

Siletz City Council
Regular Meeting
Monday, May 22, 2023, 5:30 PM
Siletz City Hall

Present: Mayor Worman, T. Retasket, S. Trachsel, J. Whitehead
Present Via Zoom: M. Cummiskey,
Staff: 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 and established a quorum.

3. Approve Minutes: Regular Meeting Minutes 5-8-23

Retasket made two corrections on page 2 of the minutes.

Motion 1: Retasket moved to approve the minutes of the Regular Meeting on May 8, 2023, as amended. 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- Finance Report May 22, 2023

Retasket stated she had reviewed most but not all check requests and will abstain from the vote due to having reimbursements to her for Park expenses.

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

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

Vote: Motion 2 passed.
Ayes: 3 were in favor.
Councilor Retasket abstained.

5. Special Orders

None.

6. Reports of Officers, Boards, or Standing Committees

- Parks

Retasket reported that the city received funding for the Sounds of the City Concerts. There are two scheduled, the first one is July 4th and the second is August 1st during the National Night Out. There is a 3rd concert that has yet to be scheduled due to still looking for a band. It is \$600.00 for each concert and that does include the cost of them bringing their own sound system. The \$1200.00 the city received is for the Sounds of the City Concerts and the \$3000.00 is for the golf cart the Parks department wants to purchase. Retasket stated she reached out to All Star Electric and they are helping with locating a golf cart and building a platform for the back of it to hold the water tank for flower watering. Discussed were places the golf cart could be stored. The flower beds around town are starting to get cleaned up and have flowers planted in them. She reported that she had met with some Tribal staff and another agency called Safe Families, they are all setting up a combined calendar for community activities.

Mayor Worman reported that they had their first car show meeting last week and there were some great ideas. He stated that he had reached out to the school to make the trophies for the car show and it was within the city's budget. Also discussed was having T-shirts made for the car show on August 25th. Councilor Trachsel asked if the school would be finishing the mural they started, and Mayor Worman said he would reach out to the school to find out.

- Library

No report.

- Fire Department

No report.

- County Sheriff's Office (LCSO)

Officer Vertner asked about the National Night Out and who would be the best contact about the event. He asked the council if there were any questions or comments about the statistical data he has been sending the Mayor. Council asked for a cheat sheet on the acronyms they use in the data, Vertner said he would give explanations when sending out the report. Discussed was the new CAD system and how it will be drawing new data. Introduced was Officer Leese who is the new night shift officer in Siletz. She told Council if they have any questions during her hours to reach out anytime. Discussed was if the town watch group was still active and what connections they have with the Sheriff's office. Lastly discussed was if the Sheriff's office would have a presence at the Siletz Pow Wow, and they reported that they would be there.

- Homeless Advisory

Councilor Trachsel reported on the last meeting for the Homeless Advisory Group and who in the county hasn't signed the agreement yet. The city has already started the survey for the ordinance that we have to put in place by the end of July. Three students from Oregon State University (OSU) came out to Siletz to conduct the surveys, which had good feedback. Surveys and flyers will be left at City Hall for the public. The OSU students will have the draft Ordinance done by June 3rd. She also reported that she made it to a Sub Committee Group and mostly discussed mental and physical health. There has been a website set up to follow all the updates at LChab.org. Grace Wins Haven announced they are closing on June 15th due to a lack of money. Discussed was where to send homeless people now and what other organizations are available for homelessness.

- Staff Report

None.

7. Public Comment

No comments.

8. Unfinished Business

A. Dahl Annual Report of Operations and Rate Adjustment

Dave Larmouth attended the council meeting on behalf of Dahl Sanitation. He gave a presentation to the council regarding the operating expenses of the company. He stated that the county had encouraged Dahl to mirror the other sanitation companies in the county. Larmouth stated it would increase the cost to implement green waste collection. He discussed all the increases, the transfer station, tip rates, the operational lease and rent of equipment, how Dahl buys their vehicles, and their operating ratio. Discussed was the recent request by the company for the city to participate in a government survey that would give them equipment and the ability to provide more services. The council at the time of the request stated the city was interested in recycling but did not want to participate in the survey just to find out that the rates were going to be increased. Now the rates are increasing by nearly 10%. Council discussed the franchise agreement has not been reviewed and revised since the 70s and where there were provisions to continue the franchise seven years at a time, the council felt the entire franchise needed a thorough review. The percentage paid to the city is 2% and needs to be reviewed. The Juno transfer station was discussed. The agenda item was tabled until the next regularly scheduled meeting.

B. City Parking – SW Bensell – CIP Expenditure Request \$25,000

Council discussed the cost of the gravel parking lot and the removal of dirt. Mayor Worman reported that he had reached out to multiple companies for bids. Briefly discussed was if the parking lot would

affect any water lines. Also, the city had made a request to Georgia Pacific to donate heavy felt to lay under the gravel.

Motion 3: Retasket moved to approve the gravel parking lot bid from Rilatos & Sons with funds from Streets and Roads. Whitehead seconded the motion.

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

Votes: Motion 3 passed.

Ayes: All were in favor.

9. New Business

A. Intergovernmental Agreement – Municipal Court Services with the City of Toledo

Motion 4: Trachsel moved to request the City Attorney to work with City Staff to develop a Municipal Court System; from referral through collections. Retasket seconded the motion.

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

Vote: Motion 4 passed.

Ayes: All were in favor.

B. Resolution 711-23- A Resolution Accepting the Siletz Tribal Charitable Grant on behalf of the City of Siletz Parks and Rec Department, and Allocating the Funds to The State Revenue Sharing Fund (10)

Motion 5: Trachsel moved to approve Resolution 711-23- A Resolution Accepting the Siletz Tribal Charitable Grant on behalf of the City of Siletz Parks and Rec Department and Allocating the Funds to The State Revenue Sharing Fund (10) with amendments to the second whereas to list both grants separately. Whitehead seconded the motion.

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

Vote: Motion 5 passed.

Ayes: 3 were in favor.

Councilor Retasket abstained.

10. Correspondence

None.

11. Council Comments

Trachsel: Nothing new to add.

Whitehead asked when the budget would be done.

Retasket wants to take action on the annexation of Oak Flats. After a brief discussion, it was decided to bring this up at a future meeting as an actual agenda item. She also asked about the rate study and where the city is at with it.

Cummiskey asked about the audit and where the city was at with it.

12. Adjournment

Retasket moved to adjourn the meeting at 6:55 PM.

There being no further business to come before the council, Mayor Worman adjourned the meeting at 6:55 PM.



Mayor Will Worman

ATTEST:


Recording Secretary Makenzee Goodell