

Siletz City Council
Regular Meeting
Monday, August 22, 2022, 5:30 PM
Siletz City Hall

Present: Mayor Worman, T. Retasket, M. Cummiskey, S. Trachsel
Staff: Public Works Superintendent A. Middaugh, Public Works D. Viar, City Recorder B. 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 5:30 PM and established a quorum.

3. Approve Minutes: August 8, 2022, Regular Meeting, August 8, 2022, Work Session

Motion 1: Retasket moved to approve August 8, 2022, Regular Meeting Minutes and August 8, 2022, Work Session Minutes as presented. Trachsel seconded the motion.

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

Vote: Motion 1 passed.

Ayes: All were in favor.

4. Accounts Payable—Financial Report August 22, 2022

Motion 2: Retasket moved to approve the accounts payable as presented. Trachsel seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. Discussed was budget expenditures for small tools and engineering services that are currently over budget or close to over budget. Recorder Chestler reported on the current bank account balances and summarized that the transfer of funds between banks has not been totally completed and provided an update of actions still needing to be completed and should be done within the next two months.

Vote: Motion 2 passed.

Ayes: All were in favor.

5. Special Orders

There were none.

6. Reports of Officers, Boards, or Standing Committees, Staff Reports

- **Staff Reports:** Public Works Superintendent reported a report was submitted to the meeting at the first council meeting of the month. He added the clear well switches for the water plant were ordered and should be arriving soon.
- **Park:** Chair Retasket reported needing soap dispensers in the bathroom at Hee Hee Illahee Park and requested staff to take care of the purchase and installation. She reported The Log is on the Park's agenda, suggestions of forming a committee were discussed to address design and renaming and making it have park status. Mayor Worman made a request for volunteers for the car show events. The Hee Hee Illahee Park Agreement was briefly discussed, and incidents at the park were noted.
- **Library**
There was no report
- **Fire Department**
There was no report
- **County Sheriff's Office (LCSO), Staff Reports**
No report was provided by the Sheriff's Department. There was a report provided by the Mayor regarding the quarterly meeting of stakeholders and the department. Issues discussed were the department is not a patrol unit, need for a Public Town Hall, lack of response to community calls, trust issues, community policing not effective if there is not support from the department, changing law enforcement through the ballot and election process and the functions of PL 280. A tribal representative, Lisa Norton, was part of this discussion and report and wanted to be on record the tribe does support the Sheriff's office.

7. Public Comments

There were none.

8. Unfinished Business

A. Set Job Posting Interviews

Discussed and determined there would be an interview committee. It would consist of Public Works Viar, Recorder Chestler, and Councilor Retasket. A date was set for the interviews to occur on Monday the 29th of August starting at 10:00 AM. The interview questions were requested to be sent to the interview committee members.

B. 2nd Reading and Public Hearing of Ordinance 204-22 – An Ordinance Amending the Comprehensive Plan Map and Zoning Map of the City of Siletz

Mayor Worman requested Recorder Chestler to read into the record Ordinance 204-22, An Ordinance Amending the Comprehensive Plan Map and Zoning Map of the City of Siletz into the record in its entirety.

Mayor Worman opened the public hearing portion of the ordinance. No comments were made or submitted. He closed the public hearing.

Motion 3: Trachsel moved to adopt Ordinance 204-22 as presented—which supports the revised findings of fact and conclusions of law to approve a Comprehensive Plan Map and Zoning Map change application (CPA 22-01 & ZC 22-01) for the Siletz Tribe and authorize the mayor to sign the Notice of Decision and mail it to the applicant and anyone on the record at the public hearing. Retasket seconded the motion.

Mayor Worman declared that it was moved and seconded and called for discussion. There was none. Mayor Worman stated the vote would be done by roll call.

Vote: Motion 3 passed.

Ayes: Trachsel, Cummisky, Retasket

Nays: None

C. Homelessness - Humane Policy for Removal of Homeless Camps from Public Property

Mayor Worman gave an update of the discussions he had with other mayors at the recent Oregon League of Cities. He said he basically left with no answers but felt he was ready to approach this with a fresh mind set after some on the stories shared at the conference. Discussed was the need to have something in our code, otherwise there was currently nothing in the city's municipal code to be upheld should the need arise. It was thought we do not have a homeless problem; it is more of a housing problem. Councilor Trachsel attended the HB 4123 Advisory Board meeting addressing the Countywide Homelessness. She reported the county received funding for reducing homelessness in Lincoln County and being formed is a Homelessness Office to deal with the issues from a new, fresh and different angle. Other items of discussion were putting together a list of resources to direct someone to where they could go for help, and law enforcements involvement.

This agenda item was tabled, and staff was requested to develop an ordinance to bring before the council.

9. New Business

A. Contract for Water Service Between the City of Siletz, Oregon, and The Confederated Tribes of Siletz Indians of Oregon

Mayor Worman gave a brief overview of the agreement and stated that he had requested everyone read the agreement and send him any questions. He had not received any comments or questions. The agreement was discussed further and the need for the rate study to pull it all together and the results of the rate study would be added to the addendum.

Motion 4: Retasket moved to approve the water agreement between the City of Siletz and the Confederated Tribes of Siletz Indians (CTSI) contingent on the addendum being completed when the Rate Study is complete. Trachsel seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. A representative from the CTSI stated they would be passing the agreement at their next board meeting and would suggest a joint signing of the final agreement scheduled later.

Vote: Motion 4 passed.

Ayes: All were in favor.

B. Habitat for Humanity Board-Siletz Representative

Mayor Worman stated that he was approached by Chris Boyle of Habitat for Humanity looking for someone from the City of Siletz to serve on the board. He felt it was good for the city to be involved, the city has two homes that were built from the program, and it would be a way of giving back. Councilor Cummiskey stepped up to serve on the board.

C. Electronic Bill Presentment and Electronic Bill Payment-Invoice Cloud and VisionMS

Recorder Chestler gave a brief overview of the program and the cost involved in participation, upfront and yearly.

Motion 5: Retasket moved to approve the contract with Electronic Bill Presentment and Electronic Bill Payment with Invoice Cloud and Vision MS software. Cummiskey seconded the motion.

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

Vote: Motion 5 passed.

Ayes: All were in favor.

10. Correspondence

There was none.

11. Council Comments

Cummiskey: Requested the council work on what we were going to do with the Log Park by next summer. He commented on the river mile markers and unsafe areas of the river.

Retasket: Requested the council at their work session establish a workplan for the city to deal with outdated ordinances, the charter, the personnel manual and establish a list of things we know we need to do and prioritize the list. Staff was requested to send the link for the municipal code to all councilors and the mayor.

Mayor Worman: Noted that school was starting soon and requested if any councilors were opposed to him making a suggestion to the school board that an 8' fence between the bar and the school be built. This would require a request for a variance but felt it necessary for the wellbeing of the students. He asked staff about the cameras at the skate park and wants a camera there and asked where we are at with the renovation of the skate park? Councilor Retasket advised she would reconnect with her contact regarding the park and find out what our plan should be. Mayor Worman requested the cameras be placed at the skate park. He reported being asked at the Mayor's conference what the city's five year plan and strategic plan is. He suggested adding the topic to the work session work plan.

Trachsel: Gave a report on the first meeting she attended on the committee established for reducing Homelessness in Lincoln County. Currently the county is looking for consultants to head the strategic planning and assist in determining where the money the county received would be spent.

12. Adjournment

Cummiskey moved to adjourn the meeting at 7:41 PM Trachsel seconded the motion.

There being no further business to come before the council, Mayor Worman adjourned the meeting at 7:41 PM.



Mayor Will Worman

ATTEST



City Recorder Chestler