

**CITY OF PORT ORFORD
ONLINE SESSION OF THE COMMON COUNCIL
THURSDAY, FEBRUARY 17, 2021 AT 5:30 P.M.**

AGENDA

Please join my meeting from your computer, tablet or smartphone.

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1. **Call to Order**
2. **Additions to the Agenda**
3. **Presentations to Council/Citizens- Redfish Rocks (Pg. 3-14)**
4. **Consent Calendar**
 - a. Approve Minutes January 20, 2022 (Pg. 15-20)
5. **Citizens' Concerns (Speak Only for Old & New Business Items on the Agenda)**
6. **Departmental Reports-**
 - a. Public Works (Pg.21-22)
 - b. Administration (pg 23-33)
 - c. Finance (Pg.34-35)
 - d. Planning (Pg 36)
 - e. Liaison

Fire District- Garratt	TLT- Pogwizd	Watershed- LaRoche	Health- Burns
Port- Cox	Parks- Tidey	Emergency Mgmt.- Burns	
School District- Kessler	Main Street- Burns		
7. **Old Business**
 - a. First Reading Ordinance 2022-04 Water Curtailment (Pg.37-43)
 - b. Second Reading Ordinance 2022-04 Water Curtailment (If Approved for 2 reading in 1 meeting)
 - c. Hubbard's Creek Repair Bids (Pg. 44-49)
 - 1) Stettler Supply Company
 - 2) Billeter Marine, LLC
 - d. Seasonal Gas Tax Discussion (Pg. 50-61)
 - e. Water Infrastructure Update (Pg. 62-76)
8. **New Business**
 - a. First Draft of Ordinance 2022-05 Abatement of Nuisance and Dangerous Housing (Pg. 77-98)
 - b. Water Curtailment 2nd Level Declaration (Pg. 99-101)
 - c. Water Conservation Rates (Pg. 102-108)
 - d. Contract for Water Assistance Provisions (Pg. 109-117)
 - e. Right-Of-Way Usage- Stephen Stetson (Pg. 118-120)
 - f. Vacation Rentals (pg. 121-155)
9. **Considerations**
 - a. Citizen
 - b. Staff
 - c. Councilor
 - d. Mayor
10. **Future Meetings**

Thursday, March 17, 2022, Regular Council Meeting 5:30 Hybrid
11. **Adjourn**

PUBLIC: When you join the meeting (5-10 min. prior to the meeting)

- If you plan to speak/comment during the meeting (when permissible to do so), please announce your name and “how” you are joining the meeting (i.e. by computer and/or phone). Speak slowly and clearly, so the organizer may “find” you and identify your “caller” location.
- Please wait to be called on to speak, to avoid talking over someone.
- When you are not speaking, please mute yourself (so the organizer doesn’t have to do this).
- Please limit side conversations and multitasking while you are in the meeting.
- Be aware even if you are not on camera, sound can be heard over unmuted phones and will be distracting. And if you are on camera “absences” will be noticeable, and also distracting.
- To minimize feedback noise, we will only have the meeting host, Mayor, and one other speaker unmuted at any time during the meeting.
- Please be aware that if poor etiquette is being observed, it may be called out so you have an opportunity to fix the situation.