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City Council Meeting Minutes In the Gable Chambers / Virtual participants Thursday, June 17, 2021 at 5:30 P.M.

City of Port Orford

Mayor and Council	Present	City Staff	Present	
Pat Cox, Mayor	X	John Isadore, Public Works	X	
Gary Burns	X	Shala Kudlac, City Attorney	X	
Tim Pogwizd, President	Excused	David Johnson, Finance and Admin	X	
Lorrin Kessler	X	CA Ginshura	X	

X James Garratt X Carolyn LaRoche Greg Tidey X

Planning Commissioners Present: Cynthia Stetson, Pamela Berndt, Greg Thelen

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Others Present: Heather Neavoll (ODOT), Tom Calvanese, Dana Gurnee/Penny Suess, Bailey 11

Rinehold, Ann Vileisis, Bret Cecil 12

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1. Call to Order

Mayor Cox called to order this Regular Meeting of the Common Council on Thursday, June 17, 2021 at 5:30 p.m. The meeting was held via internet connection due to COVID-19 restrictions set in place by the State of Oregon.

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2. Additions to the Agenda:

9c, Old Business) Ratify Collective Bargaining Agreement will be removed from the agenda. 10a, New Business) Lifting State of Emergency due to COVID-19 is added to the agenda.

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4. Consent Calendar – Councilor Kessler moved to approve May 20, 2021 council minutes with Councilor Burns as second. Motion carried 5-0.

Discussion: None. 27

Councilor Garratt 28 Councilor Kessler

Yes Yes

6. Executive Session: Labor Negotiations: Cancelled.

3. Presentations to Council/Citizens: None

Councilor LaRoche Councilor Tidey

Yes Yes

Councilor Burns

<u>Yes</u>

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30 5. Public Hearing: State Revenue Sharing. Hearings to be held in Budget Committee meeting 31

and City Council meeting. Public hearing is open by Mayor Cox. Contact received by staff: None.

Public testimony opened by Mayor Cox: Seeing none, the public hearing was closed by

Mayor Cox.

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7. Citizen's Concerns:

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Parks: Councilor Tidey advised councilors that Parks Commission has a new commissioner, Ciaran Fraser. Commissioner assignments have been updated. The disc golf course is on the next agenda. **Old Business:** a. ODOT request for night work on Highway 101 repaving project: Heather Neavoll from ODOT gave information on the request. Side streets will be closed with business access. Single lane closures with flaggers are planned. Pedestrian detours will be in place during sidewalk paving. Motion carried 5-0. Councilor Burns moved to approve the ODOT request with Councilor Garratt as second. Discussion: None. Councilor Burns Yes Councilor Garratt Councilor LaRoche <u>Yes</u> Yes Councilor Kessler Yes Councilor Tidey Yes b. Appointment of Bailey Rinehold to Planning Commission: Councilor Tidey moved to appoint Bailey Rinehold to the Planning Commission with councilor Kessler as second. Motion carried 5-0. Discussion: Applicant is available. Councilor Garratt reminded City Council that the process of appointment to commissions and council needs reviewed. Councilor Burns **Yes** Yes Councilor LaRoche Councilor Garratt Yes Councilor Tidey Yes Councilor Kessler Yes c. Ratify Collective Bargaining Agreement – Removed. d. Comprehensive Plan for City of Port Orford: A late email came in from a group intending to retain appeal. Mayor Cox suggested tabling this pending review of the late email. Councilor Burns moved to table this until next month with Councilor Kessler as second. Motion carried 5-0. Discussion: Councilor Kessler would like to see future trends added to the program. Councilor LaRoche Councilor Burns Yes Yes Councilor Garratt Yes Yes Councilor Tidey Councilor Kessler Yes e. Ordinance 2021-03 Outdoor Lighting Code: Burns moved to replace the old dark sky ordinance with the new Outdoor Lighting Code. Rescinded. Discussion: Legal Counsel Kudlac confirmed the process. The ordinance must go through a first reading and can be read by title and then to a second reading. There must be 7 days between the readings. Legal Counsel Kudlad read the ordinance by title for the first reading. Discussion: Councilor Garratt informed councilors that 15.17.070 section E does not stipulate what time the signs are to be turned back on. Councilor Garratt moved to amend 15.17.070 subsection E to state signs to be off from 8:00 p.m. to 6:00 a.m. with Councilor Burns as second. Motion carried 5-0. Discussion: None.

4 5	Councilor Garratt Councilor Kessler	<u>Yes</u> Yes	Councilor LaRoche Councilor Tidey	<u>Yes</u> Yes	Councilor Burns	<u>Yes</u>	
6		-	sted removing the work		" from 15.17.130 – Un	lawful	
7			t people from complying				
8			rratt moved to modify 1:				
9			ove" with Councilor Bu				
10	Discussion: No						
11	Councilor Garratt	Yes	Councilor LaRoche	<u>Yes</u>	Councilor Burns	<u>Yes</u>	
12	Councilor Kessler	<u>Yes</u>	Councilor Tidey	<u>Yes</u>			
13							
14	Councilor Garratt moved to pass 2021-03 Outdoor Lighting Code for a second reading						
15	next meeting w	ith chang	ges with a second. <i>Motio</i>	n carried	<i>l</i> 5-0.		
16	Councilor Garratt	<u>Yes</u>	Councilor LaRoche	<u>Yes</u>	Councilor Burns	<u>Yes</u>	
17	Councilor Kessler	<u>Yes</u>	Councilor Tidey	<u>Yes</u>			
18							
19			ceive State Revenue: Cor				
20	resolution 2021	1-03, Rec	eive State Revenue, with	Council	lor Kessler as second. I	Motion	
21	carried 5-0.						
22	Discussion: N	one.					
23	Councilor Garratt	<u>Yes</u>	Councilor LaRoche	<u>Yes</u>	Councilor Burns	<u>Yes</u>	
24	Councilor Kessler	<u>Yes</u>	Councilor Tidey	<u>Yes</u>			
25					- 1.	.4	
. 26			opting 2021-22 Budget.			rove the	
27	•		uncilor Tidey as second	. Motion	carried 5-0.		
28	Discussion: N				<i>a</i>	T 7	
29	Councilor Garratt	<u>Yes</u>	Councilor LaRoche	<u>Yes</u>	Councilor Burns	<u>Yes</u>	
30	Councilor Kessler	<u>Yes</u>	Councilor Tidey	<u>Yes</u>			
31		21 05 1	1 4 5 1 57	0	. 11 D		
32			dopting Employee Wage				
33		-	opting Employee Wages	s, with C	ouncilor Laroche as st	cond.	
34	Motion carrie						
35	Discussion: N		Correction La Dooba	Vas	Councilor Burns	<u>Yes</u>	
36	Councilor Garratt	<u>Yes</u>	Councilor LaRoche	<u>Yes</u>	Councilor Durns	<u>res</u>	
37	Councilor Kessler	<u>Yes</u>	Councilor Tidey	<u>Yes</u>			
38	: Pagalution 200	1 06 EV	21 Dudget Adjustment	Counci	for Rurns moved to an	nrove	
'39 40	i. Resolution 2021-06, FY 21, Budget Adjustment: Councilor Burns moved to approve Resolution 2021-06, 2021 Budget Adjustment with Councilor LaRoche as second.						
40 41	Motion carried	-	21 Duaget Aujustinient w	aui Coul	ionor Larxoone as secon	uu.	
41 42	Discussion: N						
42 43	Councilor Garratt	Yes	Councilor LaRoche	Yes	Councilor Burns	Yes	
43 44	Councilor Kessler	<u>Yes</u>	Councilor Tidey	Yes Yes	Connection During	200	
44 45	Councilor Ressier	163	Councilor Timey	<u> </u>			
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10. New Business:

a. Lifting COVID State of Emergency: League of Oregon Cities states that once the State of Emergency is lifted the city can go back to in-person meetings. Councilor Garratt moved to declare cessation of the State of Emergency and return to council meetings as in-person meetings with a second. *Motion carried 5-0*. Discussion: Councilor Burns asked if this will affect the Visitor's Center. He is

informed this will apply to the city and all organization restrictions. The city and organizations can make individual decisions. Councilor Garratt would like the next meeting to be virtual as well as in-person.

Councilor Garratt Yes Councilor LaRoche Yes Councilor Burns Yes

Councilor Kessler Yes Councilor Tidey Yes

11. Considerations:

Citizens

Ann Vileisis expressed appreciation for council passing the Outdoor Lighting Code to the second reading. She expressed her appreciation to Councilor Garratt for finding the errors. Ms. Vileisis clarified there are two documents: 1) Comprehensive Plan from long ago. 2) Look Into the Future, Port Orford 10MU zone.

23 Staff:

David Johnson reported the paving of Ocean View has been delayed to the middle of July, but it is still within the grant period.

Councilors: Councilor Burns commented on the affordable housing topic that continues to be put off. He would like council to start on this topic, as it will be time consuming. Councilor Burns would like planning to research other communities and what they have come up with on this topic. Accessory Dwelling Units is on the agenda for next month. A motion will be considered at next meeting for affordable housing to be added to agenda.

Councilor LaRoche spoke of a speculative plan to build apartments above Doggy Beach. Councilor LaRoche addressed the brush across the street from her on Arizona that needs cleaned up. Caller #1 is familiar and will follow up with an informative email to council. Another citizen offered to work on a list of individual properties that might be able to use help from CTR or affordable people in town.

Councilor Garratt spoke his support of having a city administrator. He advised that executive sessions should not be on the agenda, as they are separate meetings. Councilor Garratt wants to see the city move forward on the gas tax now that there is support from a city administrator, and he will correspond with the new city administrator to update. Councilor Garratt spoke on housing in town that needs condemned or action taken, as they could now be serving as unsanitary homeless shelters.

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4 5	Councilor Garratt advised the important of city growth. If there is no growth, the city will not have revenue for the water system and services and the city can die. He expressed the				
6 7	importance of not allowing building height restrictions to prevent growth in the city.				
8	Councilor Kessler advised there are construction noises in an area not visible with no				
9	permit issued. Building and construction permits need enforced for the sake of revenue and				
10	safety.				
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12	Mayor: Mayor Cox advised this is David Johnson's last meeting. He has been attending				
13	for 17 years. A proper send-off will be given.				
L4					
1 5	Thursday, June 17, 2021, Regular Meeting of the Common Council at 5:30 p.m.				
L6					
L7	12. Future Meetings:				
l.8	Thursday, July 15, 2021, Regular Meeting of the Common Council at 5:30 p.m.				
L9					
20	There being no further business, Mayor Cox adjourned the meeting at 6:56 p.m.				
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22					
23	A 44 - 4				
24 25	Attest:				
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28	LAD (W) 1880 (Sm)				
29	Mayor, Pat Cox City Recorder, Jessica Ginsburg				