

City of Siletz
Work Session
Monday, February 22, 2021

The Siletz City Council met in a Work Session at the Siletz City Hall on Monday, February 22, 2021. Mayor Willie Worman opened the Work Session at 7:02pm.

Present were Mayor, Willie Worman, Councilors, Jennifer Whitehead, Tim Shank and Susan Trachsel. Councilor Leslie Button, Rachael Maddox-Hughes, Arthur Chaput, D. Viar, Public Works, Signe Grimstad, Grimstad Associates Auditor appeared by phone. Also present was City Recorder, Tracey Viar and Deputy Recorder, Sheila Jordan. In the audience was Doug Holbrook, the City Attorney.

DISCUSS AUDIT – SIGNE GRIMSTAD-

S. Grimstad filed for an extension this year to complete the audit for the year of 2019-2020. The extension was approved and the audit was completed and will be submitted to the state February 28, 2021. Banded copies will be available to the Council at the Regular City Council meeting on March 8, 2021 at 7pm.

DISCUSS PUD FRANCHISE MEETING

The 20 year franchise agreement with Central Lincoln PUD is expiring on February 28, 2021. The City and Central Lincoln PUD will be meeting on March 11, 2021 at City Hall to discuss the new agreement. A. Middaugh, D. Eshleman, D. Viar, Mayor Worman and T. Viar will be attending the meeting on behalf of the City of Siletz

UPDATE ON CTSI AND WASTEWATER TREATMENT PLANT PROJECT

Rachael and Arthur gave an update about the progress of the Waste Water Treatment Plant project to Doug Holbrook and Council. After extensive discussion, they will keep moving forward with the project and enter back into talks with the Confederated Tribes of Siletz Indians. The City and the Tribe will be meeting with mediators and having sit down talks in the near future.

DOUG HOLBROOK – DO'S & DON'T'S OF BEING ON COUNCIL ORIENTATION

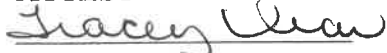
D. Holbrook brought information on the City Government Outline. The information covered different types of meetings that are held, notices, voting at meetings, Council rules, Councilor action, Fiduciary Duty, Ethics and Public record retention. D. Holbrook will send T. Viar the web links to the Oregon Government Ethics Commission to be forwarded out to the Councilors.

Mayor Worman closed the Work Session at 8:22 pm.

Approved by the Siletz City Council on this 8 day of March 2021.

Signed and approved by the Mayor on this 8 day of March, 2021.

ATTEST



CITY RECORDER



MAYOR