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**CITY OF YACHATS
CITY COUNCIL
JANUARY 2023
Zoom Meeting Summary**

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Audience/Guests: 22

(0:10) City Manager Heide Lambert called meeting to order on this January 5, 2023, at 9:30am via Zoom and in person meeting. Members present: Mary Ellen O'Shaughnessy, Greg Scott, and Ann Stott, incoming Mayor Craig Berdie, and incoming Councilor Catherine Whitten-Carey. A Quorum was present. Staff: Kimmie Jackson, Recorder, Katherine Guenther, Asst. City Manager / Planner, Dave Buckwald Wastewater Lead, Rick McClung, Water Lead, Dayna Capron, Office Manager, Ashley Tough, Admin, Holly Hamilton, CIP Coordinator.

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REGULAR MEETING

(1:04) City Manager swore in the incoming Mayor, Craig Berdie.

(1:42) Mayor Berdie swore in Catherine Whitten-Carey.

(1:46) Mayor Berdie swore in Mary Ellen O'Shaughnessey.

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Close Regular Meeting

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WORK SESSION

1. (6:30) Mayor Berdie opened the Work Session, Ross Williamson, City Attorney gave a presentation covering Council Authority, Duties, Roles, Liability, Public meetings, Public Records and Ethics. Discussed Q & A around these topics and examples.

(2:29:41) Meeting ended

REGULAR MEETING

(2:31:21) Meeting called to order by Mayor Craig Berdie. Members present: Mary Ellen O'Shaughnessy, Greg Scott, Ann Stott, and Catherine Whitten-Carey. A Quorum was present. Staff: Kimmie Jackson, Recorder, Katherine Guenther, Asst. City Manager / Planner, Dave Buckwald Wastewater Lead, Rick McClung, Water Lead, Dayna Capron, Office Manager, Ashley Tough, Admin, Holly Hamilton, CIP Coordinator.

2. (2:31:49) Announcements/Correspondence: The Mayor will be attending the following meetings: Senator Wyden is holding a meeting next week, Senator Merkley is holding a meeting on the 14th, the Chamber of Commerce from 4:30p-



- 1 6:30p, League of Oregon Cities is holding a Public Office Meeting on the 26th
2 from 8a-5p, on the 25th is the “City Day” at the Capitol, and the Lincoln County
3 Mayors Association will meet in Lincoln City on February 8th.
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5 3. (2:34:17) Public Comment/Citizens Concerns: Announced that the Finance
6 agenda will be posted after this meeting.
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8 4. (2:35:32) Schedule next week a work session focus initiate 2023 goals and
9 potentially discuss changes to make meeting more effective and identify future
10 topics. The next work Session will be Friday January 14th at 1pm for 2 hours.
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12 5. (2:38:08) Elect Council President: Councilor Stott nominated Mary Ellen
13 O’Shaughnessey as Council President, no other nominations, voice vote and the
14 Ayes have it.
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16 6. (2:39:42) Councilor Stott reflected on her time on Council and would like Council
17 to continue to address ongoing issues in preparing for emergencies, the need to
18 Map Your Neighborhood, possibly an official policy, and the Lighting Ordinance,
19 and concerns about the parking lots and the streetlights and would like to see
20 this on upcoming agendas.
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22 7. (248:32) Mayor suggested that each Council Member submit their goals to City
23 Manager for consolidation for the next Work Session meeting. Identify topics for
24 future meetings and work on charges to the Commissions, and to get back on
25 schedule of submitting the goals in November from the Commissions.
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27 8. Mayor Berdie adjourned the meeting at 12:52pm
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29 9. Prepared by Kimmie Jackson on January 6, 2023