

Siletz City Council
City Council Workshop
Monday, August 8, 2022, 6:00 PM
Siletz City Hall

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

1. Call Meeting to Order and Establish a Quorum

Mayor Worman called the meeting to order at 6:00 PM and established a quorum.

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

Mayor Worman gave a brief history and update where the city is at with the Water Agreement. The tribe felt it had been held under duress to sign the original agreement and was desirous of revisiting the agreement and updating the conditions of the agreement that everyone could work with. A work group had been formed several years back and finally both parties are at a final draft document for review. Everything has been rewritten. Mayor Worman read the agreement into the record and each item of the contents were discussed and the intent of each section and item was elaborated on. Proportionate shares, SDCs, rate study's, funding sources were part of the discussion and questions everything has been rewritten and modified.

The Dundas agreement was discussed. It was questioned if the water agreement has ever been utilized, capacity was discussed. Construction and Maintenance changes were reviewed. Council supported that there shouldn't be any ambiguity in the agreement. Suggested was a water board or committee be established for continuity into the future.

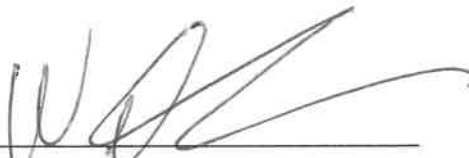
Mayor Worman requested any comments or further questions regarding the agreement be submitted by email.

3. Selecting Topics as Discussion Items for Joint Meetings between CTSI and City of Siletz. This next agenda item got postponed to a later date.

4. Adjournment

Motion 1: Trachsel moved to adjourn the work session at 7:00 PM. Cummiskey seconded the motion.

Mayor Worman adjourned the work session at 7:00 PM.



Mayor Will Worman

City Recorder Chestler