

Siletz City Council
Regular Meeting
Monday, February 26, 2024, 5:30 PM
Siletz City Hall

1. Pledge of Allegiance

Mayor Worman led the Pledge of Allegiance.

2. Call to Order

Mayor Worman called the meeting to order and establish a quorum.

3. Roll Call

Present: Mayor Worman, T. Retasket, S. Trachsel, W. Smith

Absent- Excused: J. Whitehead

Staff: City Recorder B. Chestler, Public Works Lead D. Viar

4. Changes or Additions to the Agenda

No changes or additions were made to the agenda. A council member inquired about discussing the planning committee but agreed to place it on the March agenda.

5. Consent Agenda

The Consent Agenda, including the January Regular Meeting, February Work-Session, Accounts Payable, and Financial Report for January, was approved.

Motion 1: Trachsel moved to approve the consent agenda. Retasket 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

6. Public Comments

An opportunity was given for public comment, with no comments being made.

7. Public Hearings

There were no public hearings scheduled for the meeting.

8. Presentations

A. Evacuation Assembly Point (EAP) Introduction & Site Survey - Councilor Trachsel

Councilor Trachsel presented information about the establishment of an Evacuation Assembly Point (EAP) and associated training for evacuations in case of major catastrophes. A summary report that detailed the assembly point meeting held earlier was provided. Discussions included details about the equipment provided and the role and preparations of the council in the event of emergencies. Public participation in upcoming workshops and exercises was encouraged.

9. Ordinances and Resolutions

- A. Resolution 722-24-A Resolution of the City of Siletz Declaring a Need to Surplus City “Personal Property”

Motion 2: Trachsel moved to approve Resolution 722-24-A Resolution of the City of Siletz Declaring a Need to Surplus City “Personal Property”. Retasket seconded the motion.

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

Vote: Motion 2 passed

Ayes: All were in favor

- B. Resolution 723-24-A Resolution in Support of the Five-Year Strategic Plan of the Lincoln County, Oregon Homelessness Advisory Board

The council considered a resolution to support the Lincoln County Homelessness Advisory Board's five-year strategic plan as would affect Siletz. After a discussion about its implications, strategic goals, and involvement of city personnel in initial conversations about housing collaboration, the resolution was moved for approval.

Motion 3: Retasket moved to approve Resolution 723-24-A Resolution in Support of the Five-Year Strategic Plan of the Lincoln County, Oregon Homelessness Advisory Board. Smith seconded the motion.

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

Vote: Motion 3 passed

Ayes: All were in favor

10. Reports of Officers, Boards, or Standing Committees

- Parks

Councilor Retasket provided updates about the events and activities planned, including a discussion on seeking funding for mature trees for parks through a grant application. Requested was that staff provide estimates for labor and equipment costs for in-kind contributions.

- Library

Carol from the Siletz Library reported on activities and initiatives at the library, including the planning for the Summer Reading Program, evaluating the children's collection, and recent successful fundraising events such as the library's birthday party.

- Fire Department

Fire Chief Dave Lapof provided an update on various issues, including evacuation routing, power generation capabilities for emergencies, and the effort to recruit more volunteers.

- County Sheriff's Office (LCSO)

There was no representative from the sheriff's office present at the meeting.

- Homeless Advisory Board

Councilor Trachsel reported on the completion of the point-in-time count and the doubling of counted individuals this year, which will help in increasing funding. The discussion also involved housing and community development coordination.

- Staff Report

Public Works Lead D. Viar reported an increase in productivity and improvements. It was also reported that the city received a payout for damaged equipment, and decisions on whether to replace the equipment or make alternative arrangements were discussed. Discussed was that the new public works employee is looking at putting a new roof on the old jail.

City Recorder B. Chestler reported that she spoke with the auditor and the 2021 audit is done and they will be at the March 25th council meeting to present. Also reported that Steve Donovan will be at the March 11th Workshop meeting to go over the data for the rate study.

It was also reported that the city received an offer for the damaged backhoe, and decisions on whether to replace the equipment or make alternative arrangements were discussed.

11. UNFINISHED BUSINESS

A. Siletz Fire District Lease Agreement

The Siletz Fire District Lease Agreement was discussed with the need for a survey to draw exact lot lines being emphasized. There was also a discussion of terms and conditions including the importance of securing legal property descriptions and understanding the implications of the agreement renewal process.

12. New Business

A. HB 4002 - Letter of Commitment to Senator Lieber & Representative Kropf

The council discussed the merits and implications of supporting House Bill 4002, which involves the reassessment of Measure 110 associated with decriminalization aspects. The council decided to defer action on this item until a clearer understanding was achieved. The Mayor committed to investigating the details of HB 4002 and reporting back to the council.

B. Appointment of Budget Officer

Motion 4: Trachsel moved to appoint the city recorder B. Chestler as the budget officer. Smith 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

C. Munibit Website

Consideration of transitioning to a new website platform was presented, with an emphasis on the need for improved user experience and compatibility with existing online bill payment functions. Council requested staff to look deeper into issues and further investigate into the new platform option.

13. Correspondence

There was no correspondence reported.

14. Council Comments

Smith: No comments.

Trachsel: No comments.

Retasket: Reported on the issue of nuisance dogs in her neighborhood and if that is something the code enforcement officer can deal with.

Mayor: Reported that he has contact information for someone with cedar planks to rebuild the city hall sign. He requested that D. Viar reach out to that person for the cedar planks.

15. Adjournment

Retasket moved to adjourn the meeting at 7:05 PM.

There being no further business to come before the council, Mayor Worman adjourned the meeting at 7:05 PM.



Mayor Will Worman

ATTEST:



Recording Secretary Makenzee Goodell