

City of Siletz
City Council Special Meeting with Executive Session
October 13, 2022 –Thursday, 5:00 PM
Siletz City Hall -215 W. Buford Ave

Present: Mayor Worman, T. Retasket, S. Trachsel
Excused: M. Cummiskey
Staff: Public Works Director A. Middaugh, Public Works D. Viar, City Attorney D. Holbrook
City Recorder B. Chestler

1. Call Meeting to Order and Establish a Quorum

Mayor Worman called the meeting to order at 5:00 PM and established a quorum.

2. Executive Session – ORS 192.660(2)(h)

Mayor Worman read into the record the council was entering into executive session at 5:02 PM to consult with the City Attorney regarding legal rights and duties regarding current litigation or litigation that is more likely than not to be filed.

A) Hee Hee Illahee Park Host Agreement

Mayor Woman called the Special Meeting back to order at 5:30 PM and declared no action was taken during the executive session.

3. Hee Hee Illahee Park Host Agreement

Motion 1: Retasket moved to allow the Thompsons additional time until January 15, 2023, to remove their trailer in its entirety from the Hee Hee Illahee Park and the attorney be directed to draft a letter advising the Thompsons of the council's decision and advise there was to be no disruption of services at the park during this transition. Trachsel seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. Discussion included all the questions that had been raised by the Thompsons at the Regular Council meeting of September 26, 2022, regarding the driveway gravel, the shed, and the letter from the attorney to address these specific issues. The letter is to be sent to the city recorder on October 17, 2022, and hand delivered by the Code Enforcement Officer Tuesday October 18, 2022.

Vote: Motion 1 passed
Ayes: All were in favor

4. Hee Hee Illahee Park Facility Cleaning and Maintenance

The parks facilities that needed repair was discussed. The parks committee is currently waiting for bids on the gazebo restoration project. The times for locking the park gate and bathrooms were discussed. Signage at the park, the storage facility behind the bathroom, keys that need to be collected was given consideration and discussion. The start date and time of public works taking over maintenance of the park will be discussed further at the regular meeting of the council on October 24, 2022. It was requested that staff post in the newspaper the park hours as a public notice that adheres to the Dusk to Dawn sign. It was the consensus to not close the gate but to close the bathroom at dusk.

5. Sewer Agreement between the City of Siletz and Confederated Tribes of Siletz Indians (CTSI)

Mayor Worman stated this is the work of the committee for the sewer agreement. He stated it mirrored the water agreement. Things were taken out that only related to water and not sewer. The intent is we all work together to get rid of inflow and infiltration issues, and that improvements and upgrades would be approved by a licensed engineer.

Motion 2: Retasked moved to approve the City of Siletz and the Confederated Tribes of Siletz Indians Sewer agreement, as presented. Trachsel seconded the motion.

Mayor Worman declared it was moved and seconded and called for discussion. Discussion included fixing the typos in the final document.

Vote: Motion 2 passed.

Ayes: All were in favor.

6. Prioritized Funding Requests for Wastewater Treatment Plant Upgrades from State Legislature

Council noted that the scope of work for the wastewater treatment plant project has changed. The Wastewater Facility Plan was written in 2017. Recently the council attended the League of Oregon Cities conference in Bend, Oregon and had taken a tour of the Prineville Sewer Project. The council had received general wastewater design data of that project and showed interest in re-evaluating other possibilities for the Siletz Wastewater Treatment facility. Marsh systems versus Mechanical systems was discussed, water table, topography, location of plant, geographical area, land usage, land availability and sustainability long term. The consensus was to find out what our options are. The request to the legislature was discussed regarding funding. Requested was a list of things considered "must fixes" to buy time to determine other eco-friendly possibilities. Council wants to pursue discussion with the Tribal entity on finding best solutions for the community as a whole, and reevaluating future growth and needs of the community. Bringing in partners to develop language to start conversations on community planning was suggested. Councilor's committed to the mayor reaching out to the GIS Mapping Planner for the Confederated Tribes of Siletz Indians (CTSI) requesting assistance with a high resolution aerial imagery map that will be beneficial to both entities for planning for future growth, Councilor Trachsel will reach out to Anderson Perry & Associates from the Prineville Project with an invitation to visit our wastewater treatment facility and start conversations on

potential eco-friendly alternatives to our mechanical treatment plant, and Councilor Retasket accepted the assignment to make a small presentation to pitch ideas to the CTSI on a ecofriendly project for the treatment of the Siletz wastewater. Staff was requested to provide a proposed list of must fixes for the wastewater treatment facility to buy the city time, at least two years, to research and look at other alternatives to the mechanical plant that is currently in operation. This list is to be made ready for the October 24, 2022 Regular Council meeting.

Retasket moved to adjourn the meeting. Trachsel seconded the motion.

There being no further business to come before the council, Mayor Worman adjourned the meeting at 7:15 PM.



Mayor Will Worman

ATTEST:



City Recorder Barbara Chestler