accounts payable as submitted. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. There was none.

Vote: Motion 2 passed
Ayes: All were in favor

5. Special Orders

A. Enhanced Law Enforcement Presentation-Sheriff Landers

Sheriff Landers introduced himself, Lieutenant Vertner, and Deputy McGuire. He gave a presentation on the Enhanced Law Enforcement contract in the Taxing District of Siletz. Discussed was the model of the coverage provided. Currently only one officer is available for the contract, due to staffing issues. The

overall law enforcement personnel coverage in the county, staffing issues around hold vacancies, current jail /beds restrictions, laws, risk factor crimes, and current COVID restraints remaining in place by the Centers for Disease Control and OSHA were cited as some of the factors attributed to not receiving the coverage being paid for. The lack of a presence in the evening and night hours, drugs, and the need for an oversight committee were the voiced concerns of the council and public. Suggested was representation from the "Taxing District" regarding an oversight committee, with one member from the Tribe, one member inside the city limits and one member from outside the city limits but still in the district and a member from the City Council that should meet quarterly. Sheriff Landers invited those interested, to participate in the budget meeting at the county and voice concerns. He provided the Annual Report for 2021 from the Lincoln County Sheriff's Office. He advocated for council to bring their concerns and suggestions to him prior to tensions escalating. He reminded everyone communication is key. Lt. Vertner made his introduction to the council. Sheriff Landers ended with his take away from the discussion and stated he realized his obligations to the voters. He stated he will provide the monthly report that goes to the tribe to the city.

B. Siletz Valley Senior Class of 2022-Donation Request

Seniors from the graduating class of 2002, Hayden Woman, and Chase Rilatos made a request of the City for a donation for \$250.00 in support of their class graduation night. Discussion included what the money would be used for, the size of the graduation class, other donation request, and what fund raisers they had participated in.

Motion 3: Retasket moved to approve a donation to the Senior Graduating Class of 2022 for \$250.00. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. There was no further discussion.

Vote: Motion 3 passed
Ayes: All were in favor

6. Report of officers, Board, or Standing Committees

- Parks : Chair Retasket reported the committee met on April 26, 2022. She reported the bank account was audited and the remaining balance in the account was \$6,971.09. She stated the account had been closed. Of that balance \$1,300.00 was the portion remaining unspent from a prior grant. She reported having received \$649.00 as a donation for a park bench. A request was made outside the \$1,300.00 from the grant the \$5,671.09 be returned to the Parks Committee. The Parks Committee was not willing to walk back into a bad situation. Reported were other projects being discussed, the car show, golden age prom, and movie nights.

A discussion regarding partnering with the City of Toledo on movies in the park equipment, Hot August Nights Car Show, followed by the movie Grease, and the poker run in Lincoln City. Requested were quotes for the repairs on the gazebo in Hee Hee Illahee Park, appreciation of the senior classes help with cleanup at the Mill Park, July 4 picnic, and a short discussion regarding the Chamber of Commerce.

- Library: Mary Dahlgreen gave a presentation on the Special Lincoln County Library

District. She reported on the boundaries and taxing districts of the library, and the board that governs the district. Ms. Dahlgreen stated the purpose of the library is to provide services to the Lincoln County District residents. She further described the 2021 -2022 funding formula and stated a new funding formula was adopted by the board in December of 2021 and will take effect this December. She reviewed how zip code per capita and circulation revenues work, how funds were used and received by the city library projects, and joint ventures. A request was made the library receive free water and sewer services plus the money allocated in the budget for support.

- Fire Department: Fire Chief Lapof reported about a building burn the fire department initiated

to provide a training opportunity to the department. Forty six people participated. He reported there was an emergency preparedness event with an open house that took place. He reported 120 calls for the year so far. Tuesday May 17, 2022 there will be a presentation at the school regarding Cascadia Rising.

7. Public Comments: During public comments Toledo Chief of Police, Mike Pace and Community Services Officer, Ron Bush presented to the council information regarding a pending code enforcement contract presented to the city. Officer Bush described his tactics around enforcing code violations and the success he has had in Toledo. Discussed was municipal court, cost of enforcement, violation fees, Comcate software being used, a Siletz code enforcement committee, bank foreclosures and location and cost of dump stations.

8. Unfinished Business

A. Bank Services –Columbia Bank Proposal

This was a request to change the banking depository and services. Council determined they did not have information from other banks to compare service fees, and requested this be tabled until further research could be done and presented.

B. Old Mill Park-Park Clean Up

Mayor Worman gave an update that the official clean-up day for this project was slated for May 28, 2022. He reported three different entities and a farmer will be helping with the work. There has been volunteered man and equipment hours. The State Marine Board is committed to helping the city move forward with getting an assessment on the project to ensure its fundability with a State Marine Board grant. The project needs a plan approved by an engineer. The engineering will be done through the State Marine Board. The project includes building a boat ramp. The hours for the clean-up are 8:00 AM to Noon.

C. Tribal Water/Sewer Agreement

Mayor Worman reported the committee will be meeting in two days, and hopefully this time next month we will have a packet and agreement to review.

D. David Eshelman –Request

Discussed were the findings of the city's consultant regarding a request made by Mr. Eshelman. The paper work Mr. Eshelman submitted was what he assumed was his contract. Discussed was the validity of notes hand written on the contract.

Motion 4: Retasket moved to approve placing into Mr. Eshelman's Edward Jones retirement account a contribution of \$1,000.00 and amend his W-2 form to reflect the change in wages and contributions. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. Discussion included making decisions and paying on hand written notes on contracts that are not properly executed will not be acceptable or permitted in the future.

Vote: Motion 4 passed
Ayes: All were in favor

9. New Business

A. Parks

- Cameras at Skate Park

Cameras were discussed and the potential of receiving grant funding to assist with paying for cameras at some of the city's facilities. Discussed was the most at risk sites, the pump station, Hee Hee Illahee Park, and the skate park. Staff provided they will work on getting quotes and presenting it back to the council.

- Skate Park Rebuild

A discussion was led by the Mayor on the skate park layout, the changes it has undergone, and the engineering of the park. Discussion included filling it in, realigning it and flattening it out. The bowl is cracked, doing away with the bowl, tearing it out and starting over, parking issues, and how the basketball court would be aligned with the current layout.

This was postponed to a work session. Included in the work session was the following agenda items: Basketball Court, Fourth of July Celebration, Grounds Beautification-Old Jail.

C. OLCC Renewal Notification

The OLCC renewal notification was presented. There were two establishments that would be renewed if there were no recommendations for denial submitted from the city. Discussed were reasons that the city could submit comments to deny or restrict a license. The Siletz Roadhouse, Clear Horizons LLC was discussed as over serving, rodents, and health issues and shutdowns by the County Health Department, and State Fire Marshall. Council requested a time extension be requested to provide additional time to investigate the allegations.

Mr. Kurtis Barker the General Manager of Confederated Tribes of Siletz Indians requested to address the council. He stated CTSI had made an offer on 3.65 acres to build an education complex. The property needed to be re-zoned commercial to move forward with the sale and construction of such a project. He requested a letter of support from the council supporting the rezoning efforts.

D. Community Services Consortium Contract

Submitted was a contract for the city's consideration that would provide assistance to residents to apply and qualify for water and wastewater financial assistance through the consortium community assistance programs.

Motion 5: Fawver moved to approve entering into the contract with the Community Services Consortium. Retasket seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. Discussions included contacting CTSI and forward the information to them for tribal residents.

Vote: Motion 5 passed
Ayes: All were in favor

E. Appoint Budget Officer

Motion 6: Retasket moved to appoint the City Recorder, Barbara Chestler as the budget officer for the FY2022/23 budget cycle. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. There was none.

Vote: Motion 6 passed
Ayes: All were in favor

F. Resolution No. 698-22 Cascadia Rising-Notice of Intent to Participate in the Cascadia Rising 2022 National Level Exercise and Work Toward Becoming a More Prepared Community.

City Recorder Chestler read into the record, Resolution 698-22 in its entirety.

Motion 7: Retasket moved to adopt Resolution 698-22 as read into the record a- Notice of Intent to participate in the Cascadia Rising 2022 National Level Exercise and Work toward Becoming a More Prepared Community. Fawver seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. There was none.

Vote: Motion 7 passed
Ayes: All were in favor

G. City Planning Services:

It was reported that there were several options for a city planner. The recorder reported she did not have the time to provide planning services at this time and there were a great deal of big projects that needed attending to. City Recorder Chestler stated she would contact the remote planner and get a contract put together.

10. Correspondence

There was none.

11. City Staff Reports

- Public Works Superintendent reported: 1) Trees and Power lines at SW 593 Siletz River Drive being cut down by the power company. The residents at that address have requested a variance application to have a fence put in where the trees are being taken out. 2) Crew reported finding needles at the skate park. In the future they will be turning them into a sharp's container and letting police know.

12. Council Comments

Retasket: Requested a Workshop date of May 23, 2022 at 7:00 PM.

Fawver: Requested to consider having two meetings a month.

Trachsel: Nothing to Report

13. Adjournment

Motion 8: Fawver moved to adjourn the meeting. Trachsel seconded the motion.

There being no further business to come before the council, Mayor Worman called for a motion to adjourn at 10:48 PM.

All were in favor.



Mayor Will Worman

ATTEST:



City Recorder